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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)

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; (2) CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE

The board (the "**Board**") of directors (the "**Director(s)**") of Mobvista Inc. (the "**Company**", together with its subsidiaries, collectively the "**Group**") hereby announces that, in order to align with the business development and future strategic needs of the Group and having taken into account the personal development and arrangements of the members of the Board, the Company has made corresponding adjustments to the composition of the Board, thereby further enhancing the diversity of the Board by introducing Board members of different genders, international backgrounds and professional experience. The following matters will take effect from 28 November 2026:

1. Mr. Peter NOVOTNY has been appointed as a non-executive Director and a member of the audit committee (the "**Audit Committee**");

2. Ms. FONG Kwin has been appointed as an independent non-executive Director;

3. Mr. SUN Hongbin has resigned as an independent non-executive Director and the chairman of the Audit Committee; and

4. Ms. CHEUNG Ho Ling Honnus has been appointed as the chairman of the Audit Committee.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that Mr. Peter NOVOTNY ("**Mr. NOVOTNY**") has been appointed as a non-executive Director and a member of the Audit Committee with effect from 28 November 2026.

Details of Mr. NOVOTNY's profile are as follows:

Mr. NOVOTNY, aged 45, has over 20 years of experience in the consumer internet, search engine and mobile advertising industries.

Since 2023, Mr. NOVOTNY has provided advisory services to enterprises focused on the application of artificial intelligence and automation, now delivered through HCut Labs LLC. Prior thereto, he served at NativeX, LLC from 2012 to early 2023, during which he held positions including Vice President, Strategy, and was responsible for international market expansion. Earlier, he served at W3i from 2005 to 2012, where he was responsible for search engine marketing related work. His extensive experience in international market expansion will bring a different international perspective to the Board.

Mr. NOVOTNY obtained a Bachelor of Science degree in Business Computer Information Systems from the Herberger Business School of St. Cloud State University in the United States in 2005.

Pursuant to the appointment letter entered into between the Company and Mr. NOVOTNY, Mr. NOVOTNY has been appointed with effect from 28 November 2026 for an initial term of three years. His appointment is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company, and he will hold office until the first annual general meeting of the Company after his appointment, at which he will be eligible for re-election. The appointment letter may be terminated by either party by giving not less than one month's written notice to the other party for any reason.

Under the appointment letter entered into between the Company and Mr. NOVOTNY, Mr. NOVOTNY is entitled to a fixed remuneration of US$50,000 per annum in aggregate, which was determined by the Board with reference to his duties and responsibilities with the Company, the prevailing market conditions and the recommendation of the remuneration committee of the Company (the "**Remuneration Committee**").

Save as disclosed above, to the best of the knowledge and belief of the Board after making all reasonable enquiries, as at the date of this announcement, Mr. NOVOTNY (i) does not hold any other position in the Group; (ii) has no relationship with any director, member of the senior management, substantial shareholder or controlling shareholder of the Company; (iii) has not held any directorship in any other listed company in the past three years; (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there are no other matters relating to the appointment of Mr. NOVOTNY as a non-executive Director and a member of the Audit Committee that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), nor is there any other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The Board hereby extends a warm welcome to Mr. NOVOTNY upon his joining the Board.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. FONG Kwin ("**Ms. FONG**") has been appointed as an independent non-executive Director with effect from 28 November 2026.

Details of Ms. FONG's profile are as follows:

Ms. FONG, aged 56, has over 30 years of experience in audit and advisory.

From May 1999 to September 2024, Ms. FONG served at KPMG, where she was a partner and the head of the technology, media and telecommunications sector for Southern China. Prior thereto, she served at Arthur Andersen & Co. from August 1994 to March 1999. Her extensive audit and advisory experience will bring valuable professional insights to the Board.

Ms. FONG obtained a Bachelor of Business degree from The Hong Kong Polytechnic University in 1994. She is a member of the Hong Kong Institute of Certified Public Accountants and the Chinese Institute of Certified Public Accountants.

Pursuant to the appointment letter entered into between the Company and Ms. FONG, Ms. FONG has been appointed with effect from 28 November 2026 for an initial term of three years. Her appointment is subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company, and she will hold office until the first annual general meeting of the Company after her appointment, at which she will be eligible for re-election. The appointment letter may be terminated by either party by giving not less than one month's written notice to the other party for any reason.

Under the appointment letter entered into between the Company and Ms. FONG, Ms. FONG is entitled to a fixed remuneration of US$50,000 per annum in aggregate, which was determined by the Board with reference to her duties and responsibilities with the Company, the prevailing market conditions and the recommendation of the Remuneration Committee.

Save as disclosed above, to the best of the knowledge and belief of the Board after making all reasonable enquiries, as at the date of this announcement, Ms. FONG (i) does not hold any other position in the Group; (ii) has no relationship with any director, member of the senior management, substantial shareholder or controlling shareholder of the Company; (iii) has not held any directorship in any other listed company in the past three years; (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there are no other matters relating to the appointment of Ms. FONG as an independent non-executive Director that need to be brought to the attention of the Shareholders and the Stock Exchange, nor is there any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Ms. FONG has further confirmed to the Company that (i) she has met all the independence criteria set out in Rules 3.13(1) to (8) of the Listing Rules; (ii) she has no financial or other interests in the businesses of the Company and the Group, whether past or present, and has no connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence upon her appointment as an independent non-executive Director. The Board has assessed and reviewed the independence confirmation of Ms. FONG based on the independence criteria set out in Rule 3.13 of the Listing Rules, and is satisfied that she is independent.

The Board hereby extends a warm welcome to Ms. FONG upon her joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE AUDIT COMMITTEE

The Board announces that Mr. SUN Hongbin ("**Mr. SUN**"), as he wishes to devote more time and energy to his other business affairs and personal development, has, after communication with the Company, decided to resign as an independent non-executive Director and as the chairman of the Audit Committee of the Company, in each case with effect from 28 November 2026.

Mr. SUN has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board hereby expresses its sincere gratitude to Mr. SUN for his valuable contributions to the Company during his tenure of office.

CHANGE OF CHAIRMAN AND COMPOSITION OF THE AUDIT COMMITTEE

The Board further announces that Ms. CHEUNG Ho Ling Honnus, an independent non-executive Director and a current member of the Audit Committee, has been appointed as the chairman of the Audit Committee with effect from 28 November 2026.

Following the above changes, the composition of the Audit Committee is as follows:

Audit Committee

Ms. CHEUNG Ho Ling Honnus (Chairman), Mr. WONG Ka Fai Jimmy (Member) and Mr. Peter NOVOTNY (Member).

By order of the Board
Mobvista Inc.
CAO Xiaohuan
Chairman

Singapore, 27 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 non-executive Director; and Mr. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy as independent non-executive Directors.