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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 EXTRAORDINARY GENERAL MEETING HELD ON 9 JULY 2019

Reference is made to the circular (“**Circular**”) of Vital Mobile Holdings Limited (the “**Company**”) dated 20 June 2019. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

At the EGM held on 9 July 2019, the proposed resolution as set out in the notice of the EGM dated 20 June 2019 was voted by poll by the Shareholders. The Shareholders and proxies attending the EGM held an aggregate of 533,493,100 Shares, representing approximately 62.76% of the total number of Shares in issue with voting rights as at the date of the EGM.

Details of the poll result 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.	The declaration and payment of a special dividend of HK\$0.10 (equivalent to approximately RMB0.09) per ordinary share out of the share premium account of the Company (the “Special Dividend”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors of the Company (the “Board”) for determining the entitlements to the Special Dividend be and is hereby approved and any director of the Company be and is hereby authorised to take such action, do such things and execute such further documents as the director may at his/her absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Special Dividend.	533,493,100 (100%)	0 (0%)	533,493,100
2.	To re-elect Mr. Han Xiaojing as an independent non-executive director of the Company and to authorise the board of directors of the Company to determine his remuneration.	533,493,100 (100%)	0 (0%)	533,493,100

Special Resolution [#]		Number of votes cast and approximate percentage of number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
3.	<p>THAT subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, (i) the English name of the Company be changed from “Vital Mobile Holdings Limited” to “Vital Innovations Holdings Limited”; and (ii) the dual foreign name in Chinese of the Company be changed from “維太移動控股有限公司” to “維太創科控股有限公司” (the “Change of Company Name”) and that any one of the directors or the company secretary of the Company be and is hereby authorised to do all such acts and things and execute all such documents, including under seal where appropriate, and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.</p>	533,493,100 (100%)	0 (0%)	533,493,100

[#] The full text of the Resolution is set out in the Circular.

Notes:

- (a) As more than 50% of the votes were cast in favour of the resolutions (1) and (2), the resolutions (1) and (2) were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution (3), the resolution (3) was duly passed as special resolution.

- (b) As at the date of the EGM, the total number of Shares in issue was 850,000,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the EGM was 850,000,000 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the EGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 9 July 2019

As at the date hereof, the executive Directors of the Company are Ms. Rong Xiuli, Mr. Rong Shengli, Mr. Yin Xuquan, Mr. Tang Shun Lam and Mr. Wong Ho Chun; and the independent non-executive Directors of the Company are Mr. Hon Kwok Ping, Lawrence, Mr. Lam Yiu Kin and Mr. Han Xiaojing.