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MOG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

CHANGE OF PRESENTATION CURRENCY

The board of directors (the “**Board**”) of MOG Holdings Limited (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) hereby announces that the Group has adopted Renminbi (“**RMB**”) as its presentation currency for its consolidated financial statements (the “**Change of Presentation Currency**”).

The Group’s consolidated financial statements were presented in Malaysian Ringgit (“**RM**”). As most of the Group’s transactions are denominated and settled in RMB, the Board considers that RMB is more appropriate as the presentation currency for the Group’s consolidated financial statements. Further, the Board considers that the Change of Presentation Currency will enable the shareholders and potential investors of the Company to have a clearer picture of the Group’s actual financial performance.

The first set of consolidated financial statements of the Group with RMB as the presentation currency will be the unaudited consolidated financial statements of the Group for the six months ended 30 September 2022 (the “**Interim Financial Statements**”). The Change of Presentation Currency will be applied retrospectively. The comparative figures for 2021 will be restated in RMB in the Interim Financial Statements.

The Change of Presentation Currency and restatement of the comparative figures from RM to RMB are not expected to have any material impact on the financial statements of the Group.

By Order of the Board
MOG Holdings Limited
Zhou Yue
Executive Director

Hong Kong, 18 November 2022

As at the date of this announcement, the Company has four executive Directors, namely Dato’ Ng Kwang Hua (Chairman), Ms. Tang Tsz Yuet, Mr. Zhou Yue and Mr. Deng Zhihua, and four independent non-executive Directors, namely Mr. Yau Tung Shing, Mr. Chu Hoi Kan, Ms. Jiao Jie and Puan Sri Datuk Seri Rohani Parkash Binti Abdullah.