MOG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of MOG Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 30 June 2020, for the purpose of, among other matters, considering and (if thought fit) approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, and considering the recommendation on the payment of final dividend, if any.

By order of the Board
MOG Holdings Limited
Dato' Ng Kwang Hua
Chairman

Hong Kong, 16 June, 2020

As at the date of this announcement, the Company has three executive Directors, namely Dato' Ng Kwang Hua (Chairman), Dato' Ng Chin Kee and Datin Low Lay Choo, and three independent non-executive Directors, namely Mr. Ng Chee Hoong, Mr. Ng Kuan Hua and Ms. Jiao Jie.