Group Holdings Limited
數科集團控股有限公司

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of MTT Group Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, 29 June 2026 for the purpose of, considering and approving the annual results of the Group for the year ended 31 March 2026 and the recommendation of a final dividend (if any), and transacting any other business.

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

Hong Kong, 15 June 2026

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