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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board announces that Ms. WANG Chunmei and Mr. HE Qihang have been appointed as non-executive Directors of the Company with effect from 17 December 2025

The board of directors (the "**Board**") of MOS House Group Limited (the "**Company**") announces that Ms. WANG Chunmei ("**Ms. Wang**") and Mr. HE Qihang ("**Mr. He**") have been appointed as non-executive Directors of the Company with effect from 17 December 2025.

Ms. WANG Chunmei, aged 50, is currently the general manager in the marketing department of 重慶沐易富企業管理有限公司 (Chongqing Muyifu Enterprise Management Co., Ltd.*) ("**Chongqing Muyifu**"). Ms. Wang is primarily responsible for streamlining and building Chongqing Muyifu's market operations system, as well as formulating and promoting brand promotion and external marketing strategies. In the process of management and execution, she has participated in cross-border promotion and the development of export-related channels, and provided corresponding support for expanding overseas customer touchpoints. Ms. Wang possesses certain understanding of the promotion models for building materials supply, decoration engineering, photovoltaic energy conservation, and artificial intelligence digital investment in overseas markets.

Ms. Wang was also the sales director of 重慶信羲企業管理有限公司 (Chongqing Xinxi Enterprise Management Co., Ltd.*) ("**Chongqing Xinxi**") from 2021 to 2025. During her tenure, she was primarily responsible for the overall planning of the company's sales management structure, business development, and optimization of the sales channel system. She was also responsible for providing support to the company and its partners in operational management streamlining, marketing system optimization, and sales channel strategy planning. The business of Chongqing Xinxi covers home furnishing materials supply chain, regional home improvement channels, construction and domestic goods, cross-border trade and automotive foreign trade support. Ms. Wang has participated in overseas

customer development and cross-border promotion, assisting companies in establishing export channels and accumulated understanding about the export operation models, overseas market structures, and customer attributes. Ms. Wang has also accumulated certain industry knowledge in the automotive foreign trade industry chain. The aforementioned experience has enabled Ms. Wang to possess capabilities in sales management, sales channel development, cross-border business expansion, and export strategy planning. Ms. Wang holds a degree of Bachelor of Management from IBMT University of Indonesia.

Mr. HE, aged 26, was a senior associate in the assurance department of PricewaterhouseCoopers Zhong Tian LLP from September 2021 to March 2024. After leaving PwC, Mr. He studied at Nanyang Technological University and has been involved in his family's securities investment business to date. Mr. He was responsible for the auditing, valuation, compliance and risk management of several large equity funds which focused on key and core technology in which he accumulated extensive experience in corporate governance, investment research and cross-industry analysis. His experience serving institutional investors with long-term investments in artificial intelligence, computing infrastructure, new energy, energy storage systems, and high-end manufacturing equipped Mr. He with concrete understanding of ecosystems of the relevant industry, supply chain structures and growth models. Mr. He holds a master's degree in Asset & Wealth Management from Nanyang Technological University in Singapore and a Bachelor of Finance and Accounting degree from the University of Sydney in Australia. He also studied a short-term course as an exchange student at the University of Chicago in the United States from April to June 2025.

Ms. Wang and Mr. He, in their capacity as non-executive Directors, will conduct a feasibility study on the Group's proposed supercomputing centre project and provide strategic guidance and oversight for its development. The project aims to establish a high-performance computing infrastructure to support the research, training and deployment of large-scale AI models and advanced data analytics for the Group's business operations.

Save as the information disclosed in the above biography, Ms. Wang and Mr. He confirmed that: (i) he/she does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) he/she does not have any interest in shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) he/she does not hold any directorships in other listed companies in the last three years immediately preceding the date of this announcement; and (iv) there is no other matters in relation to the abovementioned appointment that need to be brought to the attention of the shareholders of the Company nor is there any information which is required to be disclosed under Rules 13.51(2)(h)-(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Wang has entered into a letter of appointment with the Company for an initial term of one (1) year commencing on 17 December 2025, which is renewable automatically for successive one (1) year terms unless the Company or Ms. Wang terminates her appointment by giving the other one (1) month's notice in writing. Pursuant to the relevant letter of appointment, Ms. Wang is entitled to a director's remuneration of HK$30,000 per month taking into account her background, qualifications, experience, level of responsibilities

undertaken with the Company, prevailing market conditions and the remuneration policy of the Company. Her appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. He has entered into a letter of appointment with the Company for an initial term of one (1) year commencing on 17 December 2025, which is renewable automatically for successive one (1) year terms unless the Company or Mr. He terminates his appointment by giving the other one (1) month's notice in writing. Pursuant to the relevant letter of appointment, Mr. He is entitled to a director's remuneration of HK$30,000 per month taking into account his background, qualifications, experience, level of responsibilities undertaken with the Company, prevailing market conditions and the remuneration policy of the Company. His appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

The Board takes this opportunity to extend a warm welcome to Ms. Wang and Mr. He in joining the Board.

* *For identification purpose only*

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

Hong Kong, 17 December 2025

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei, two non-executive Directors, namely Ms. Wang Chunmei and Mr. He Qihang 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.