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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Li Qing (“**Mr. Li**”) has tendered his resignation as executive director of the Company with effect from 2 April 2022 due to change of work arrangements.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to express its gratitude to Mr. Li for his contribution to the Company during his tenure of office.

By Order of the Board
Magnus Concordia Group Limited
Zeng Zhu
Director

Hong Kong, 2 April 2022

As at the date of this announcement, Ms. Au Hoi Lee Janet and Ms. Zeng Zhu are the executive directors of the Company, and Mr. Ho Man, Mr. Xu Jianfeng and Mr. Wang Zhengjun are the independent non-executive directors of the Company.