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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 24 MAY 2018**

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 24 May 2018, all resolutions proposed at the AGM as set out in the notice of the AGM dated 23 April 2018 (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 number of votes cast (%)		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 2017	533,491,000 (100%)	0 (0%)	533,491,000
2.(a)	To re-elect Mr. Rong Shengli as an executive director of the Company	533,491,000 (100%)	0 (0%)	533,491,000
2.(b)	To re-elect Mr. Yin Xuquan as an executive director of the Company	533,491,000 (100%)	0 (0%)	533,491,000
2.(c)	To re-elect Mr. Hon Kwok Ping, Lawrence as an independent non-executive director of the Company	533,492,000 (100%)	0 (0%)	533,492,000

Ordinary Resolutions [#]		Number of votes cast and approximate percentage of number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
3.	To authorize the board of directors of the Company to fix the directors' remuneration	533,491,000 (99.99%)	1,000 (0.01%)	533,492,000
4.	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	533,491,000 (100%)	0 (0%)	533,491,000
5.	To approve Resolution No. 5 set out in the notice of the AGM (to give a general mandate to the Directors to issue shares in the Company).	533,491,000 (99.99%)	1,000 (0.01%)	533,492,000
6.	To approve Resolution No. 6 set out in the notice of the AGM (to give a general mandate to the Directors to repurchase shares in the Company).	533,492,000 (100%)	0 (0%)	533,492,000
7.	To approve Resolution No. 7 set out in the notice of the AGM (to extend the general mandate granted to the Directors to issue shares in the Company).	533,491,000 (100%)	0 (0%)	533,491,000

[#] Full text of the Resolutions is set out in the Notice of AGM.

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 under the Listing Rules to abstain from voting on any of the Resolutions at the AGM, and no Shareholder was entitled to attend but was required to abstain from voting in favour of the Resolutions of the AGM. No Shareholders have stated their intention in the AGM circular of the Company to vote against the Resolutions and have done so 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 for the vote-taking at the AGM.

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

Hong Kong, 24 May 2018

As at the date hereof, the executive Directors of the Company are Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Yin Xuquan 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.