

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 INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE, MEMBER OF REMUNERATION
COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

Reference is made to the announcements of Vital Mobile Holdings Limited (the “**Company**”) dated 31 January 2019 and 9 May 2019 in relation to, among other things, the resignation of an independent non-executive director, a member of the Company’s audit committee and as chairman of the Company’s remuneration and nomination committee.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Mr. Han Xiaojing (“**Mr. Han**”) has been appointed as an independent non-executive Director and a member of the audit committee, remuneration committee and nomination committee of the Company with effect from 6 June 2019.

The biographical details of Mr. Han are set out as follows:

Mr. Han, aged 64, is the founding partner of the Commerce & Finance Law Offices. He has over 30 years’ experience in the practice of corporate and securities laws in the People’s Republic of China (the “**PRC**”), especially in the restructuring of largescale state-owned enterprises and private companies and offshore listing of PRC companies. Mr. Han is currently an independent non-executive director of Far East Horizon Limited, a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock code: 3360) since March 2011; and an independent non-executive director of Sino-Ocean Group Holding Limited, a company listed on the Stock Exchange (Stock code: 3377) since June 2007. He has been serving as an independent director of Ping An Bank Co., Ltd., a company listed on the Shenzhen Stock Exchange, since February 2014, an independent director of Beijing Sanju Environmental Protection and New Material Co., Ltd., a company listed on the Shenzhen Stock Exchange, since April 2014 and an external director of China National Aviation Fuel Group Limited since December 2017. In addition, he was an independent non-executive director of Sinotrans Limited, a company listed on the Stock Exchange (Stock code: 598) from October 2014 until October 2017; was a supervisor of Beijing Capital International Airport Company Limited and an independent director of Shenzhen Overseas Chinese Town Holding Company Limited, a company listed on the Shenzhen Stock Exchange. Mr. Han graduated from China University of Political Science and Law and obtained a master’s degree in Law in 1985. Save as disclosed above, Mr. Han has not held any other directorships in listed companies in the last three years.

As at the date hereof, Mr. Han 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), and has no relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

By an appointment letter entered into with the Company, Mr. Han shall serve as an independent non-executive Director for a term of three years. He will hold office until the next annual general meeting of the Company and is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. The director's fee payable to him is fixed at the rate of HK\$360,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

Save as disclosed above, there are no other matters concerning Mr. Han's appointment that need to be brought to the attention of the shareholders of the Company nor any information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Upon the appointment of Mr. Han as an independent non-executive Director and a member of the audit committee, remuneration committee and nomination committee of the Company, the Company is now in compliance with the requirements pursuant to Rules 3.10, 3.10A and 3.21 of the Listing Rules and code provision A.5.1 of the Corporate Governance Code set forth under Appendix 14 to the Listing Rules.

The Board would like to express its warm welcome to Mr. Han on his appointment as an independent non-executive director and a member of the audit committee, remuneration committee and nomination committee of the Company.

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

Hong Kong, 6 June 2019

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