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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)**

## **PROFIT WARNING**

This announcement is made by Vital Mobile Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that, based on the information currently available to the Board and the preliminary assessment of the Group’s unaudited consolidated management accounts for the four months ended 30 April 2017 (the “**Management Accounts**”), it is currently expected that the Group may record a net loss in the range of RMB15 million to RMB20 million for the six months ending 30 June 2017 as compared to a net profit of RMB19.5 million for the six months ended 30 June 2016. Based on information currently available to the Board, such expected net loss is primarily attributable to the decreases in the total sales volume and the average selling price of the Group’s products during the six months ending 30 June 2017.

It should be noted that the Company has yet to finalise the interim results of the Group for the six months ending 30 June 2017. The information contained in this announcement is only based on information currently available to the Group and the Board’s preliminary assessment of the Management Accounts, all of which require further discussion and review by the Company’s auditors and the audit committee of the Company. As such, the actual interim results of the Group for the six months ending 30 June 2017 may be different from what is disclosed in this announcement. Shareholders and potential investors of the Company are therefore advised to read carefully the interim results announcement of the Company for the six months ending 30 June 2017 to be published in around August 2017.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 19 May 2017

*As at the date of this announcement, the Board of the Company comprised 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.*