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 $(Incorporated\ in\ the\ Cayman\ Islands\ with\ limited\ liability)$ 

(Stock Code: 3738)

## **CLARIFICATION ANNOUNCEMENT**

## POLL RESULTS OF THE 2018 ANNUAL GENERAL MEETING HELD ON JUNE 28, 2018

Reference is made to the announcement of the poll results of the 2018 annual general meeting held on June 28, 2018 dated June 28, 2018 and published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on June 28, 2018 (the "Announcement"). Unless otherwise defined, terms used in this announcement has the same meaning as those defined in the Announcement.

The Company would like to clarify that due to a typographical error, the poll result referred to in item 7 (For) as set out in the Announcement "264,633,260 (99.80%)" contained an incorrect digit '9' in the calculated percentage. The correct version should be "264,633,260 (98.80%)":

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the directors of the	264,633,260	3,218,000
	Company to issue, allot and deal with additional shares in the	(98.80%)	(1.20%)
	capital of the Company by the aggregate number of the shares		
	repurchased by the Company.		

Save as disclosed above, all other information as set out in the Announcement remain unchanged. The revised announcement of the Company dated June 28, 2018 and published on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on June 29, 2018 in relation to the poll results of the 2018 annual general meeting held on June 28, 2018 has reflected the above change.

For and on behalf of the Board
Vobile Group Limited
阜博集團有限公司
Yangbin Bernard WANG

Chairman, Executive Director and Chief Executive Officer

Hong Kong, June 29, 2018

As at the date of this announcement, the Board comprises Mr. Yangbin Bernard WANG, Mr. Michael Paul WITTE and Mr. Xianming ZHU 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.