

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 20 MAY 2015**

The board is pleased to announce that all of the resolutions set out in the notice of the AGM dated 20 April 2015 were duly passed, by way of poll, at the AGM held on 20 May 2015.

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 20 April 2015. 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 20 May 2015.

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

Resolutions	Number 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 2014.	293,023,100 (100%)	0 (0%)
2. To declare a final dividend for the year ended 31 December 2014.	293,023,100 (100%)	0 (0%)

Resolutions		Number of Votes (%)	
		For	Against
3.	A. To re-elect Mr. Hu Xiang as an executive director.	293,023,100 (100%)	0 (0%)
	B. To re-elect Mr. Qu Deqian as a non-executive director.	293,023,100 (100%)	0 (0%)
	C. To re-elect Mr. Yang Dong as a non-executive director.	293,023,100 (100%)	0 (0%)
	D. To re-elect Mr. Liao Dong as an executive director.	293,023,100 (100%)	0 (0%)
	E. To authorise the board of directors to fix the remuneration of the directors.	293,023,100 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	293,022,000 (99.999625%)	1,100 (0.000375%)
5.	A. To grant a general mandate to the directors to allot, issue and deal with the Company's shares.	275,279,100 (93.944505%)	17,744,000 (6.055495%)
	B. To grant a general mandate to the directors to repurchase the Company's shares.	293,023,100 (100%)	0 (0%)
	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.	275,279,100 (93.944505%)	17,744,000 (6.055495%)

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 816,812,594, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. 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 scrutineers for the poll at the AGM.

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

Hong Kong, 20 May 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.