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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 Wednesday, 21 August 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 unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and consider the payment of an interim dividend, if any.

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

Hong Kong, 6 August 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 is Mr. Qu Deqian; and the independent non-executive directors are Mr. Li Tianshu, Mr. Zhang Han and Ms. Ge Xiaojing.