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**WEIMOB INC.**

**微盟集團\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2013)**

## **CHANGE OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

### **CHANGE OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Weimob Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cao Yi (曹懿) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from March 21, 2025 in order to dedicate his efforts and expertise more fully to his position as the chief financial officer of the Company.

Mr. Cao Yi has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Mr. Cao Haidong (曹海東) (“**Mr. Cao**”) has been appointed as one of the Joint Company Secretaries with effect from March 21, 2025. Ms. Ng Sau Mei (“**Ms. Ng**”), the existing Joint Company Secretary, will continue to serve in her current capacity in the Company.

The biographical details of Mr. Cao and Ms. Ng are set out below:

Mr. Cao, aged 40, joined the Company in December 2019, and has served as the director of investor relations of the Company since then. Before joining the Company, Mr. Cao served as the corporate account manager of Jiangsu Branch of Bank of China (中國銀行江蘇省分行) from July 2007 to June 2011. He served as the secretary of the board of directors of Jiangsu Wuzhong Group Co., Ltd. (江蘇吳中集團有限公司) from June 2013 to May 2018. Mr. Cao served as the capital operation expert of Aicai Technology Group Co., Ltd. (愛財科技集團有限公司) from May 2018 to May 2019. Mr. Cao graduated from Shanghai University of Finance and Economics (上海財經大學) with a bachelor’s degree in banking and international finance and a bachelor’s degree in business administration in July 2007. He graduated from National University of Singapore with a master’s degree in business administration in June 2013.

Ms. Ng is the director and head of the Listing Services Department of TMF Hong Kong Limited (a global enterprise service provider) and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 20 years of experience in the company secretarial field. She is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Ms. Ng meets the qualification requirements for the company secretary under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Listing Rules, the issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that the issuer must appoint as its company secretary an individual who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of a company secretary.

Mr. Cao currently does not possess the qualifications as required under Rule 3.28 of the Listing Rules. However, having considered the background and experience of Mr. Cao and the reasons set out below, the Company is of the view that Mr. Cao is capable of discharging his functions as a Joint Company Secretary:

- (a) Mr. Cao has been serving as the director of investor relations of the Company since December 2019. He is responsible for the investor’s relationship, coordination of Board matters and corporate governance matters of the Group, and is familiar with the business operations and strategies of the Group;
- (b) The Company is an exempted company incorporated in the Cayman Islands with limited liability and conducts substantially all of its operations in the People’s Republic of China. The Board believes it is beneficial to the Company that its Joint Company Secretary has sufficient knowledge about the operation and the business of the Company and the Company’s corporate culture; Mr. Cao has extensive knowledge and experience in the corporate governance, investors relationship, information disclosure and the corporate culture of the Company;
- (c) The Company has engaged and will continue to engage the services of Ms. Ng to provide support to Mr. Cao on an ongoing basis and assist Mr. Cao in discharging duties as a Joint Company Secretary, such that Mr. Cao will be able to acquire the relevant experience during the waiver period; and
- (d) Mr. Cao will attend in each financial year no less than 15 hours of relevant professional training courses as required under Rule 3.29 of the Listing Rules to familiarize himself with the requirements of the Listing Rules and other regulatory requirements of Hong Kong.

Accordingly, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of appointment of Mr. Cao as the Joint Company Secretary (i.e. from March 21, 2025 to March 20, 2028) (the “**Waiver Period**”) on the following conditions:

- (i) Mr. Cao must be assisted by Ms. Ng during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Cao, having had the benefit of Ms. Ng’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Mr. Cao Yi for his valuable contributions to the Company during his tenure of service as the Joint Company Secretary and extend its warm welcome to Mr. Cao on his new appointment.

By Order of the Board  
**Weimob Inc.**  
**SUN Taoyong**  
*Chairman of the Board and Chief Executive Officer*

Shanghai, the PRC  
March 21, 2025

*As at the date of this announcement, the Board comprises Mr. SUN Taoyong, Mr. FANG Tongshu, Mr. YOU Fengchun and Mr. FEI Leiming as executive Directors; and Mr. LI Xufu, Mr. TANG Wei and Ms. XU Xiao’ou as independent non-executive Directors.*

\* *For identification purposes only*