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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)

CHANGE OF
(1) DATE OF ANNUAL GENERAL MEETING; AND
(2) DATE OF CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE

Reference is made to the annual results announcement of MTT Group Holdings Limited (the "**Company**") dated 30 June 2025 (the "**Announcement**") in relation to the upcoming annual general meeting of the Company to be held on Tuesday, 19 August 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

(1) CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

As disclosed in the Announcement, the AGM was initially scheduled to be held on Tuesday, 19 August 2025.

The Board announces that the AGM will be rescheduled to be held on Friday, 12 September 2025. (the "**Rescheduled AGM**").

(2) CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE

For determining the Shareholders' entitlement to attend and vote at the Rescheduled AGM, the register of members of the Company will be closed from Tuesday, 9 September 2025 to Friday, 12 September 2025 (both days inclusive), during which period no transfer of Shares will be registered. The record date will be on Friday, 12 September 2025. In order for the Shareholders to be eligible to attend and vote at the Rescheduled AGM, all transfer of Shares accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 8 September 2025 for registration.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be published and dispatched (if requested) to Shareholders in the manner as required by the Listing Rules in due course.

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

Hong Kong, 24 July 2025

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