

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.

Mobile Internet (China) Holdings Limited

移動互聯(中國)控股有限公司

(Formerly known as China Packaging Holdings Development Limited

中華包裝控股發展有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1439)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Mobile Internet (China) Holdings Limited 移動互聯(中國)控股有限公司 (the “**Company**”) announces that a meeting of the Board will be held on Friday, 31 August 2018 for the purposes of, among other matters, considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018, and considering the payment of an interim dividend, if any.

By order of the Board

Mobile Internet (China) Holdings Limited

Chen Wei Hong Cai

Chairman and Executive Director

Jiangxi Province, the PRC, 17 August 2018

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Chen Hong Cai (Chairman), Mr. Sun Shao Hua and Ms. Zheng Li Fang, and three Independent Non-executive Directors, namely Mr. Liu Da Jin, Mr. Ma Yiu Ho, Peter and Mr. Wu Ping.