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)

RE-APPOINTMENT OF AUDITOR SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the annual results announcement of Magnus Concordia Group Limited (the "**Company**", together with its subsidiaries the "**Group**") dated 30 June 2026 and the announcement dated 31 July 2026 in relation to the date of the annual general meeting of the Company (the "**Announcements**") and the circular issued on 7 September 2026 (the "**Circular**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements and the Circular.

The consolidated financial statements of the Group for the year ended 31 March 2026 were audited by ZHONGHUI ANDA CPA Limited (the "**ZHONGHUI**") whose term of office will expire upon the conclusion of the AGM.

As disclosed in the Circular, the board of directors of the Company (the "**Board**") proposed to re-appoint ZHONGHUI as the independent auditors of the Company for the year ending 31 March 2027 and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration.

The estimated audit fee agreed with ZHONGHUI for the audit of the consolidated financial statements of the Group for the financial year ending 31 March 2027 is in a range of approximately HK$0.9 million to HK$1.2 million. The estimated audit fee is based on discussions between the Company and the auditors, taking into account, among other factors, the size, nature and complexity of the Group's business operations, the expected scope of the audit, the proposed audit timetable, and the auditors' resources required, all of which are currently expected to be similar to those for the year ended 31 March 2026. The estimated fee represents a fair and reasonable assessment based on the facts and circumstances known at the relevant time and is provided for illustrative purposes only. It may be subject to adjustment before the audit fee is finally determined.

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

Hong Kong, 11 September 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.