MMG LIMITED
五礦資源有限公司
(Incorporated in Hong Kong with limited liability)
(STOCK CODE: 1208)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

The board of directors (Board) of MMG Limited (Company) proposes certain amendments to the existing Articles of Association of the Company (Proposed Amendments) for the purpose of (i) aligning with the latest legal and regulatory requirements following the relevant amendments to the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the conduct of general meetings (including holding hybrid/virtual general meetings); and (ii) making other consequential and housekeeping changes.

The Board further proposes that the Proposed Amendments be made by the adoption of the New Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company. The Proposed Amendments are subject to the passing of a special resolution by shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 28 May 2026 (AGM). A circular containing, among other things, details of the Proposed Amendments and a notice convening the AGM will be despatched to the shareholders of the Company in due course.

By order of the Board
MMG Limited
Zhao Jing Ivo
CEO and Executive Director

Hong Kong, 3 March 2026

As at the date of this announcement, the Board comprises nine directors, two are executive directors, namely Mr Zhao Jing Ivo and Mr Qian Song; three are non-executive directors, namely Mr Cao Liang (Chairman), Mr Zhang Shuqiang and Mr Yue Wenjun; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Mr Chan Ka Keung, Peter and Ms Chen Ying.