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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 AUDITOR**

### **RESIGNATION OF AUDITOR**

This announcement is made by Vital Mobile Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Deloitte Touche Tohmatsu (“**DTT**”) has resigned as auditor of the Company with effect from 26 October 2018 as the Company and DTT could not arrive at a consensus on the audit fee for the financial year ending 31 December 2018.

DTT has confirmed in writing that there are no matters connected with its resignation as auditor of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or creditors of the Company.

The Board and the audit committee of the Company (the “**Audit Committee**”) also confirm that there are no other matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to DTT for its professional and quality services rendered to the Company during the past years.

### **APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation of the Audit Committee, BDO Limited (“**BDO**”) has been appointed as the new auditor of the Company with effect from 26 October 2018 to fill the causal vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company.

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, 26 October 2018

*As at the date of this announcement, the Board of the Company comprised Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Yin Xuquan 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.*