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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2026; AND (2) RETIREMENT OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that save as proposed resolutions numbered 3(a) and 3(b), all the ordinary and special resolutions as set out in the Notice of AGM dated 3 August 2026 were duly passed by way of a poll at the AGM held on 27 August 2026.

Reference is made to the circular (the “**Circular**”) of MOS House Group Limited (the “**Company**”) and the notice of Annual General Meeting (the “**Notice of AGM**”) both dated 3 August 2026. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

1. POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”), voting on all the proposed ordinary and special resolutions (the “**Resolutions**”) were taken by way of a poll. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 288,917,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM under the Listing Rules.

No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

POLL RESULTS OF THE AGM

The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 March 2026.	59,117,018 (100%)	0 (0%)
2.	To re-appoint Rongcheng (Hong Kong) CPA Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.	59,117,018 (100%)	0 (0%)
3.	(a) To re-elect Ms. Wang Chunmei as a non-executive Director.	26,150,018 (44.23%)	32,967,000 (55.77%)
	(b) To re-elect Mr. He Qihang as a non-executive Director.	26,150,018 (44.23%)	32,967,000 (55.77%)
	(c) To re-elect Mr. Woo King Hang, JP as an independent non-executive Director.	59,117,018 (100%)	0 (0%)
	(d) To re-elect Mr. Hui Chun Tak, PDSM as an independent non-executive Director.	59,117,018 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix the Directors’ remuneration.	59,117,018 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the issued share capital (excluding any treasury shares) of the Company as at the date of passing this resolution.	59,117,018 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital (excluding any treasury shares) of the Company as at the date of passing this resolution.	59,117,018 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the total number of the shares repurchased by the Company.	59,117,018 (100%)	0 (0%)

Special Resolution	Number of votes (%)	
	For	Against
To approve the amendments to the existing amended and restated memorandum and articles of association of the Company in the manner as set out in Appendix III to the circular of the Company dated 3 August 2026 and to adopt the second amended and restated memorandum and articles of association of the Company.	59,117,018 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the Notice of AGM.

As more than 50% of the votes were casted in favour of ordinary resolutions numbered 1, 2, 3(c), 3(d), 3(e), 4, 5 and 6, such resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

2. RETIREMENT OF NON-EXECUTIVE DIRECTORS

As less than 50% of the votes were cast in favour of the Resolutions numbered 3(a) and 3(b), such Resolutions were not passed as ordinary resolutions of the Company. Accordingly, at the conclusion of the AGM,

- (a) Ms. Wang Chunmei (“**Ms. Wang**”) retired as a non-executive Director; and
- (b) Mr. He Qihang (“**Mr. He**”) retired as a non-executive Director.

To the best knowledge of the Board, the Board is not aware of any disagreement with Ms. Wang and Mr. He or any matters relating to their retirement that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to extend its appreciation to Ms. Wang and Mr. He for their valuable contribution to the Company during their respective tenure of office.

All Directors, except Ms. Wang attended the AGM either in person or by electronic means.

On behalf of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 27 August 2026

As at the date of this announcement and after conclusion of the AGM, the Board comprises two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei and three independent non-executive Directors, namely Mr. Woo King Hang, JP, Mr. Hui Chun Tak, PDSM and Mr. Wong Chun Ping, BBS, MH, JP.