

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.



WEIMOB INC.

微盟集團*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2013)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Weimob Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018, the publication of such results and considering the payment of final dividend, if any.

By order of the Board

Weimob Inc.

SUN Taoyong

Chairman of the Board and Chief Executive Officer

Shanghai, the PRC

12 March 2019

As at the date of this announcement, the executive directors of the Company are Mr. SUN Taoyong, Mr. FANG Tongshu, Mr. YOU Fengchun and Mr. HUANG Junwei; and the independent non-executive directors of the Company are Mr. SUN Mingchun, Mr. LI Xufu and Mr. TANG Wei.

* *For identification purpose only*