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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2016

The board (the “Board”) of directors (the “Directors” and each a “Director”) of Vital Mobile Holdings Limited (the “Company”) hereby announces that at the annual general meeting (the “AGM”) of the Company held on 23 May 2016, all resolutions proposed at the AGM as set out in the notice of the AGM dated 20 April 2016 (the “Resolutions”) were duly passed by the holders (the “Shareholders”) of the shares of the Company (the “Shares”) by way of poll. The poll results in respect of the Resolutions are as follows:-

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2015.	605,217,000 100%	0 0%
2.	To declare a final dividend of HK5.055 cents per Share for the year ended 31 December 2015	605,217,000 100%	0 0%
3(a).	To re-elect Ms. Rong Xiuli as an executive Director of the Company.	605,213,000 99.999%	4,000 0.001%
3(b).	To re-elect Mr. Rong Shengli as an executive Director of the Company.	605,213,000 99.999%	4,000 0.001%
3(c)	To re-elect Mr. Tang Shun Lam as an executive Director of the Company.	605,213,000 99.999%	4,000 0.001%

3(d)	To re-elect Mr. Hon Kwok Ping, Lawrence as an independent non-executive Director of the Company.	605,213,000 99.999%	4,000 0.001%
3(e)	To re-elect Mr. Lam Yiu Kin as an independent non-executive Director of the Company.	605,213,000 99.999%	4,000 0.001%
3(f)	To re-elect Mr. Tsang Yat Kiang as an independent non-executive Director of the Company.	605,213,000 99.999%	4,000 0.001%
4.	To authorize the board of directors of the Company to fix the Directors' remuneration.	605,213,000 99.999%	4,000 0.001%
5.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	605,217,000 100%	0 0%
6.	To approve Resolution No. 6 set out in the notice of the AGM (to give a general mandate to the Directors to issue shares in the Company).	605,211,000 99.999%	6,000 0.001%
7.	To approve Resolution No. 7 set out in the notice of the AGM (to give a general mandate to the Directors to repurchase shares in the Company).	605,213,000 99.999%	4,000 0.001%
8.	To approve Resolution No. 8 set out in the notice of the AGM (to extend the general mandate granted to the Directors to issue shares in the Company).	605,211,000 99.999%	6,000 0.001%

As at the date of the AGM, the total number of issued Shares was 850,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the Resolutions at the AGM.

No Shareholder was required to abstain from voting on any of the Resolutions at the AGM. No Shareholders have stated their intention in the AGM circular of the Company to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the valid votes were cast in favour of all ordinary resolutions, all ordinary resolutions were duly passed by way of poll at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

FINAL DIVIDEND FOR 2015

The Board is pleased to announce that the payment of a final dividend of HK5.055 cents per Share for the year ended 31 December 2015 was approved by the Shareholders at the AGM. The final dividend will be paid on Wednesday, 15 June 2016 to the Shareholders whose names appear on the register of members of the Company at close of business on Tuesday, 31 May 2016.

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

Hong Kong, 23 May 2016

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