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融太集團股份有限公司

MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1172)

- (1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
(3) CHANGES IN THE COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Magnus Concordia Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wang Zhengjun (“**Mr. Wang**”) has resigned as an independent non-executive Director of the Company and ceased to act as a member and the chairman of the Nomination Committee, a member of the Remuneration Committee and a member of the Audit Committee of the Board with effect from 1 February 2026 due to change of work arrangements.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Wang for his contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Zhang Zhirui, (“**Mr. Zhang**”) has been appointed as an independent non-executive Director with effect from 1 February 2026.

Mr. Zhang, aged 49, completed the legal studies programme at Sichuan Li Gong Xue Yuan* in 2008 and was admitted as a qualified lawyer in 2010. Mr. Zhang is currently the supervisor of the Sichuan Pinguan Law Firm, a member of the Zigong City Revolutionary Party Municipal Committee, and the special supervisor appointed by the Zigong City Intermediate People’s Court. Mr. Zhang previously served as a member of the 15th and 16th Committees of the Chinese People’s Political Consultative Conference of Zigong City. He has extensive experience in legal affairs, and his service in various public positions has enabled him to make substantial contributions to governmental administration, community development, and the advancement of the legal profession.

Save as disclosed above and as at the date of this announcement, Mr. Zhang does not (i) have any relationship with any other Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; (ii) have any interests or short position in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement; (iv) hold other major appointments and professional qualifications; and (v) hold any other position in the Company or other members of the Group.

Mr. Zhang has confirmed that he meets the independence criteria pursuant to Rule 3.13 of the Listing Rules. Mr. Zhang has entered into a service contract with the Company for a term of two years, with the provision that either party may terminate such service contract at any time by giving at least three months’ notice in writing. Mr. Zhang is entitled to a remuneration package comprising a fixed director’s fee of HK\$120,000 per annum. The remuneration package of Mr. Zhang was determined by the remuneration committee of the Company and approved by the Board with reference to his duties and responsibilities, experience, performance and market conditions. Mr. Zhang shall hold office until the next annual general meeting of the Company, where he shall be eligible for re-election in accordance with the Company’s articles of association, and thereafter subject to retirement by rotation at least once every three years and will be eligible for re-election at the Company’s annual general meetings in accordance with the Company’s articles of association.

Saved as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders in connection with Mr. Zhang’s appointment, and there is no other information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zhang for joining the Board.

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

Mr. Zhang has also been appointed as a member and the chairman of the Nomination Committee, a member of the Remuneration Committee and a member of the Audit Committee of the Board with effect from 1 February 2026.

By Order of the Board
Magnus Concordia Group Limited
Xiang Jun
Executive Director

Hong Kong, 2 February 2026

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Jun and Ms. Zhou Lan, and the independent non-executive directors of the Company are Mr. Liu Ying Shun, Mr. Wang Ping and Mr. Zhang Zhirui.

** for identification purpose only*