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Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3738)

(1) POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING HELD ON JUNE 30, 2020 AND

(2) CHANGE OF DIRECTORS AND COMPOSITIONS OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

(1) POLL RESULTS OF THE 2020 ANNUAL GENERAL MEETING HELD ON JUNE 30, 2020

The board of directors (the “**Board**”) of Vobile Group Limited (the “**Company**”) announces that at the 2020 annual general meeting of the Company held on June 30, 2020 (the “**AGM**”), all proposed resolutions as set out in the circular (the “**Circular**”) and the notice of the AGM dated May 28, 2020 were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditor of the Company for the year ended December 31, 2019.	152,490,747 (100%)	0 (0%)
2.	To re-elect Mr. CHAN King Man Kevin as an independent non-executive director.	152,490,747 (100%)	0 (0%)
3(a).	To appoint Mr. Derek CHANG as an independent non-executive director.	152,490,747 (100%)	0 (0%)
3(b).	To appoint Mr. Alfred Tsai CHU as an independent non-executive director.	152,490,747 (100%)	0 (0%)
4.	To authorize the board of directors of the Company to fix the directors’ remuneration.	152,490,747 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	152,490,747 (100%)	0 (0%)
6.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	152,490,747 (100%)	0 (0%)
7.	To give a general mandate to the directors of the Company to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	152,441,747 (99.97%)	49,000 (0.03%)
8.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	152,441,747 (99.97%)	49,000 (0.03%)

As more than 50% of the votes were cast in favor of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on any of the resolutions proposed at the AGM, was 424,874,536 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(2) CHANGE OF DIRECTORS AND COMPOSITIONS OF THE AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that each of Mr. Derek CHANG and Mr. Alfred Tsai CHU has been appointed as an independent non-executive director with effect from the conclusion of the AGM held on June 30, 2020. The biographical details of each of Mr. Derek CHANG and Mr. Alfred Tsai CHU are set out in the Circular, and remain accurate as at the date of this announcement. Each of Mr. Derek CHANG and Mr. Alfred Tsai CHU has entered into a service contract with the Company for a term of three years commencing from the conclusion of the AGM. Each of Mr. Derek CHANG and Mr. Alfred Tsai CHU will be entitled to a director's remuneration of HK\$120,000 per annum, which was determined with reference to the prevailing market conditions, director's duties and responsibilities and performance and results of the Company and its subsidiaries. Save as disclosed in this announcement, neither Mr. Derek CHANG nor Mr.

Alfred Tsai CHU holds any other position with the Company or other members of the Company's group. There are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointments of Mr. Derek CHANG and Mr. Alfred Tsai CHU.

Mr. Vernon Edward ALTMAN, aged 74, and Mr. James Alan CHIDDIX, aged 74, have retired at the AGM and decided not to offer themselves for re-election due to their personal commitments; however, each has agreed to remain as an advisor to the Company. Mr. Vernon Edward ALTMAN and Mr. James Alan CHIDDIX have confirmed that they have no disagreement with the Board and that there are no matters relating to their retirements that need to be brought to the attention of the shareholders of the Company.

The Board would also like to take this opportunity to express its sincere gratitude to Mr. Vernon Edward ALTMAN and Mr. James Alan CHIDDIX for their valuable efforts and contributions to the Company during their tenure of service.

Meanwhile, the Board further announces that, as approved by the meeting of the Board held on the same day of the AGM, (1) upon re-election of Mr. CHAN King Man Kevin, Mr. CHAN King Man Kevin has been designated as the Chairman of the Audit Committee and a member of the Nomination Committee; (2) Mr. Derek CHANG, an independent non-executive director of the Company, has been designated as the chairman of the Remuneration Committee and a member of the Nomination Committee; (3) Mr. Alfred Tsai CHU has been designated as a member of the Audit Committee and the Remuneration Committee; and (4) Mr. J David Wargo, a non-executive director of the Company, has been designated as a member of the Nomination Committee and Remuneration Committee.

The Board would like to express its warm welcome to Mr. Derek CHANG and Mr. Alfred Tsai CHU for joining the Board.

By order of the Board
Vobile Group Limited
Yangbin Bernard WANG

Chairman, Executive Director and Chief Executive Officer

Hong Kong, June 30, 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. Yangbin Bernard WANG and Mr. Michael Paul WITTE as executive directors; Mr. J David WARGO and Mr. WONG Wai Kwan as non-executive directors; and Mr. CHAN King Man Kevin, Mr. Derek CHANG, Mr. Alfred Tsai CHU and Mr. Charles Eric EESLEY as independent non-executive directors.