

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



WEIMOB INC.

微盟集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2013)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Weimob Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 18, 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026, the publication of such results, and considering the payment of an interim dividend, if any.

By Order of the Board

Weimob Inc.

SUN Taoyong

Chairman of the Board and Chief Executive Officer

Shanghai, the PRC

August 6, 2026

As at the date of this notice, the Board comprises Mr. SUN Taoyong, Mr. FANG Tongshu, Mr. YOU Fengchun and Mr. FEI Leiming as executive directors; and Mr. LI Xufu, Mr. TANG Wei and Ms. XU Xiao’ou as independent non-executive directors.

* *For identification purpose only*