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MOBI Development Co., Ltd.

摩比發展有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 947)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chen Zhaojun has resigned as a non-executive director of the Company with effect from 21 March 2019.

MR. CHEN ZHAOJUN RESIGNING AS A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of MOBI Development Co., Ltd (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Chen Zhaojun (“**Mr. Chen**”) has resigned as a non-executive director of the Company with effect from 21 March 2019 due to his numerous duties and appointments which require more of his attention.

Mr. Chen has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Mr. Chen has worked for the Company for 14 years, and he is very grateful for the opportunities and training offered to him and the Company’s trust in him.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Group during his tenure of directorship.

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

Hong Kong, 21 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 director is Mr. Qu Deqian; and the independent non-executive directors are Mr. Li Tianshu, Mr. Zhang Han and Ms. Ge Xiaojing.