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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 19 November 2026.

EXTRAORDINARY GENERAL MEETING

We refer to the notice (the "**EGM Notice**") and the circular (the "**EGM Circular**") of Mobvista Inc. (the "**Company**"), both dated 30 October 2026, in relation to the extraordinary general meeting (the "**EGM**") held at 1 Raffles Quay, #09–06, North Tower, Singapore 048583 on Thursday, 19 November 2026 at 10:00 a.m. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice and 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 by way of poll at the EGM. The poll results in respect of the resolutions passed at the EGM are as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	**Against**
1.	the proposed amendments to the Senior Management Restricted Share Unit Scheme (to be renamed as the 2026 Existing Shares Restricted Share Unit Scheme) as set out in the circular of the Company dated 30 October 2026 be and are hereby approved and any one director of the Company (the "**Director(s)**") be and is hereby authorised to do all such acts, execute all such documents and take all such steps as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect to the proposed amendments.	661,333,298 87.3128%	96,096,941 12.6872%
Special Resolution		**For**	**Against**
2.	(a) the proposed amendments to the Company's second amended and restated memorandum and articles of association (the "**Existing Memorandum and Articles of Association**"), details of which are set out in Appendix I to the circular of the Company dated 30 October 2026, be and are hereby approved; (b) the third amended and restated memorandum and articles of association of the Company (the "**New Memorandum and Articles of Association**") (a copy of which has been produced to the Meeting marked "A" and signed by the chairman of the Meeting for identification purposes) be and are hereby approved and adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing Memorandum and Articles of Association with effect from the conclusion of the Meeting; and	757,328,239 99.9865%	102,000 0.0135%

Special Resolution		For	Against
	(c) any one Director or officer of the Company be and is hereby authorised to do all such acts, execute all such documents and take all such steps as he/she may in his/her absolute discretion consider necessary, desirable or expedient to implement the adoption of the New Memorandum and Articles of Association, including but not limited to making the necessary filings with the registers of companies in the Cayman Islands and Hong Kong.		

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

As more than 50% of the votes were cast in favour of the above ordinary resolution numbered 1 and more than 75% of the votes were cast in favour of the above special resolution numbered 2, resolution numbered 1 was duly passed by the Shareholders as an ordinary resolution and resolution numbered 2 was duly passed by the Shareholders as a special resolution of the Company.

As at the date of the EGM, the Company had a total of 1,709,789,487 issued Shares, of which 14,458,000 Shares were held by the Company as treasury shares (including any treasury shares held or custodied in the Central Clearing and Settlement System). The treasury shares were excluded from the total number of issued Shares entitling the holders thereof to attend and vote on the resolutions proposed at the EGM. The Company confirms that no voting rights were exercised in respect of such treasury shares at the EGM. There were no repurchased Shares outstanding for cancellation which were required to be excluded from the total number of issued Shares for the purpose of the EGM. 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 90,779,788 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 and numbered 2 at the EGM was 1,575,703,886 Shares.

Save as disclosed above, no Shareholder was 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. Directors Mr. WONG Ka Fai Jimmy, Ms. JIANG Ruofan, Ms. CHEUNG Ho Ling Honnus attended the EGM and the other Directors were unable to attend the EGM due to their other business commitments.

By order of the Board
Mobvista Inc.
CAO Xiaohuan
Chairman

Singapore, 19 November 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.