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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Vobile Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 31 March 2023 for the purpose of (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022, (ii) considering the payment of a final dividend (if any), and (iii) transacting any other business.

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

Hong Kong, 20 March 2023

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.