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## **MS GROUP HOLDINGS LIMITED**

**萬成集團股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1451)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of MS Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 17 March 2023, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication and considering the payment of a final dividend, if any. By order of the Board MS Group Holdings Limited Chau Ching Chairman Hong Kong, 7 March 2023.

By order of the Board  
**MS Group Holdings Limited**  
**Chau Ching**  
*Chairman*

Hong Kong, 7 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Chau Ching, Mr. Chung Kwok Keung Peter, Mr. Chung Leonard Shing Chun and Mr. Chau Wai; and the independent non-executive directors of the Company are Mr. Asvaintra Bhanusak, Mr. Seto John Gin Chung and Mr. Yu Hon To David.*