

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

 **MTT Group Holdings Limited**
數科集團控股有限公司
MTT GROUP HOLDINGS LIMITED
數科集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2350)

ANNOUNCEMENT

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of MTT Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Yiu Suk Han (“**Ms. Yiu**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company (the “**Authorised Representative**”) under 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**”), with effect from 6 October 2023 to pursue other career aspirations.

Ms. Yiu has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board further announces that, Ms. Lai Ho Yan (“**Ms. Lai**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 6 October 2023 immediately after the resignation of Ms. Yiu.

Ms. Lai is a manager of Corporate Services of Tricor Services Limited, has over 7 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lai is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Lai obtained a graduate diploma in English and Hong Kong law (common professional examination) awarded by Manchester Metropolitan University in July 2022. Ms. Lai also holds a master degree in Corporate Governance and a bachelor degree in Financial Services from The Hong Kong Polytechnic University respectively in September 2020 and September 2016.

The Board would like to take this opportunity to express its gratitude to Ms. Yiu for her contribution to the Company during her tenure of service and extend its welcome to Ms. Lai on her new appointment.

By Order of the Board
MTT Group Holdings Limited
Ip Ka Wai Charlie
Chairman and Executive Director

Hong Kong, 6 October 2023

As at the date of this announcement, the Board comprises Ip Ka Wai Charlie and Chan Tim Cheung as executive Directors, Ho Wang Shun as non-executive Director, and Lam Chi Wing, Chung Anita Mei Yiu, Wu Ching Tung Grace and Lo Kwok Loong Sammy as independent non-executive Directors.