

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND PRESIDENT

This announcement is made by Vital Mobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that Mr. Yin Xuquan (“**Mr. Yin**”) has been appointed as an executive Director and a president of the Company with effect from 1 February 2018. Mr. Yin will be primarily responsible for monitoring the Group’s overall business operation and executing the Group’s business plans.

Set out below are the biographical details of Mr. Yin and other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules:

Mr. Yin Xuquan (殷緒全), aged 53, has been appointed as an executive Director and a president of the Company with effect from 1 February 2018. Mr. Yin has over 15 years of experience in the telecommunication equipment industry in the People’s Republic of China and held various managerial positions in China National Postal and Telecommunications Appliances Corporation* (中國郵電器材集團公司) during the period from February 2002 to January 2018, where he had accumulated extensive experience in corporate management. Mr. Yin graduated from Heilongjiang University (黑龍江大學) with a bachelor’s degree in finance and tax in July 2006, and received an executive master degree of business administration (EMBA) from South China University of Technology (華南理工大學) in July 2011.

* For identification only

Mr. Yin is not and has not been a director of any other listed companies in the past three years. Mr. Yin has entered into a service agreement with the Company for a fixed term of three years commencing from 1 February 2018 and unless terminated by not less than 3 months' notice in writing served by either party to the other, is renewable by mutual agreement between Mr. Yin and the Company. Mr. Yin will hold office until the next following annual general meeting of the Company after his appointment and be subject to re-election at such meeting in accordance with the articles of association of the Company. Mr. Yin is entitled to remuneration of RMB60,000 per month, which was determined with reference to his duties and responsibilities, the Company's remuneration policy and the prevailing market conditions. As at the date of this announcement, Mr. Yin does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Yin does not have any relationship with any other Directors, senior management or substantial or controlling shareholder(s) of the Company and does not hold any other positions with any members of the Company and its subsidiaries. Furthermore, there is no other information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its warm welcome to Mr. Yin on his new appointment as a member of the Board.

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

Hong Kong, 1 February 2018

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