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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, August 28, 2020 for the purpose of (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020, (ii) considering the payment of an interim dividend (if any), and (iii) transacting any other business.

By Order of the Board
Vobile Group Limited
Yangbin Bernard Wang
*Chairman, Executive Director and
Chief Executive Officer*

Hong Kong, August 17, 2020

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. J David WARGO and Mr. WONG Wai Kwan as non-executive directors; and Mr. CHAN King Man Kevin, Mr. Derek CHANG, Mr. Alfred Tsai CHU and Mr. Charles Eric EESLEY as independent non-executive directors.