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**MOBI Development Co., Ltd.**

**摩比發展有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 947)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 MAY 2023**

The board is pleased to announce that all of the resolutions set out in the notice of the AGM dated 21 April 2023 were duly passed, by way of poll, at the AGM held on 23 May 2023.

Reference is made to the circular (the “**Circular**”) of MOBI Development Co., Ltd. (the “**Company**”) and the notice (the “**Notice**”) of the Annual General Meeting of the Company (“**AGM**”) dated 21 April 2023. Unless the context otherwise required, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the notice were duly passed, by way of poll, at the AGM held on 23 May 2023.

Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

<b>Ordinary Resolutions</b>		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2022.	258,211,301 (98.351410%)	4,328,200 (1.648590%)
2.	A. To re-elect Mr. Li Tianshu as an independent non-executive director.	258,211,301 (98.351410%)	4,328,200 (1.648590%)
	B. To re-elect Mr. Zhang Han as an independent non-executive director.	258,211,301 (98.351410%)	4,328,200 (1.648590%)
	C. To authorise the board of directors to fix the remuneration of the directors.	258,211,301 (98.351410%)	4,328,200 (1.648590%)

<b>Ordinary Resolutions</b>		<b>For</b>	<b>Against</b>
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	258,211,301 (98.351410%)	4,328,200 (1.648590%)
4.	A. To grant a general mandate to the directors to allot, issue and deal with the Company's shares.	256,747,301 (97.793780%)	5,792,200 (2.206220%)
	B. To grant a general mandate to the directors to repurchase the Company's shares.	258,211,301 (98.351410%)	4,328,200 (1.648590%)
	C. To extend the general mandate to the directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased.	256,747,301 (97.793780%)	5,792,200 (2.206220%)
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
5.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company and the proposed adoption of the second amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company in substitution for, and to exclusion of, the existing amended and restated memorandum and articles of association of the Company as set out in resolution no. 5 of the Notice.	257,070,301 (97.916809%)	5,469,200 (2.083191%)

On the basis of the votes set out above, as more than 50% of votes were cast in favour of the resolutions numbered 1 to 4 above, those resolutions were duly passed as ordinary resolutions. As more than 75% of votes were cast in favour of the resolution numbered 5 above, the resolution was passed as special resolution.

As at the date of the AGM, the total number of issued Shares was 812,137,094, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no Shares of holders that are required under the Listing Rules to abstain from voting.

All directors of the Company attended the AGM either in person or by electronic means.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineers for the poll at the AGM.

By Order of the Board  
**MOBI Development Co., Ltd.**  
**HU Xiang**  
*Chairman*

Hong Kong, 23 May 2023

*As at the date of this announcement, the executive Director of the Company is Mr. HU Xiang; 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.*