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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 2015 Annual Results Announcement (the “Announcement”) of MOBI Development Co., Ltd. (the “Company”) dated 22 March 2016. 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 2015. The proposed final dividend, if approved by the shareholders at the forthcoming annual general meeting, will be paid on 8 July 2016 to the shareholders whose names appear on the register of members of the Company on 2 June 2016.

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, 25 May 2016 (“2016 AGM”), the Register of Members of the Company will be closed from Monday, 23 May 2016 to Wednesday, 25 May 2016, both days inclusive. In order to qualify for attending and voting at the 2016 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, 20 May 2016.

(b) For the purpose of determining shareholders who qualify for the final dividend, the Register of Members of the Company will be closed from Wednesday, 1 June 2016 to Thursday, 2 June 2016, 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 Tuesday, 31 May 2016.

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

Hong Kong, 25 April 2016

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.