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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019**

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 6 June 2019.

### **ANNUAL GENERAL MEETING**

We refer to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Mobvista Inc. (the “**Company**”) both dated 29 April 2019. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

### **POLL RESULTS OF AGM**

The Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and of the auditor for the year ended 31 December 2018.	1,182,975,942 100%	0 0%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2.	To re-elect the following retiring directors of the Company (the “ <b>Directors</b> ”):		
(a)	Mr. DUAN Wei as an executive Director.	1,182,975,942 100%	0 0%
(b)	Mr. CAO Xiaohuan as an executive Director.	1,182,975,942 100%	0 0%
(c)	Mr. XI Yuan as an executive Director.	1,182,975,942 100%	0 0%
(d)	Mr. FANG Zikai as an executive Director.	1,182,975,942 100%	0 0%
(e)	Mr. YING Lei as an independent non-executive Director.	1,182,975,942 100%	0 0%
(f)	Mr. WANG Jianxin as an independent non-executive Director.	1,182,975,942 100%	0 0%
(g)	Mr. HU Jie as an independent non-executive Director.	1,182,975,942 100%	0 0%
(h)	To authorise the Board to fix the remuneration of the Directors.	1,182,975,942 100%	0 0%
3.	To re-appoint KPMG as auditors of the Company and to authorise the Board to fix its remuneration.	1,182,975,942 100%	0 0%
4(A).	To grant a general mandate to the directors to allot, issue and deal with the securities in the capital of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of the AGM.	1,181,412,942 99.87%	1,563,000 0.13%
4(B).	To grant a general mandate to the directors to repurchase the securities of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of the AGM.	1,182,975,942 100%	0 0%

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4(C).	To extend, conditional upon the passing of resolutions 4(A) and 4(B), the total number of shares of the Company repurchase under resolution 4(B) to the mandate granted to the Directors under resolution 4(A).	1,181,412,942 99.87%	1,563,000 0.13%

*Note:* The full text of the above resolutions is set out in the AGM Notice and AGM Circular.

As more than 50% of votes were casted in favour of each of the above resolutions, all resolutions above were duly passed as ordinary resolutions by the Shareholders.

## GENERAL

As at the date of the AGM, the number of issued and fully paid up Shares was 1,534,204,000 Shares, 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 of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Guangzhou, the PRC, 6 June 2019

*As at the date of this announcement, the Board comprises Mr. DUAN Wei as chairman and executive Director; Mr. CAO Xiaohuan, Mr. XI Yuan and Mr. FANG Zikai as executive Directors, and Mr. YING Lei, Mr. WANG Jianxin and Mr. HU Jie as independent non-executive Directors.*