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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

CHANGE OF AUDITOR

This announcement is made by MOS House Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51 (4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announced that Mazars CPA Limited (“**Mazars**”) has resigned as the auditor of the Company with effect from 28th February 2024, as the Company and Mazars were unable to reach a consensus on the fee for the audit of the consolidated financial statements of the Company for the year ending 31st March 2024 (the “**2024 Financial Audit**”).

The Company has received a confirmation from Mazars that there is no matter that needs to be brought to the attention of the shareholders or creditors of the Company in relation to its resignation as auditor of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) had also confirmed that there is no disagreement between Mazars and the Company, and there is no other matters in respect of the resignation of Mazars that need to be brought to the attention of the shareholders or creditors of the Company.

The Board further confirmed that Mazars has not commenced any work on the 2024 Financial Audit. The Board and the Audit Committee believe that the change of auditor will not have any impact on the 2024 Financial Audit.

The Board would like to take this opportunity to express its sincere gratitude to Mazars for its professional and quality services rendered during the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, CL Partners CPA Limited (“**CL Partners**”) has been appointed as the auditor of the Company with effect from 28th February 2024 to fill the casual vacancy following the resignation of Mazars and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Audit Committee has considered a number of factors including but not limited to (i) the experience, knowledge, technical competence and calibre of CL Partners in handling audit work for listed companies; (ii) its independence from the Group and objectivity; (iii) its market reputation; (iv) its resources and capability of completing the audit work within stipulated schedule; and (v) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee has assessed and considered CL Partners is eligible and suitable to act as the auditor of the Company for the 2024 Financial Audit. The Board and the Audit Committee are of the view that the change of auditor would enhance the cost-effectiveness of the Company’s annual audit and is in the interest of the Company and its shareholders as a whole.

The Board would like to take this opportunity to extend its warm welcome to CL Partners on its appointment as the auditor of the Company.

By Order of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 29th February 2024

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei, and two independent non-executive Directors, namely Mr. Woo King Hang, JP and Mr. Hui Chun Tak, PDSM.