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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 Wednesday, 29 June 2022 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 15 June 2022

*As at the date of this announcement, Ms. Au Hoi Lee Janet, Ms. Zeng Zhu and Mr. Liang Fan 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.*