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## **MS CONCEPT LIMITED**

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

**(Stock Code: 8447)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CONTINUING CONNECTED TRANSACTION RENEWAL OF MASTER SUPPLY AGREEMENT**

Reference is made to the announcement of MS Concept Limited (the “**Company**”) dated 21 December 2022 (the “**Announcement**”) in relation to the continuing connected transaction on the renewal of 2022 Master Supply Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Circular will be expected to be despatched to the Shareholders in accordance with the GEM Listing Rules and the articles of association of the Company on or before 20 January 2023. 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*

Hong Kong, 22 December 2022

*As at the date of this announcement, the executive Directors 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 “Listed Company Information” page of the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) 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 text of this announcement shall prevail over the Chinese text.*