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## **MS CONCEPT LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8447)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of MS Concept Limited (the “**Company**”) dated 2 June 2022 in relation to a meeting of its board of directors (the “**Board**” and “**Board Meeting**”, respectively) to be held on Wednesday, 15 June 2022 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2022 (the “**Annual Results**”) for publication and considering the recommendation for the payment of a final dividend, if any.

Since additional time is required for the preparation of the Annual Results, the Board hereby announces that the date of the Board Meeting has been re-scheduled to Friday, 24 June 2022. Other information of the Board Meeting remains unchanged.

By order of the Board  
**MS Concept Limited**  
**Kwong Tai Wah**  
*Chairman*

Hong Kong, 10 June 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 of the Company 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited 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](http://www.hkgem.com)) for at least seven days from the date of its publication. This announcement will also be published on the website of the Company ([www.mrsteak.com.hk](http://www.mrsteak.com.hk)).*

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