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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)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 10 July 2023:

1. Mr. Ho Wang Shun has been appointed as a non-executive Director; and
2. Mr. Lo Kwok Loong Sammy has been appointed as an independent non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of MTT Group Holdings limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ho Wang Shun (何宏信) (“**Mr. Ho**”) has been appointed as a non-executive Director with effect from 10 July 2023.

The biographical details of Mr. Ho are set out below:

Mr. Ho, aged 50, has over 25 years of experience in design and management of motorized gates, fire resistance products, structural steel and general metal works in building projects in Hong Kong. Mr. Ho is a sole proprietor and founder of WH Consultant, an engineering consultancy firm. Mr. Ho is currently seconded to Hang Yick Gate Engineering Limited (“**Hang Yick**”), a subsidiary of Hang Yick Holdings Company Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 1894)), as a project manager (design). From March 2004 to March 2022, Mr. Ho worked as a project manager at Hang Yick, where he was primarily responsible for product design, safety check, cost analysis and marketing strategic planning.

Mr. Ho obtained a Bachelor of Engineering (Mechanical Engineering) degree from Ryerson Polytechnic University (currently known as Toronto Metropolitan University) in Toronto, Canada in 1996.

Mr. Ho has entered into a letter of appointment with the Company for an initial term of two years commencing from 10 July 2023. His appointment is however subject to, amongst others, early termination at any time by either party giving not less than three months’ notice in writing or payment in lieu of notice, and retirement by rotation and re-election in accordance with the articles of association of the Company (the “**Articles of Association**”) and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Under the letter of appointment, Mr. Ho will be entitled to a director’s fee of HK\$20,000 per month (excluding any discretionary bonus). Mr. Ho’s remuneration is determined by the Board, under the recommendation from the remuneration committee of the Company, with reference to his background, qualification, experience, duties and responsibilities within the Group and the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Mr. Ho (i) does not hold any position with the Company and any other members of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not have any interests in shares and underlying shares of the Company and any associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”); (iv) did not hold any directorships in listed public companies in Hong Kong or overseas in the last three years; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lo Kwok Loong Sammy (羅國龍) (“**Mr. Lo**”) has been appointed as an independent non-executive Director with effect from 10 July 2023.

The biographical details of Mr. Lo are set out below:

Mr. Lo, aged 59, has over 30 years of experience in the securities and futures industry specialising in full spectrum of stock brokerage operations. Mr. Lo is currently an account director and a licensed representative of iFREE GROUP Securities and Futures Limited for Type 1 (dealing in securities) and Type 2 (dealing in future contracts) regulated activities under the SFO since April 2023. From April 2003 to October 2022, Mr. Lo was managing director of First Shanghai Securities Limited and First Shanghai Futures Limited, both being subsidiaries of First Shanghai Investments Limited (a company listed on the Main Board of the Stock Exchange (stock code: 227)), where he was involved in the management of their commodities, US equities and fixed income business. Mr. Lo was a licensed responsible officer of First Shanghai Futures Limited for Type 2 (dealing in future contracts) and Type 5 (advising on future contracts) regulated activities under the SFO from November 2007 to October 2022 and from August 2019 to October 2022, respectively, as well as a licensed responsible officer of First Shanghai Securities Limited for Type 1 (dealing in securities) regulated activity under the SFO from November 2009 to October 2022.

Mr. Lo obtained a Bachelor of Arts degree from the University of Toronto in 1986.

Mr. Lo has entered into a letter of appointment with the Company for an initial term of two years commencing from 10 July 2023. His appointment is however subject to, amongst others, early termination at any time by either party giving not less than three months’ notice in writing or payment in lieu of notice, and retirement by rotation and re-election in accordance with the Articles of Association and the Listing Rules. Under the letter of appointment, Mr. Lo will be entitled to a director’s fee of HK\$10,000 per month (excluding any discretionary bonus). Mr. Lo’s remuneration is determined by the Board, under the recommendation from the remuneration committee of the Company, with reference to his background, qualification, experience, duties and responsibilities within the Group and the prevailing market condition.

Save as disclosed above, as at the date of this announcement, Mr. Lo (i) does not hold any position with the Company and any other members of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not have any interests in shares and underlying shares of the Company and any associated corporation of the Company within the meaning of Part XV of the SFO; (iv) did not hold any directorships in listed public companies in Hong Kong or overseas in the last three years; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

As at the date of this announcement, Mr. Lo has given confirmation of his independence in accordance with Rule 3.13 of the Listing Rules.

Save as disclosed in this announcement, there are no other matters in relation to the appointments of Mr. Ho and Mr. Lo that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Ho and Mr. Lo for joining the Board.

By Order of the Board
MTT Group Holdings Limited
Ip Ka Wai Charlie
Chairman

Hong Kong, 10 July 2023

As at the date of this announcement, the Board comprises Ip Ka Wai Charlie and Chan Tim Cheung as executive Directors, Ho Wang Shun as non-executive Director, and Lam Chi Wing, Chung Anita Mei Yiu, Wu Ching Tung Grace and Lo Kwok Loong Sammy as independent non-executive Directors.