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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MOS House Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 June 2024 at 50/F, United Asia Finance Centre, 333 Lockhart Road, Wan Chai, Hong Kong, for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2024 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 17 June 2024

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei and two independent non-executive Directors, namely Mr. Woo King Hang, JP and Mr. Hui Chun Tak, PDSM.