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 MTT 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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of Directors (the “**Directors**”) of MTT Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ji Weiwei (“**Mr. Ji**”) has been appointed as an independent non-executive Director with effect from 21 August 2026.

Mr. Ji Weiwei, 47, received his bachelor’s degree in electronic engineering from Southeast University in 2001. With over 25 years of professional experience in communication manufacturing, telecommunications operations, and the investment, construction and operation of intelligent computing centres, he has established himself as an expert in the field.

From 2001 to 2014, Mr. Ji served as vice president of the China Region of Huawei Technologies Co., Ltd.* and president of Beijing Huawei Digital Technology Co., Ltd.* From 2014 to 2016, he served as Vice President of 21Vianet Group, Inc.* (Century Internet) and General Manager of the South China Region. Since 2016, he has been the founder and chief executive officer of Guangdong Yunxiahuijin Technology Company Limited* (a National Specialized, Refined, Characteristic and Innovative “Little Giant” enterprise), where he has led the investment, construction and operation of multiple large-scale intelligent computing centre projects.

Mr. Ji has entered into a letter of appointment with the Company for a term of 1 year commencing from 21 August 2026. Mr. Ji is entitled to a director’s fee of HK\$240,000 per annum, which was determined with reference to his background, qualification, experience, duties and responsibilities within the Group and the prevailing market conditions.

As at the date of this announcement, Mr. Ji does not (i) hold any other positions in the Group; (ii) have any relationships with any Directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) have any interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the preceding three years; or (v) have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the holders of the securities of the Company.

Mr. Ji has confirmed that (i) he has satisfied all the criteria for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Group or any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to take this opportunity to welcome Mr. Ji to the Board.

* The English translation of the Chinese name is for identification purposes only and should not be regarded as the official English translation of such name.

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

Hong Kong, 21 August 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. Shen Ye, Ms. Kwok Pui Ha and Mr. Ji Weiwei as independent non-executive Directors.