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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)**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE, CHAIRMAN OF THE REMUNERATION COMMITTEE AND CHAIRMAN OF THE NOMINATION COMMITTEE**

**&**

#### **APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE AND CHAIRMAN OF THE NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Vital Mobile Holdings Limited (the “**Company**”) hereby announces that Mr. Tsang Yat Kiang (“**Mr. Tsang**”) resigned as independent non-executive director and a member of the audit committee, the chairman of the remuneration committee and the chairman of the nomination committee of the Company on 31 January 2019 due to his personal health reason.

Mr. Tsang has confirmed that he had no disagreement with the Board and that there were no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Tsang for his valuable contribution towards the Company during his tenure of service.

Following the resignation of Mr. Tsang, the number of independent non-executive directors of the Company falls below the minimum number of three as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and falls below one-third of the Board, as required under Rule 3.10A of the Listing Rules. Furthermore, the audit committee members decreased from three to two, falling below the minimum number required under Rule 3.21 of the Listing Rules.

In this regard, the Company will use its best endeavor to identify a suitable candidate to fill the vacancy as soon as practicable, with the relevant appointments to be made within three months from the effective date of Mr. Tsang’s resignation as required under the Listing Rules. Further announcement(s) will be made by the Company in relation to such appointment(s) as and when appropriate.

With effect from 31 January 2019, the Board also announces that Mr. Hon Kwok Ping, Lawrence has been appointed as the chairman of the remuneration committee replacing Mr. Tsang; and Ms. Rong Xiuli has been appointed as the chairman of the nomination committee replacing Mr. Tsang.

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

Hong Kong, 31 January 2019

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