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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2025

The Board hereby announces that the resolutions numbered 1 to 4 as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 13 June 2025.

ANNUAL GENERAL MEETING

We refer to the circular (the “**AGM Circular**”) dated 29 April 2025, the notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) dated 29 April 2025 of Mobvista Inc. (the “**Company**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board is pleased to announce that the proposed resolutions numbered 1 to 4 as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditor for the year ended 31 December 2024.	674,481,421 99.93%	483,000 0.07%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2(a).	(i) To re-elect Mr. CAO Xiaohuan as an executive director of the Company;	664,248,867 98.41%	10,715,554 1.59%
	(ii) To re-elect Mr. SONG Xiaofei as an executive director of the Company; and	665,121,715 98.54%	9,842,706 1.46%
	(iii) To re-elect Mr. WONG Tak-Wai as a non-executive director of the Company.	665,240,715 98.56%	9,723,706 1.44%
2(b).	To authorise the board of directors of the Company to fix the remuneration of the directors.	674,803,421 99.98%	161,000 0.02%
3.	To re-appoint KPMG as auditor of the Company and authorise the directors to fix its remuneration.	669,039,499 99.12%	5,924,922 0.88%
4(A).	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of the Meeting.	619,810,817 91.83%	55,153,604 8.17%
4(B).	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding any treasury shares) as at the date of the Meeting.	673,347,683 99.76%	1,616,738 0.24%
4(C).	To extend, conditional upon the passing of resolutions numbered 4(A) and numbered 4(B), the total number of shares of the Company repurchased under resolution numbered 4(B) to the mandate granted to the directors under resolution numbered 4(A).	620,247,817 91.89%	54,716,604 8.11%

Note: The full text of the above resolutions is set out in the AGM Notice and the AGM Circular.

As more than 50% were casted in favour of each of the above ordinary resolutions numbered 1 to 4, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

GENERAL

As at the date of the AGM, the number of issued and fully paid up Shares was 1,574,154,164 Shares. In accordance with Rule 17.05A of the Listing Rules, Connected Globe Holdings Limited and Mobile Value Discovery Inc. (companies administered by the trustees of the Company's restricted share unit schemes to hold Shares for the benefit of the employees) abstained from voting at the AGM with respect to 33,522,513 and 18,639,586 unvested Shares held by them respectively. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,521,992,065. Save as disclosed above, no Shareholders were required to abstain from voting at the AGM under the Listing Rules. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Directors Mr. DUAN Wei, Mr. CAO Xiaohuan, Mr. FANG Zikai, Mr. SONG Xiaofei, Mr. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy attended the AGM. Mr. WONG Tak-Wai was unable to attend the AGM due to his other business commitments.

By order of the Board
Mobvista Inc.
DUAN Wei
Chairman

Singapore, 13 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.