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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)

NOTICE OF BOARD MEETING AND PROPOSED DECLARATION OF A SPECIAL DIVIDEND

The board of directors (the “**Board**”) of Vital Mobile Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 14 June 2019 for the purpose to consider the proposed declaration and payment of a special dividend (“**Special Dividend**”) and transacting any other business (if any).

The Company will make a further announcement after the Board meeting to set out the details of the proposed Special Dividend, if approved by the Board.

As the proposed Special Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to other conditions precedent, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 3 June 2019

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