

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)

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, 26 March 2019 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 2018 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, 11 March 2019

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. CHEN Zhaojun; and the independent non-executive Directors are Mr. LI Tianshu, Mr. ZHANG Han and Ms. GE Xiaojing.