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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, 28 March 2018 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the payment of a final dividend, if any.

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

Hong Kong, 16 March 2018

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