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MS CONCEPT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8447)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE NEW LEASE OF THE PREMISES IN RESPECT OF A NEW RESTAURANT

Reference is made to the announcement of MS Concept Limited (the “**Company**”) dated 17 December 2021 (the “**Announcement**”) in relation to the new lease of the premises in respect of a new restaurant. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

According to the latest discussion with the landlord in consideration of the latest impact of COVID-19, the commencement date of the Lease is changed and the term of the Lease is revised as 11 April 2022 to 10 April 2026 (both days inclusive).

This announcement is supplemental to and should be read in conjunction with the Announcement. Save as above, all information contained in the Announcement remains unchanged.

For and on behalf of the Board
MS Concept Limited
Kwong Tai Wah
Chairman and Executive Director

Hong Kong, 11 April 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. Kwong Tai Wah (Chairman and Chief Executive Officer), Ms. Kwong Man Yui (Vice chairlady) and Mr. Lam On Fai; and the Independent Non-executive Directors are Mr. Lai Ming Fai Desmond, Dr. Cheng Lee Lung and Mr. Kwok Yiu Chung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website (www.hkgem.com) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (www.mrsteak.com.hk).

In the case of inconsistency, the English version of this announcement shall prevail over the Chinese version.