

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 Friday, 20 August 2021 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 2021 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, 5 August 2021

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.