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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2025

The Board is pleased to announce that the Ordinary Resolutions as set out in the Notice of AGM dated 13 August 2025 were duly passed by way of a poll at the AGM held on 29 September 2025.

Reference is made to the circular (the "**Circular**") of MOS House Group Limited (the "**Company**") and the notice of Annual General Meeting (the "**Notice of AGM**") both dated 13 August 2025. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

At the annual general meeting (the "**AGM**"), voting on all the proposed ordinary resolutions (the "**Resolutions**") were taken by way of a poll. The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 284,117,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against on the Resolutions at the AGM under the Listing Rules. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM under the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

POLL RESULTS OF THE AGM

The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended 31 March 2025.	147,017,180 (100%)	0 (0%)
2.	To re-appoint CL Partners CPA Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.	147,017,180 (100%)	0 (0%)
3.	(a) To re-elect Mr. Simon Tso as an executive Director.	147,017,180 (100%)	0 (0%)
	(b) To re-elect Ms. Tsui To Fei as an executive Director.	147,017,180 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors' remuneration.	147,017,180 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued share capital (excluding any treasury shares) of the Company as at the date of passing this resolution.	147,017,180 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital (excluding any treasury shares) of the Company as at the date of passing this resolution.	147,017,180 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the total number of the shares repurchased by the Company.	147,017,180 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice of AGM.

As more than one-half of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all such Resolutions were duly passed as ordinary resolutions of the Company.

All five Directors attended the AGM.

On behalf of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 29th September 2025

As at the date of this announcement, the Board comprises 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, BBS, MH, JP.