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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Magnus Concordia Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 30 June 2026 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2026 and the publication of the same, and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 17 June 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.*