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MOBI Development Co., Ltd.

摩比發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 947)

POLL RESULTS OF THE AGM HELD ON 25 MAY 2012

The board is pleased to announce that all of the resolutions set out in the notice of the AGM dated 25 April 2012 were duly passed, by way of poll, at the AGM held on 25 May 2012.

Reference is made to the circular (the “Circular”) of MOBI Development Co., Ltd. (the “Company”) and the notice (the “Notice”) of the Annual General Meeting of the Company (“AGM”) dated 25 April 2012. Unless the context otherwise required, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the “Board”) of the Company is pleased to announce that all the resolutions set out in the notice were duly passed, by way of poll, at the AGM held on 25 May 2012.

Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:-

Resolutions		No. of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2011.	453,452,519 (99.999757%)	1,100 (0.000243%)
2.	To declare a final dividend and a special dividend for the year ended 31 December 2011.	453,452,519 (99.999757%)	1,100 (0.000243%)

Resolutions		No. of votes (%)	
		For	Against
3.	A. To re-elect Mr. Li Tianshu as an independent non-executive director.	453,452,519 (99.999757%)	1,100 (0.000243%)
	B. To re-elect Mr. Zhang Han as an independent non-executive director.	453,452,519 (99.999757%)	1,100 (0.000243%)
	C. To re-elect Mr. Bao Fan as an independent non-executive director.	453,452,519 (99.999757%)	1,100 (0.000243%)
	D. To re-elect Mr. Lai Yongxiang as a non-executive director.	453,452,519 (99.999757%)	1,100 (0.000243%)
	E. To re-elect Mr. Shao Zhiguo as an executive director.	453,452,519 (99.999757%)	1,100 (0.000243%)
	F. To authorise the board of directors to fix the remuneration of the directors.	453,452,519 (99.999757%)	1,100 (0.000243%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorize the board of directors to fix their remuneration.	453,451,419 (99.999515%)	2,200 (0.000485%)
5.	A. To grant a general mandate to the directors to allot, issue and deal with the Company's shares.	453,452,519 (99.999757%)	1,100 (0.000243%)
	B. To grant a general mandate to the directors to repurchase the Company's shares.	453,452,519 (99.999757%)	1,100 (0.000243%)
	C. To extend the general mandate to the directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased.	453,452,519 (99.999757%)	1,100 (0.000243%)

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 797,707,844, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineers for the poll at the AGM.

By Order of the Board
MOBI Development Co., Ltd.
HU Xiang
Chairman

Hong Kong, 25 May 2012

As at the date of this announcement, the executive Directors of the Company are Mr. HU Xiang, Mr. SHAO Zhiguo; the non-executive Directors are Mr. QU Deqian, Mr. LAI Yongxiang, Mr. YAN Andrew Y., Mr. YANG Dong; and the independent non-executive Directors are Mr. LI Tianshu, Mr. ZHANG Han and Mr. BAO Fan.