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融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Magnus Concordia Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 29 November 2021 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication, and considering the payment of an interim dividend, if applicable.

By Order of the Board

Magnus Concordia Group Limited

Li Qing

Director

Hong Kong, 12 November 2021

As at the date of this announcement, Mr. Li Qing, Ms. Au Hoi Lee Janet and Ms. Zeng Zhu are the executive directors of the Company, and Mr. Lam Chi Hung Louis, Mr. Hung Kin Man and Mr. Ho Man are the independent non-executive directors of the Company.