

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 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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 NOVEMBER 2013

The Board of the Company is pleased to announce that at the EGM held on 7 November 2013, the ordinary resolution as set out in the Notice of the EGM dated 21 October 2013 was duly passed as an ordinary resolution by way of poll.

Reference is made to the circular (the “Circular”) of MOBI Development Co., Ltd. (the “Company”) and the notice (the “Notice”) of the Extraordinary General Meeting of the Company (the “EGM”) dated 21 October 2013. Capitalized terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULT OF THE EGM

The board of directors (the “Board”) of the Company is pleased to announce that at the EGM held on 7 November 2013, the ordinary resolution for approving the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme as set out in the Notice of the EGM was duly passed as an ordinary resolution by way of poll.

Set out below is the poll result in respect of the resolution put to the vote at the EGM:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve and adopt the new share option scheme and terminate the existing share option scheme of the Company.	444,520,419 (100%)	0 (0%)

On the basis of the votes set out above, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued Shares was 811,082,344, which was the total number of Shares entitling the holders to attend and vote for or against the resolution at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no Shares of holders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 7 November 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. LI Guinian.