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融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Magnus Concordia Group Limited (the “**Company**”) announces that Mr. Ng Kit Man (“**Mr. Ng**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as (i) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) the agent of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from 22 June 2022.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that should be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Au Man Wai (“**Ms. Au**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in place of Mr. Ng with effect from 22 June 2022.

Ms. Au is an associate member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators).

The Board would like to express its gratitude to Mr. Ng for his contribution to the Company during his tenure of services and extend a warm welcome to Ms. Au on her appointment.

By Order of the Board
Magnus Concordia Group Limited
Au Man Wai
Company Secretary

Hong Kong, 22 June 2022

As at the date of this announcement, Ms. Au Hoi Lee Janet, Ms. Zeng Zhu and Mr. Liang Fan are the executive directors of the Company, and Mr. Ho Man, Mr. Xu Jianfeng and Mr. Wang Zhengjun are the independent non-executive directors of the Company.