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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)**

## **PROPOSED PAYMENT OF FINAL DIVIDEND**

## **BOOK CLOSURE PERIODS**

Reference is made to the 2014 Annual Results Announcement (the “Announcement”) of MOBI Development Co., Ltd. (the “Company”) dated 25 March 2015. As stated in the section headed “Dividend” of the Announcement, the board (the “Board”) of directors of the Company recommended the payment of final dividend of HK\$0.04 per share for the year ended 31 December 2014. The proposed final dividend, if approved by the shareholders at the forthcoming annual general meeting, will be paid on or before 3 July 2015 to the shareholders whose names appear on the register of members of the Company on 29 May 2015.

### **NOTICE IS HEREBY GIVEN THAT:**

- (a) For the purpose of determining shareholders who are entitled to attend and vote at the forthcoming annual general meeting of the Company to be held on Wednesday, 20 May 2015 (“2015 AGM”), the Register of Members of the Company will be closed from Monday, 18 May 2015 to Wednesday, 20 May 2015, both days inclusive. In order to qualify for attending and voting at the 2015 AGM, all transfer documents should be lodged for registration with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 15 May 2015.

(b) For the purpose of determining shareholders who qualify for the final dividend, the Register of Members of the Company will be closed from Thursday, 28 May 2015 to Friday, 29 May 2015, both days inclusive. In order to qualify for the final dividend, all transfer documents should be lodged for registration with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 27 May 2015.

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

Hong Kong, 20 April 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Hu Xiang and Mr. Liao Dong; 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.*