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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of MOBI Development Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 March 2017 at 11:00 a.m. at Mobi Technology Building, Genyu Road, Gongming Town, Guangming, Shenzhen, Guangdong Province, PRC at which the Board will, *inter alia*, approve the audited results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and consider the payment of a final dividend, if any.

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

Hong Kong, 13 March 2017

As at the date of this announcement, the executive directors of the Company are Mr. Hu Xiang and Mr. Liao Dong and Mr. Chen Zhaojun; the non-executive director is Mr. Qu Deqian; and the independent non-executive directors are Mr. Li Tianshu, Mr. Zhang Han and Mr. Li Guinian.