

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)

PROPOSED PAYMENT OF FINAL DIVIDEND

BOOK CLOSURE PERIODS

Reference is made to the 2016 Annual Results Announcement (the “Announcement”) of MOBI Development Co., Ltd. (the “Company”) dated 28 March 2017. As stated in the section headed “Dividend” of the Announcement, the board (the “Board”) of directors of the Company recommended the payment of a final dividend of HK\$0.04 per share for the year ended 31 December 2016. The proposed final dividend, if approved by the shareholders at the forthcoming annual general meeting, will be paid on 5 July 2017 to the shareholders whose names appear on the register of members of the Company on 2 June 2017.

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 Thursday, 25 May 2017 (“2017 AGM”), the Register of Members of the Company will be closed from Monday, 22 May 2017 to Thursday, 25 May 2017, both days inclusive. In order to qualify for attending and voting at the 2017 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, 19 May 2017.

(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, 1 June 2017 to Friday, 2 June 2017, 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, 31 May 2017.

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

Hong Kong, 24 April 2017

As at the date of this announcement, the executive directors of the Company are Mr. Hu Xiang, 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.