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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 EXTRAORDINARY GENERAL MEETING

The Board hereby announces that all of the resolutions set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 8 July 2025.

EXTRAORDINARY GENERAL MEETING

We refer to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Mobvista Inc. (the “**Company**”) both dated 17 June 2025. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all of the proposed resolutions as set out in the EGM Notice was duly passed by the Shareholders as ordinary resolutions by way of poll at the EGM. The poll results in respect of the resolutions passed at the EGM are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1	“THAT: (a) the Deed of Amendment (a copy of which has been produced before the meeting marked “A” and signed by the chairman for the purpose of identification), and all the transactions contemplated thereby be and are hereby approved, confirmed and ratified;	708,431,283 (99.9983%)	12,000 (0.0017%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
	(b) the issue and allotment of the Shares which may fall to be issued upon the exercise of the conversion rights attached to the Bonds and the PIK Interest Payment CB be and are hereby approved; and		
	(c) the Directors, acting collectively and individually, be and are hereby authorised to take all such steps, do all such acts and things and to sign, execute, seal (where required) and deliver all such documents which he/she may in his/her absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above resolutions and all of the transactions contemplated thereunder.”		

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

As more than 50% of votes were casted in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions by the Shareholders.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer of the vote-taking at the EGM. As at the date of the EGM, the total number of Shares in issue was 1,574,154,164 Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM. Directors Mr. DUAN Wei, Mr. SONG Xiaofei, Mr. WONG Ka Fai Jimmy attended the EGM and the other Directors were unable to attend the EGM due to their other business commitments.

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 EGM with respect to 33,522,513 and 18,529,586 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 EGM was 1,522,102,065.

Save as disclosed above, no Shareholders is required to, or stated their intention in the Circular to, abstain from voting at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against any of the resolutions proposed at the EGM.

By order of the Board
Mobvista Inc.
DUAN Wei
Chairman

Singapore, 8 July 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.