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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)**

## **POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING HELD ON JUNE 27, 2019**

The board of directors of Vobile Group Limited (the “**Company**”) announces that at the 2019 annual general meeting of the Company held on June 27, 2019 (the “**AGM**”), all proposed resolutions as set out in the notice of the AGM dated May 27, 2019 were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended December 31, 2018.	66,984,792 (93.70%)	4,502,000 (6.30%)
2(a).	To re-elect Mr. Michael Paul WITTE as director of the Company.	66,984,792 (93.70%)	4,502,000 (6.30%)
2(b).	To re-elect Mr. WONG Wai Kwan as director of the Company.	66,984,792 (93.70%)	4,502,000 (6.30%)
2(c).	To re-elect Mr. Charles Eric EESLEY as director of the Company.	66,984,792 (93.70%)	4,502,000 (6.30%)
3.	To authorize the board of directors of the Company to fix the directors’ remuneration.	66,984,792 (93.70%)	4,502,000 (6.30%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	66,926,792 (93.62%)	4,560,000 (6.38%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	66,984,792 (93.70%)	4,502,000 (6.30%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	66,926,792 (93.62%)	4,560,000 (6.38%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	66,926,792 (93.62%)	4,560,000 (6.38%)

As at the date of the AGM, 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 any of the resolutions proposed at the AGM, was 424,874,536 shares. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions proposed at the AGM.

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

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, June 27, 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.*