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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND SENIOR MANAGEMENT

The Board is pleased to announce that with effect from 1 February 2019:

1. Mr. Wong Ho Chun has been appointed as an executive Director; and
2. Mr. Chan Shun Faat has been appointed as a vice president.

This announcement is made by Vital Mobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that Mr. Wong Ho Chun (“**Mr. Wong**”) has been appointed as an executive Director of the Company with effect from 1 February 2019. Mr. Wong will be primarily responsible for the Group’s business development.

Set out below are the biographical details of Mr. Wong and other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules:

Mr. Wong Ho Chun, aged 31, has been appointed as an executive Director of the Company with effect from 1 February 2019. Prior to joining the Group, Mr. Wong had over 6 years of experience in the asset management, fund management and financial services industries in Hong Kong. Mr. Wong was a managing partner of China Fund (Group) Limited, a boutique fund house in Hong Kong, during the period from 2016 to 2018; a fund manager in Pacific Sun Advisors Limited during the period from 2014 to 2016; and assumed various managerial positions in a few large banks in Hong Kong responsible for providing investment and financial services solutions to clients during the period from 2011 to 2014. Mr. Wong obtained a master degree in Arts with a major

in politics from the Durham University in 2011; and a bachelor degree of Business Administration from the City University of Hong Kong in 2009. Mr. Wong is also a Chartered Financial Analyst (“CFA”) charterholder.

Mr. Wong is not and has not been a director of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Wong has entered into a service agreement with the Company for a fixed term of three years commencing from 1 February 2019 and unless terminated by not less than 3 months’ notice in writing served by either party to the other, Mr. Wong will hold office until the next following annual general meeting of the Company after his appointment and be subject to re-election at such meeting in accordance with the articles of association of the Company. Mr. Wong is entitled to fixed annual emoluments of HK\$720,000 with bonus or other form of remuneration at the discretion of the remuneration committee of the Company. The basis of remuneration of Mr. Wong was determined with reference to his duties and responsibilities, the Company’s remuneration policy and the prevailing market conditions. As at the date of this announcement, Mr. Wong does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Wong does not have any relationship with any other Directors, senior management, substantial or controlling shareholder(s) of the Company and does not hold any other positions with any members of the Group. Furthermore, there is no other information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

APPOINTMENT OF SENIOR MANAGEMENT

The Board is pleased to announce that Mr. Chan Shun Faat (“**Mr. Chan**”) has been appointed as a vice president with effect from 1 February 2019, responsible for the investment related matters of the Group.

Set out below are the biographical details of Mr. Chan and other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules:

Mr. Chan Shun Faat, aged 30, has been appointed as a vice president of the Group with effect from 1 February 2019. Prior to joining the Group, Mr. Chan had over 6 years of experience in the asset management, fund management and financial services industries in Hong Kong. Mr. Chan was a managing director of China Fund (Group) Limited during the period from 2016 to 2018; a fund manager in Pacific Sun Advisors Limited during the period from 2014 to 2016; an investment banker at China Construction Bank (ASIA) from 2012 to 2014; and worked in two other major banks in Hong Kong responsible for providing investment and financial services solutions to clients from 2011 to 2012. Mr. Chan obtained a bachelor degree in Information Engineering from the Chinese University of Hong Kong in 2010.

Mr. Chan is not and has not been a director of any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Mr. Chan has entered into a service agreement with the Company for a fixed term of three years commencing from 1 February 2019 and such service agreement is subject to not less than 3 months' termination notice in writing served by either party to the other.

As at the date of this announcement, Mr. Chan does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Chan does not have any relationship with any other Directors, senior management or substantial or controlling shareholder(s) of the Company and does not hold any other positions with any members of the Group. Furthermore, there is no other information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to extend its warm welcome to Mr. Wong and Mr. Chan on their new appointments.

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

Hong Kong, 1 February 2019

As at the date of this announcement, the Board of the Company comprised Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Yin Xuquan, Mr. Tang Shun Lam and Mr. Wong Ho Chun as executive directors; and Mr. Hon Kwok Ping, Lawrence and Mr. Lam Yiu Kin as independent non-executive directors.