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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 12 June 2026.

EXTRAORDINARY GENERAL MEETING

We refer to the notice (the “**EGM Notice**”) and circular (the “**EGM Circular**”) of Mobvista Inc. (the “**Company**”), both dated 11 May 2026, in relation to the extraordinary general meeting (the “**EGM**”) originally scheduled to be held on 29 May 2026, the clarification announcement dated 13 May 2026 of the Company in relation to the last registration date for the EGM, and the announcement dated 18 May 2026 in relation to the postponement of the EGM and the change of the book closure period. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the EGM 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 were 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 (Approximate %)	
		For	Against
1.	<p>(i) the proposed amendments to the Company's existing Employee Restricted Share Unit Scheme (the "Employee Restricted Share Unit Scheme") as set out in Appendix I to the Company's circular dated 11 May 2026 (the "Proposed Amendments to the Employee Restricted Share Unit Scheme") be approved and adopted, and the Directors be authorized to take all necessary measures to implement the adoption of the Proposed Amendments to the Employee Restricted Share Unit Scheme;</p> <p>(ii) the aggregate number of Shares that may be issued and/or transferable Treasury Shares (if any) in respect of Awards to be granted under the amended Employee Restricted Share Unit Scheme (the "Restricted Share Unit Scheme") or share options or Awards to be granted under any other Scheme of the Company be approved not to exceed 10% of the Company's issued share capital (excluding Treasury Shares) as at the date of amendment of the Restricted Share Unit Scheme or the subsequent date of approval for refreshing the Scheme Mandate Limit; and</p> <p>(iii) the Restricted Share Unit Scheme (including all proposed amendments to the Restricted Share Unit Scheme, a copy of which has been submitted to this meeting) be approved and adopted in replacement of the Employee Restricted Share Unit Scheme, with immediate effect after the conclusion of this meeting.</p>	735,001,826 (87.3735%)	106,216,565 (12.6265%)
2.	the grant of 62,966,166 Award Shares to Mr. Cao Xiaohuan pursuant to the Restricted Share Unit Scheme be approved, confirmed and ratified; and any Director of the Company be authorized to take all such actions as may be necessary, desirable or expedient to give full effect to the grant of 62,966,166 Award Shares to Mr. Cao Xiaohuan.	385,667,546 (76.9239%)	115,694,950 (23.0761%)

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

As more than 50% of votes were cast in favour of each of the above ordinary resolutions numbered 1 to 2, all of the above resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As at the date of the EGM, the Company had a total of 1,621,614,180 issued Shares which was the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM and did not hold any Treasury 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 EGM with respect to 28,847,813 and 3,548,656 unvested Shares held by them respectively. Accordingly, the total number of Shares held by the Shareholders eligible to attend and vote for or against resolution numbered 1 at the EGM was 1,589,217,711 Shares.

As at the date of the EGM, in respect of resolution numbered 2 proposing the grant to Mr. Cao Xiaohuan, pursuant to Rules 17.03D(1) and 17.04(2) of the Listing Rules: (i) Mr. Cao Xiaohuan and his associates collectively controlled the voting rights of 2,875,000 Shares (representing approximately 0.18% of the Company's issued share capital); (ii) Mr. Song Xiaofei, a Director, controlled the voting rights of 2,050,400 Shares (representing approximately 0.13% of the Company's issued Share capital); (iii) Mr. Duan Wei, a Director, controlled the voting rights of 1,838,000 Shares (representing approximately 0.11% of the Company's issued Share capital); (iv) Ms. Jiang Ruofan, a Director, controlled the voting rights of 77,500 Shares (representing approximately 0.005% of the Company's issued Share capital); and (v) Seamless Technology Limited, a substantial shareholder, controlled the voting rights of 339,855,895 Shares (representing approximately 20.96% of the Company's issued Share capital). The abovementioned persons have abstained from voting on resolution numbered 2. Accordingly, the total number of Shares held by Shareholders eligible to attend and vote for or against the resolution numbered 2 at the EGM was 1,242,520,916 Shares. Save as disclosed above, no Shareholder is required to, or stated their intention in the EGM 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 EGM Circular to vote against any of the resolutions proposed at the EGM.

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. All the Directors attended the EGM by electronic means.

By order of the Board
Mobvista Inc.
CAO Xiaohuan
Chairman

Singapore, 12 June 2026

As at the date of this announcement, the Board comprises Mr. CAO Xiaohuan (Chairman and Chief Executive Officer), Mr. DUAN Wei, Mr. SONG Xiaofei and Ms. JIANG Ruofan 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.