Vobile Group Limited

阜博集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3738)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 28, 2019

The board of directors of Vobile Group Limited (the "**Company**") announces that at the extraordinary general meeting of the Company held on October 28, 2019 (the "**EGM**"), the proposed resolution as set out in the notice of the EGM dated September 30, 2019 was duly passed by the shareholders of the Company by way of poll. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated September 30, 2019.

The poll results in respect of the resolution proposed at the EGM are set out as follows:

Ordinary Resolution		**Number of Votes (%)**	
		For	**Against**
1.	To approve, confirm and ratify the Asset Purchase Agreement and the transactions contemplated thereunder, including but not limited to the grant of a specific mandate to allot and issue a maximum number of 121,175,194 Earn-Out Shares (subject to adjustments), and to authorise any Director to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Asset Purchase Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	260,658,419 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution at the EGM, the resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of shares of the Company in issue, being the total number of shares entitling the holders thereof to attend and vote on the resolution proposed at the EGM, was 424,874,536 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolution proposed at the EGM. There were no shares entitling the holders thereof to attend and abstain from voting in favour of the resolution proposed at the EGM pursuant to in Rule 13.40 of the Listing Rules. None of the shareholders has stated its/his/her intention in the circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

For and on behalf of the board of directors
Vobile Group Limited
阜博集團有限公司
Yangbin Bernard WANG
Chairman, Executive Director and Chief Executive Officer

Hong Kong, October 28, 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Yangbin Bernard WANG and Mr. Michael Paul WITTE as executive Directors; Mr. Vernon Edward ALTMAN, Mr. J David WARGO and Mr. WONG Wai Kwan as non-executive Directors; and Mr. CHAN King Man Kevin, Mr. James Alan CHIDDIX and Mr. Charles Eric EESLEY as independent non-executive Directors.