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 **MTT Group Holdings Limited**
數科集團控股有限公司
MTT GROUP HOLDINGS LIMITED
數科集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2350)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by MTT Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby announces that on 22 March 2023, the Competition Commission (“**Commission**”) has commenced proceedings in the Competition Tribunal against the Company and Multisoft Limited (“**Multisoft**”), a wholly-owned subsidiary of the Company, which relates to a contravention of the Competition Ordinance taking place between May 2020 and September 2021. The Commission alleged that (i) the Company and Multisoft had engaged in practices including cover bidding when providing quotations for IT solutions in applications for government subsidy under the Distance Business Programme (“**D-Biz**”); and (ii) the Commission has reasonable cause to believe that such conduct amounts to serious anti-competitive conduct in the form of price-fixing, marketsharing, bid-rigging and/or sharing competitively sensitive information, in contravention of the First Conduct Rule of the Competition Ordinance (the “**Allegations**”).

The Board would like to inform the Company’s shareholders that an ex-employee of Multisoft had, without proper authorisation of Multisoft or the Company, provided quotations for IT solutions in applications for government subsidy under D-Biz. The Group does not accept or tolerate any illegal or unlawful behaviours and has reported the ex-employee’s behaviour to the Hong Kong police in February 2023.

The Group is in the course of seeking legal advice on the Allegations and will cooperate with any inquiry that the Commission may have under the Competition Ordinance. As the proceedings commenced by the Commission are in preliminary stages, the Board does not have sufficient information to assess the potential impacts of the proceedings on the Group's operations and financial conditions. The Company will make further announcement(s) on this matter as and when appropriate.

On behalf of the Board
MTT Group Holdings Limited
Ip Ka Wai Charlie
Chairman

Hong Kong, 23 March 2023

As at the date of this announcement, the Board comprises Ip Ka Wai Charlie and Chan Tim Cheung as Executive Directors, and Lam Chi Wing, Chung Anita Mei Yiu, and Wu Ching Tung Grace as Independent Non-executive Directors.