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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Vital Mobile Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 17 August 2015 for the purpose of, inter alia, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

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

Hong Kong, 5 August 2015

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