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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 Wednesday, 13 March 2013 at 11:00am 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 2012 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 February 2013

As at the date of this announcement, the executive directors of the Company are Mr. Hu Xiang and Mr. Shao Zhiguo; the non-executive directors are Mr. Qu Deqian, Mr. Lai Yongxiang, 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.