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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 Ms. Au Man Wai (“**Ms. Au**”) 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 3 August 2022.

Ms. Au has confirmed that she has no disagreement with the Board and there are no matters in relation to her 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 Mr. Leung Siu Kuen (“**Mr. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in place of Ms. Au with effect from 3 August 2022.

Mr. Leung holds a Master’s Degree in Science (Information Systems) of the Hong Kong Polytechnic University, a Bachelor’s Degree in Science (Economics) of the University of London (UK), and is a member of the Hong Kong Institute of Certified Public Accountants. Before joining the Company, Mr. Leung worked in various listed companies and private companies. He has more than 30 years work experience in company secretarial and accounting matters.

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

By Order of the Board
Magnus Concordia Group Limited
Leung Siu Kuen
Company Secretary

Hong Kong, 3 August 2022

As at the date of this announcement, Ms. Zeng Zhu, Mr. Liang Fan and Mr. Huang Zhidan 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.