

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.



Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3738)

PROPOSED ACQUISITION OF PARTICLE CULTURE TECHNOLOGY GROUP (HANGZHOU) CO., LTD.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Vobile Group Limited (the “**Company**”) refers to the circular dated 23 December 2021 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 23 December 2021 (the “**Notice of the EGM**”). Unless otherwise specified, capitalized terms used in this announcement but not defined herein shall have the meanings ascribed to them in the Circular.

The Board announces that at the EGM held on 17 January 2022, the proposed resolution as set out in the Notice of the EGM (the “**Resolution**”) was duly passed by the Shareholders by way of poll.

The poll results in respect of the Resolution are set out as follows:

Ordinary Resolution ^(Note 2)		Number of Votes (approximate %) ^(Note 1)	
		For	Against
1.	To approve, confirm and ratify (a) the Sale and Purchase Agreement and the transactions contemplated thereunder and (b) the grant of the Post-Closing Acquisitions Option and the Post-Closing Acquisitions by the Purchasers upon the exercise of the Post-Closing Acquisitions Option pursuant to the Sale and Purchase Agreement, and to authorise any Director of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated under the Sale and Purchase Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	879,563,180 (97.59%)	21,688,065 (2.41%)

Notes:

- (1) All percentages are rounded to two decimal places.
- (2) The summary herein is for reference only. The full text of the relevant resolutions is set out in the Notice of the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by the Shareholders by way of poll at the EGM.

As at the date of the EGM, the Company had 2,117,596,656 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no restrictions on any Shareholder to cast votes on the Resolution at the EGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the Resolution at the EGM under the Listing Rules. There were no Shareholders who have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

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

By Order of the Board
Vobile Group Limited
Yangbin Bernard WANG
Chairman

Hong Kong, 17 January 2022

As at the date of this announcement, the Board comprises Mr. Yangbin Bernard WANG, and Mr. MATSUZAWA Masaaki as executive Directors; Mr. J David WARGO and Mr. WONG Wai Kwan as non-executive Directors; and Mr. CHAN King Man Kevin, Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit as independent non-executive Directors.