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Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3738)

APPOINTMENT OF DIRECTOR AND DESIGNATION OF VICE-CHAIRMAN OF THE BOARD

The Annual General Meeting of Vobile Group Limited (the “**Company**”) held on 30 June 2023 elected Mr. TANG Yi Hoi Hermes (“**Mr. Tang**”) as a non-executive director of the Company. Mr. Tang’s appointment as a non-executive director of the Company is subject to the approval from the Civil Service Bureau. Mr. Tang will be designated as Vice-Chairman of the board of directors (the “**Board**”) of the Company upon the appointment. The Company has received the approval letter from the Civil Service Bureau, which stated that the Hong Kong Special Administrative Region Government has given permission to Mr. Tang to accept the appointment as a non-executive director and Vice-Chairman of the Board. The appointment of Mr. Tang as a non-executive director of the Company and Vice-Chairman of the Board became effective on 18 July 2023, which is the date of the approval letter.

The Company would like to welcome Mr. Tang as a non-executive director of the Company and Vice-Chairman of the Board.

The biographical details of Mr. Tang are set out in the circular of the Company dated 30 May 2023, and remain accurate as at the date of this announcement. Mr. Tang is entering into a letter of appointment with the Company for a term of three years commencing from 18 July 2023. The remuneration of Mr. Tang will be determined with reference to the prevailing market conditions, director’s duties and responsibilities and performance and results of the Group. Save as disclosed in this announcement, Mr. Tang (i) does not hold any other position with the Company or other members of the Group; (ii) is not related to any director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) is not interested in the share of the Company within the meaning of

Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) has not been a director of any listed public company in Hong Kong or overseas during the past three years. Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointments of Mr. Tang and there is no other information that needs to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Vobile Group Limited
Yangbin Bernard Wang
Chairman

Hong Kong, 21 July 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Yangbin Bernard WANG and Mr. WONG Wai Kwan as executive directors; Mr. CHAN Ching Yan Daniel, Mr. J David WARGO and Mr. TANG Yi Hoi Hermes as non-executive directors; and Mr. Alfred Tsai CHU, Mr. Charles Eric EESLEY and Mr. KWAN Ngai Kit as independent non-executive directors.