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Mobvista

Mobvista Inc.

匯量科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1860)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Mobvista Inc. (the “**Company**”) hereby announces that a Board meeting is expected be held on or after Thursday, 20 March 2025, to review, discuss and approve, if appropriate, among other things, the following matters:

1. **Future development strategy of the Company:** Discussion on the overall strategic direction and business development plan of the Company;
2. **Possible solutions to address the latest legal risks:** Exploration on the proposed disposal plans (“**Proposed Disposal**”) that the Company may undertake; and
3. **Corresponding special dividend:** Assuming the Proposed Disposal progresses to the stage of voting by the shareholders of the Company, the Board will also discuss a special dividend corresponding to the Proposed Disposal to maximise its shareholders’ interests.

The Company wishes to remind its shareholders and potential investors that the Proposed Disposal is currently at the discussion stage within the Board and no final decision has been made, nor has any binding agreement been signed. There is significant uncertainty as to whether the Proposed Disposal will proceed to the next stage, and related matters will be decided after further review by the Board. Should there be any substantial progress, the Company will issue an announcement in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Mobvista Inc.
DUAN Wei
Chairman

Singapore, 10 March 2025

As at the date of this announcement, the Board comprises Mr. DUAN Wei (Chairman), Mr. CAO Xiaohuan (chief executive officer), Mr. FANG Zikai and Mr. SONG Xiaofei as executive Directors; Mr. WONG Tak-Wai as a non-executive Director; and Mr. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy as independent non-executive Directors.