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MOS HOUSE GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE NOMINATION COMMITTEE AND MEMBER OF THE CORPORATE GOVERNANCE COMMITTEE

The board of directors of the Company announces that, with effect from 8 December 2021, Mr. Hui Chun Tak has been appointed as an independent non-executive director, a member of the audit committee, a member of the nomination committee and a member of the corporate governance committee of the Company.

The board (the “Board”) of directors (the “Director(s)”) of MOS House Group Limited (the “Company”) is pleased to announce the following changes of independent non-executive Director and composition of Board committees with effect from 8 December 2021:

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE, MEMBER OF THE NOMINATION COMMITTEE AND MEMBER OF THE CORPORATE GOVERNANCE COMMITTEE

Mr. Hui Chun Tak (“Mr. Hui”) has been appointed as an independent non-executive director, a member of the audit committee, a member of the nomination committee and a member of the corporate governance committee of the Company.

The biographical details of Mr. Hui are set out as follows:

Mr. Hui, aged 58, was appointed Executive Director of Sun Bus Limited (“SBL”) from 1 January 2019 to 19 June 2019. Since 1 April 2019, he has been appointed Administration Director of Transport International Holdings Limited (“TIH”, stock code: 62), a leading public transport operator in Hong Kong and Mainland China. SBL is a wholly owned subsidiary of TIH. Mr. Hui has been appointed as an independent non-executive director of Centenary United Holdings Limited (stock code: 1959) since 20 May 2020, and is currently the chairman of the remuneration committee, a member of the nomination committee and a member of the audit committee.

Mr. Hui started his police career as an inspector in November 1986 and had worked in various key command, operational and management posts. As a superintendent in 2005, he was seconded to the Chief Executive’s Office of the Hong Kong Special Administrative

Region and served as the aide-de-camp to the Chief Executive from 2007 to 2009. He became a directorate officer in 2014 and worked in succession as Chief Superintendent of the Police Public Relations Branch; District Commander of the Sham Shui Po Police District in 2016; Chairman of the Chief Inspector to Superintendent Promotion Board between November 2016 and February 2017; and finally Assistant Commissioner of the Information Systems Wing in 2017, in which capacity he retired and received the Police Distinguished Service Medal in 2018.

Mr Hui holds a master's degree in general management from Macquarie University, Australia. He had also undertaken many leadership, command and management programmes in Hong Kong and at the Chinese Academy of Governance, Tsinghua University and the John F. Kennedy School of Government, Harvard University, the United States of America.

It is believed that the experience of Mr. Hui in operations, personnel administration, risk management, media relationship and information technology will enable him to provide valuable contribution to the Board in those areas.

Compliance with the Listing Rules

Following the appointment of Mr. Hui, the Company has complied with the requirements set out in (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Stock Exchange") (the "Listing Rules") that the Company must have at least three independent non-executive directors ("INEDs"); (ii) Rule 3.21 of the Listing Rules that the audit committee must comprise a minimum of three members and majority of its members must be INEDs; and (iii) the composition requirement of nomination committee that the nomination committee shall comprise a majority of INEDs under Code Provision A.5.1 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules.

Mr. Hui entered into a service contract with the Company for the period from 8 December 2021 to 7 December 2022 (both dates inclusive), subject to the retirement and re-election provisions in the amended and restated articles of association of the Company unless and until terminated by either party giving to the other not less than 1 month's prior notice in writing to determine the same. Pursuant to the service contract, Mr. Hui will be entitled to receive an annual director's fee of HK\$240,000, payable monthly in arrears in equal amount of HK\$20,000.

Mr. Hui neither holds other positions in the Company and its subsidiaries nor has any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement. As at the date of this announcement, Mr. Hui has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Mr. Hui has met the independence guidelines as set out in Rule 3.13 of the Listing Rules. Save as disclosed herein, there is no other matter in connection with the appointment of Mr. Hui that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are also no other matters that need to be brought to the attention of the shareholders of the Company.

Save as disclosed above, Mr. Hui has confirmed that (i) he has no other relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) he currently does not hold any other position in the Company or any of its subsidiaries; (iii) he did not hold any other directorship in public companies listed in Hong Kong or overseas in the last three years; (iv) there are no other matters in relation to his appointments that need to be brought to the attention of the shareholders of the Company; and (v) there is no other information which is required to be disclosed pursuant to any requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to welcome Mr. Hui for joining the Board.

By Order of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 8 December 2021

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei and three independent non-executive Directors, namely Mr. Ng Wang To, Mr. Woo King Hang and Mr. Hui Chun Tak.