

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MOBI Development Co., Ltd.

摩比發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 947)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The Board announces that with effect from 2 August 2013:

1. Mr. Yan Andrew Y. has resigned as a non-executive Director and ceased to be a member of the remuneration committee of the Company. Mr. Yang Dong, a non-executive Director, has been appointed as a member of the remuneration committee of the Company to replace Mr. Yan's position; and
2. Mr. Lai Yongxiang has resigned as a non-executive Director.

The board (the "**Board**") of directors (the "**Directors**") of MOBI Development Co., Ltd. (the "**Company**" together with its subsidiaries, the "**Group**") announces that:

RESIGNATION OF NON-EXECUTIVE DIRECTORS

Mr. Yan Andrew Y. ("**Mr. Yan**") has resigned as a non-executive Director and ceased to be a member of the remuneration committee of the Company with effect from 2 August 2013 due to his other personal commitments. Mr. Yang Dong, a non-executive Director, has been appointed as a member of the remuneration committee of the Company to replace Mr. Yan's position with effect from 2 August 2013.

Mr. Lai Yongxiang ("**Mr. Lai**") has resigned as a non-executive Director with effect from 2 August 2013 due to his other personal commitments.

Each of Mr. Yan and Mr. Lai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Yan and Mr. Lai for their valuable contributions to the Group during their tenure of directorship.

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

Hong Kong, 2 August 2013

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