Vobile Group Limited
阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3738)

(1) CHANGES OF DIRECTORS;
(2) CHANGE OF AUTHORISED REPRESENTATIVE; AND
(3) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

This announcement is made pursuant to Rule 13.51(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board (the "**Board**") of directors (the "**Directors**") of Vobile Group Limited (the "**Company**") is pleased to announce that Mr. Benjamin Russell Smith ("**Mr. Smith**") has been appointed as an executive director with effect from 12 July 2026.

The biographical details of Mr. Smith are set out as follows:

Mr. Benjamin Russell Smith, alias Ben Smith, aged 50, is Executive Vice President of Business Development at Vobile. He is responsible for overseeing corporate and business development activities for the company. Before joining Vobile, Mr. Smith served as the CEO of Blayze Inc., which was acquired by Vobile in 2014. Before that, Mr. Smith worked as an early executive at Google and YouTube, where he played a key role in establishing some of YouTube's earliest partnerships and strategic initiatives. Mr. Smith is also credited with creating several groundbreaking social media partnerships on the web and helping to lead YouTube's efforts with Hollywood for many years. Mr. Smith graduated with a Bachelor of Arts, majoring in Political Science and minoring in Legal Studies from Beloit College in 1997.

Mr. Smith has entered into an appointment letter with the Company for his appointment as an executive Director for a term of three years from the date of his appointment (subject to retirement and re-election as and when required under the articles of association of the Company, as may be amended from time to time). Mr. Smith will not receive any director's fees from the Company but he is entitled to receive annual remuneration of HK$2,192,000 from the Company based on his other positions, duties and responsibilities in the Group. The remuneration of Mr. Smith will be determined by the Board, upon recommendation by the remuneration committee of the Company (the "**Remuneration Committee**") with reference to the prevailing market conditions, director's duties and responsibilities and performance and results of the Company and its subsidiaries.

Save as disclosed above, Mr. Smith holds no other position within the Company and other members of the Group. Mr. Smith did not hold any other directorships in any other public companies the securities of which are listed in Hong Kong or overseas in the past three years. He did not have any relationship with any Director, senior management, chief executive, substantial shareholder or controlling shareholder of the Company. Within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"), Mr. Smith also confirms that he does not have and is not deemed to have any interest in the shares or underlying shares of the Company or associated corporations. There is no other matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited and there is no other information which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that, Mr. Wong Wai Kwan ("**Mr. Wong**") has notified the Board that he will resign as an executive director of the Company, with effect from 12 July 2026, due to his other personal and business commitments. Mr. Wong confirmed that as at the date of this announcement, (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; and (iii) there is no other matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Wong for his invaluable contributions to the Company during his term of office.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Ms. CHAN, Laverna Jun Lin has been appointed as an Authorised Representative with effect from 12 July 2026 following the resignation of Mr. Wong.

CHANGES OF COMPOSITION OF BOARD COMMITTEE

The Board further announces that following the resignation of Mr. Wong, with effect from 12 July 2026, the composition of the board committees are as follows:

Board Committees	Directors
Nomination Committee	Mr. Yangbin Bernard WANG *(Chairman)* Ms. CHAN, Laverna Jun Lin Mr. Alfred Tsai CHU Mr. Charles Eric EESLEY Mr. KWAN Ngai Kit
Remuneration Committee	Mr. Charles Eric EESLEY *(Chairman)* Mr. Alfred Tsai CHU Mr. Yangbin Bernard WANG
Audit Committee	Mr. KWAN Ngai Kit *(Chairman)* Mr. Alfred Tsai CHU Mr. Charles Eric EESLEY

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

Hong Kong, 12 July 2026

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