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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)**

## **ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(H) OF THE LISTING RULES**

This announcement is made by Mobvista Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(h) of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the regulatory announcement dated 11 June 2025 published by the Stock Exchange (the “**Regulatory Announcement**”) in relation to, among others, the public criticism of Mr. Sun Hongbin (“**Mr. Sun**”), an independent non-executive director of the Company, by the Stock Exchange. Mr. Sun, an independent non-executive director of New Century Healthcare Holding Co. Limited (stock code: 1518) (“**NCHHL**”), was criticized by the Listing Committee of the Stock Exchange (the “**Listing Committee**”) for breaching Rule 3.08 and 3.09B(2) of the Listing Rules (the “**Disciplinary Action**”). NCHHL is listed on the Stock Exchange at all material times and Mr. Sun has been an independent non-executive director and the chairman of the audit committee of NCHHL since December 2016. Further information on the background of the public criticism, as well as the breach of the Listing Rules by Mr. Sun in relation to prolonged delayed or non-payment of service fees by NCHHL’s connected person to NCHHL, is set out in the Regulatory Announcement. Mr. Sun has been directed by the Listing Committee to attend 15 hours of training on regulatory and legal topics including Listing Rules compliance, directors’ duties and the Corporate Governance Code.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company (other than Mr. Sun) has reviewed the Regulatory Announcement (and the statement of disciplinary action referred therein) and the implications of the Disciplinary Action. The Board (other than Mr. Sun) is of the view that the issues related to NCHHL are unrelated to the affairs of the Company and will not have any adverse effect on the business operations of the Company.

The Board (other than Mr. Sun) considers that the Disciplinary Action does not affect Mr. Sun's continuous discharge of his duties as an independent non-executive Director and Mr. Sun remains suitable to act as an independent non-executive Director for the following reasons:

1. No findings and conclusions set out in the Regulatory Announcement stated that Mr. Sun is unsuitable to act as a director of Hong Kong listed companies;
2. The nature of the Disciplinary Action in relation to Mr. Sun detailed in the Regulatory Announcement do not involve any dishonesty, fraud or integrity issues on the part of Mr. Sun; and
3. Mr. Sun has confirmed that he will attend the required training in response to the public criticism set out in the Regulatory Announcement (and the statement of disciplinary action referred therein).

Importantly, the Board noted that Mr. Sun has been contributing to the Company diligently with due care since his appointment as an independent non-executive Director of the Company. The Board further considered that with the training as directed by the Stock Exchange in the Disciplinary Action, Mr. Sun will be even more equipped to fulfill his duties as an independent non-executive Director.

Mr. Sun has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and that he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Mobvista Inc.**  
**DUAN Wei**  
*Chairman*

Singapore, 12 June 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.*