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Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3738)

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 27 JUNE 2025 AND (2) CHANGE OF COMPOSITION OF THE BOARD COMMITTEES

(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 27 JUNE 2025

The board of directors (the “**Board**”) of Vobile Group Limited (the “**Company**”) announces that at the 2025 annual general meeting of the Company held on 27 June 2025 (the “**AGM**”), all proposed resolutions (collectively, the “**Resolutions**”) as set out in the circular (the “**Circular**”) and the notice of the AGM dated 28 May 2025 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of all the Resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2024.	576,031,326 (100.00%)	0 (0.00%)
2a.	To re-elect Mr. WONG Wai Kwan as an executive director.	575,895,077 (99.98%)	136,249 (0.02%)
2b.	To re-elect Mr. TANG Yi Hoi Hermes as a non-executive director.	575,895,077 (99.98%)	136,249 (0.02%)
2c.	To re-elect Ms. CHAN, Laverna Jun Lin as a non-executive director.	573,577,677 (99.57%)	2,453,648 (0.43%)
3.	To authorise the board of directors of the Company to fix the directors’ remuneration.	576,031,324 (99.99%)	2 (0.01%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	576,031,326 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	575,931,326 (99.98%)	100,000 (0.02%)
6.	To give a general mandate to the directors of the Company to allot, issue and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	554,007,670 (96.18%)	22,023,656 (3.82%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	545,781,679 (94.75%)	30,249,647 (5.25%)

As more than 50% of the votes were cast in favor of each of the Resolutions no. 1 to 7, all the Resolutions no. 1 to 7 were duly passed as ordinary resolutions by the Shareholders at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue (the “**Shares**”), being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 2,452,998,656 Shares (excluding treasury shares). As at the date of the AGM, the total number of treasury shares held by the Company was 1,445,000 Shares, and the Company did not exercise the voting rights of such treasury shares at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules. No persons were indicated in the Circular that they intended to vote against, or to abstain from voting on, any of the Resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The executive directors, namely Mr. Yangbin Bernard WANG and Mr. WONG Wai Kwan; the non-executive directors, namely Ms. CHAN, Laverna Jun Lin, Mr. J David WARGO and Mr. TANG Yi Hoi Hermes; and the independent non-executive directors, Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit attended the AGM.

(2) CHANGE OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES

Mr. J David WARGO has retired as a non-executive director of the Company at the AGM and did not offer himself for re-election due to his other personal commitment. Mr. J David WARGO has confirmed that he has no disagreement with the Board and that there are no matters relating to his retirement that need to be brought to the attention of the Shareholders.

Following the retirement of Mr. J David WARGO, the composition of the Board committees is as follows:

Board Committees	Directors
Nomination Committee	Mr. Yangbin Bernard WANG (<i>Chairman</i>) Ms. CHAN, Laverna Jun Lin Mr. Alfred Tsai CHU Mr. Charles Eric EESLEY Mr. KWAN Ngai Kit
Remuneration Committee	Mr. Charles Eric EESLEY (<i>Chairman</i>) Mr. Alfred Tsai CHU Mr. KWAN Ngai Kit Mr. Yangbin Bernard WANG Mr. WONG Wai Kwan
Audit Committee	Mr. KWAN Ngai Kit (<i>Chairman</i>) Mr. Alfred Tsai CHU Mr. Charles Eric EESLEY

By order of the Board
Vobile Group Limited
Yangbin Bernard WANG
Chairman

Hong Kong, 27 June 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Yangbin Bernard WANG and Mr. WONG Wai Kwan as executive directors; Ms. CHAN, Laverna Jun Lin and Mr. TANG Yi Hoi Hermes as non-executive directors; and Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit as independent non-executive directors.