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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)

CHANGE OF CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Vital Mobile Holdings Limited (the “**Company**”) announces that Ms. Gou Lishan (“**Ms. Gou**”) has resigned as the chief financial officer of the Company with effect from 24 June 2016 in order to pursue her other business endeavours.

Ms. Gou has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its deep appreciation to Ms. Gou for her contributions to the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Lam Man Kit (“**Mr. Lam**”) will be appointed as the chief financial officer of the Company with effect from 29 June 2016.

Mr. Lam, aged 60, has over 37 years of experience in financial management, accounting and corporate finance. Since 1980’s Mr. Lam has been serving local and international companies in senior positions such as chief financial officer, consultant, financial controller, regional controller, cost accounting manager and other positions. Prior to joining the Company, Mr. Lam was the chief financial officer of the group of Draper Athena from July 2015 to May 2016, where he was responsible for financial functions for the fund and management companies located in People’s Republic of China, the United States of America, Korea and Hong Kong. Before that, he was the chief financial officer of Coolsand Technologies Limited from 2009 to 2015; he was a consultant of Yeton Venture Limited from 2008 to 2009; he was the executive director and chief financial officer of Wanji Group Limited from 2001 to 2007; he worked as financial controller in Whirlpool Home Appliance Co. Ltd. from 1995 to 2001; he worked as regional controller in Amphenol East Asia Limited from 1986 to 1995; and he also

worked for Fairchild Semiconductor (HK) Ltd. from 1978 to 1986 first as accountant and subsequently as cost accounting manager. Mr. Lam obtained a diploma in accounting and business management from Hong Kong Baptist University in 1978.

Save as disclosed above, Mr. Lam has not previously held any position with the Company and its subsidiaries. He has not held directorships in the last three years preceding the date of this announcement in public companies the securities of which are listed on any securities market in Hong Kong or overseas, and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Lam does not have any interest in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend a warm welcome to Mr. Lam in joining the Company.

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

Hong Kong, 27 June 2016

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