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Vital Mobile Holdings Limited

維太移動控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6133)

UPDATED PAYMENT DATE OF THE FINAL DIVIDEND

Reference is made to the announcement made by Vital Mobile Holdings Limited (the “**Company**”) on 25 May 2017 (the “**Announcement**”) in relation to, among other things, the payment of a final dividend of HK2.00 cents per share of the Company for the year ended 31 December 2016 (the “**Final Dividend**”) on Monday, 19 June 2017 to the shareholders of the Company whose names appear on the register of members of the Company at close of business on Monday, 5 June 2017. Terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

Due to the review process for the remittance outside China in respect of the Final Dividend has not been completed, the board of directors of the Company hereby notifies that the payment date for the Final Dividend payable to holders of shares of the Company whose names appear on the register of members of the Company on Monday, 5 June 2017 will be adjusted from Monday, 19 June 2017 to on or before Thursday, 20 July 2017.

Save as disclosed above, all other information in relation to payment of the Final Dividend remains unchanged.

By Order of the Board
Vital Mobile Holdings Limited
Rong Xiuli
Chairperson

Hong Kong, 16 June 2017

As at the date of this announcement, the executive directors of the Company are Ms. Rong Xiuli, Mr. Rong Shengli and Mr. Tang Shun Lam; and the independent non-executive directors of the Company are Mr. Hon Kwok Ping Lawrence, Mr. Lam Yiu Kin and Mr. Tsang Yat Kiang.