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**Mobvista**

**Mobvista Inc.**

**匯量科技有限公司**

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

**(Stock code: 1860)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (“**Director(s)**”) of Mobvista Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 16 May 2024 for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 and the publication of the same.

By order of the Board  
**Mobvista Inc.**  
**DUAN Wei**  
*Chairman*

Guangzhou, PRC, 29 April 2024

*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. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy as independent non-executive Directors.*