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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 Wednesday, 23 March 2016 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend, if any.

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

Hong Kong, 11 March 2016

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.