

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Vobile Group Limited**

**阜博集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 3738)**

**VOLUNTARY ANNOUNCEMENT  
INTENTION TO CONDUCT ON-MARKET SHARE REPURCHASE**

This is a voluntary announcement made by Vobile Group Limited (the “Company”) to provide its shareholders and potential investors with information in relation to the latest developments regarding the Company.

In accordance with the resolution passed by the shareholders of the Company (the “Shareholders”) at the annual general meeting held on 30 June 2022, the board of directors of the Company (the “Board”) was granted a general mandate (the “Share Repurchase Mandate”) to repurchase shares of the Company not exceeding 10% of the total number of the issued Shares as at 30 June 2022 (the “Proposed Share Repurchase”). The Share Repurchase Mandate shall expire upon whichever is the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of the association of the Company and any applicable law; and (iii) the revocation or variation of the authority given under the resolution by ordinary resolution of the Shareholders in general meeting.

The Company will finance the Proposed Share Repurchase with its existing available cash. The Company will conduct the Proposed Share Repurchase in compliance with the articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Codes on Takeovers and Mergers and Share Buy-backs, the Companies Act of the Cayman Islands and all other applicable laws and regulations.

The Board considers that the Proposed Share Repurchase reflects the confidence of the Board in long-term strategy and growth of the Company. The Board believes the Proposed Share Repurchase is in the best interest of the Company and its Shareholders as a whole.

**Shareholders and potential investors should note that any repurchase may be done subject to market conditions and at the Board's absolute discretion. There is no assurance of the timing, quantity or price of any repurchase. Shareholders and potential investors should therefore exercise caution when dealing in the Shares.**

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

Hong Kong, 8 September 2022

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