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Mulsanne Group Holding Limited

慕尚集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1817)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Mulsanne Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. CHEN Xiqin (“**Ms. Chen**”) has tendered her resignation as the Company’s company secretary, with effect from 30 June 2026.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is also pleased to announce that Mr. DING Dade (“**Mr. Ding**”) has been appointed as the company secretary of the Company, with effect from 30 June 2026. The Board confirms that the Stock Exchange has confirmed in September 2022 that Mr. Ding meets the qualification to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange.

The biographical details of Mr. Ding are as follows:

Mr. Ding is the chief financial officer and vice president of finance of the Group. He is primarily responsible for making major operational and management decisions, providing financial advice on the Group’s operations, management, business development and project investment, and advising on risk management. Mr. Ding has been a director of Ningbo Mushang E-commerce Co., Ltd. (寧波慕商電子商務有限公司) since September 2010 and Mulsanne E-commerce Co., Ltd. since August 2014. Prior to joining the Group, Mr. Ding served as a financial manager at Ningbo Hehe Import & Export Co., Ltd (寧波合和進出口有限公司), a company engaged in exports and imports of apparel, from July 2002 to June 2010. During the period between September 2010 and August 2016, he worked as a financial director at Ningbo Zhonghui Investment Co., Ltd. (寧波中匯投資有限公司). Mr. Ding was appointed as the chief financial officer and vice president of finance of Mulsanne Holding Group Co., Ltd. (慕尚控股集團有限公司) in September 2016.

The Board would like to take this opportunity to thank Ms. Chen for her valuable contribution to the Company and extend a warm welcome to Mr. Ding.

By order of the Board
Mulsanne Group Holding Limited
TANG Shun Lam
Chairman

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises Mr. YU Yong as executive Director; Mr. TANG Shun Lam, Mr. CHEN Yeliang, Ms. YOU Shike, Mr. TIAN Min and Mr. SUN Weiye as non-executive Directors; and Mr. GU Jiong, Ms. XU Yanyun and Mr. LAM Tsz Chung as independent non-executive Directors.