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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of MOS House Group Limited (the “**Company**”) is pleased to announce that, Mr. Simon Tso, an executive director, will cease to be a member of the nomination committee of the Board (the “**Nomination Committee**”); Ms. TSUI To Fei (“**Ms. Tsui**”), an executive director of the Company, has been appointed as a member of the Nomination Committee; and Mr. Hui Chun Tak, PDSM, an independent non-executive director of the Company has been redesignated as chairman of the Nomination Committee, all with effect from 1 July 2025.

After the above changes, the Nomination Committee consists of one executive director and two independent non-executive directors, namely, Mr. Hui Chun Tak (chairman of the Nomination Committee), Ms. Tsui To Fei and Mr. Wong Chun Ping, MH, JP.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board and the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Simon Tso for his contributions towards the Nomination Committee during his tenure as the chairman thereof, and to extend a warm welcome to Ms. Tsui and Mr. Hui in their new roles in the Nomination Committee.

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

Hong Kong, 27 June 2025

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