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**MOBI 摩比**

**MOBI DEVELOPMENT CO., LTD.**

**摩比發展有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code : 947)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of MOBI Development Co., Ltd. (the “Company”) announces that a meeting of the Board will be held on Monday, 12 April 2010 at 11:30am at MOBI Building, 7 Langshan First Road, Science and Technology Park, Nanshan District, Shenzhen, Guangdong Province, PRC at which the Board will, *inter alia*, approve the audited results of the Company and its subsidiaries for the year ended 31 December 2009 for publication and consider the payment of a final dividend, if any.

By order of the Board  
**MOBI Development Co., Ltd.**  
*Chairman*  
**Hu Xiang**

Hong Kong, 26 March 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Hu Xiang and Mr. Wang Guoying; the non-executive directors are Mr. Qu Deqian, Mr. Xing Qibin, Mr. Yan Andrew Y. and Mr. Yang Dong; and the independent non-executive directors are Mr. Li Tianshu, Mr. Zhang Han and Mr. Bao Fan.*