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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 NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The Board of Directors (the "**Board**") of MTT Group Holdings Limited (the "**Company**") hereby announces that the name of the principal share registrar and transfer office of the Company in the Cayman Islands (the "**Cayman Share Registrar**") has been changed from "Harneys Fiduciary (Cayman) Limited" to "Ascentium (Cayman) Limited" with effect from 17 April 2026. The address, telephone number, and facsimile number of the Cayman Share Registrar remain unchanged.

By Order of the Board
MTT Group Holdings Limited
Yan Wei
Chairman and Executive Director

Hong Kong, 6 May 2026

As at the date of this announcement, the Board comprises Mr. Yan Wei and Mr. Wang Guan as executive Directors, Mr. Ip Ka Wai Charlie as a non-executive Director, and Mr. Jiao Jian, Mr. Wang Dong and Ms. Kwok Pui Ha as independent non-executive Directors.