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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)

EXTENSION OF TIME FOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Vital Mobile Holdings Limited (the “**Company**”) dated 31 January 2019 in relation to, among other things, the resignation of Mr. Tsang Yat Kiang (“**Mr. Tsang**”) as an independent non-executive director, a member of the Company’s audit committee and as chairman of the Company’s remuneration and nomination committee with effect from 31 January 2019 (the “**Announcement**”). Capitalised terms used but not otherwise defined herein shall have the same meaning as that ascribed to them in the Announcement.

As disclosed in the Announcement, 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 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.

Pursuant to Rules 3.11 and 3.23 of the Listing Rules, the Company should appoint an additional independent non-executive director within three months after failing to meet the requirements under Rules 3.10(1), 3.10A and 3.21 of the Listing Rules.

During the past three months since the resignation of Mr. Tsang, the Company has been actively identifying and approaching potential candidates to fill the vacancy of the independent non-executive directorship and the vacancy of the relevant Board committees resulted upon the resignation of Mr. Tsang. As the Company requires more time to identify a suitable candidate, an application has been made by the Company to the Stock Exchange for, and the Stock Exchange had granted, a waiver from strict compliance with Rules 3.11 and 3.23 of the Listing Rules and an extension of time for a period of two months from 30 April 2019 for filling the vacancy. The Company will use

its best endeavours to identify and appoint an independent non-executive director with a view to fulfilling the requirements of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 9 May 2019

As at the date of this announcement, the executive Directors are Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Yin Xuquan, Mr. Tang Shun Lam and Mr. Wong Ho Chun; and the independent non-executive Directors are Mr. Hon Kwok Ping Lawrence and Mr. Lam Yiu Kin.