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MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)
(STOCK CODE: 1208)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (Board) of MMG Limited (Company) hereby announces that Ms Leung Suet Kam, Lucia (Ms Leung) has tendered her resignation as (i) the company secretary of the Company (Company Secretary) and (ii) an authorised representative of the Company (Authorised Representative) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (Stock Exchange) with effect from 8 October 2022.

Ms Leung has confirmed that she has no disagreement with the Board and there are no other matters in connection with her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms Wong Lok Wun (Ms Wong) has been appointed as the Company Secretary and the Authorised Representative with effect from 8 October 2022.

Ms Wong has over 15 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies and private companies. Ms Wong is a chartered secretary, a chartered governance professional and an associate member of The Hong Kong Chartered Governance Institute (HKCGI) (formerly known as The Hong Kong Institute of Chartered Secretaries).

The Board would like to take this opportunity to express its sincere gratitude to Ms Leung for her valuable contributions to the Company during her tenure of office, and extends a warm welcome to Ms Wong in joining the Company.

By order of the Board
MMG Limited
Li Liangang
Interim CEO and Executive Director

Hong Kong, 7 October 2022

As at the date of this announcement, the Board comprises seven directors, of which one is an executive director, namely Mr Li Liangang; three are non-executive directors, namely Mr Jiao Jian (Chairman), Mr Zhang Shuqiang and Mr Xu Jiqing; and three are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan and Mr Chan Ka Keung, Peter.