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匯量科技有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock code: 1860)

(Stock code: 1000)

## NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Mobvista Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the payment of a final dividend, if any.

By order of the Board Mobvista Inc. DUAN Wei Chairman

Guangzhou, PRC, 21 March 2022

As at the date of this announcement, the Board comprises Mr. DUAN Wei (chairman), Mr. CAO Xiaohuan (chief executive officer), Mr. FANG Zikai and Mr. SONG Xiaofei as executive Directors; Mr. WONG Tak-Wai as a non-executive Director, and Mr. YING Lei, Mr. HU Jie and Mr. SUN Hongbin as independent non-executive Directors.