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MIGAO GROUP HOLDINGS LIMITED

米高集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9879)

VOLUNTARY ANNOUNCEMENT CHANGE OF CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Migao Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Liu Yaqin (劉雅琴) (“**Ms. Liu**”) has tendered her resignation as the chief financial officer of the Company (the “**Chief Financial Officer**”), with effect from 31 December 2026, as she has reached retirement age and wishes to devote more time to her personal affairs.

Ms. Liu has confirmed that she has no disagreement with the Board, and there are no matters in relation to her resignation as the Chief Financial Officer that need 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 would like to take this opportunity to express its sincere gratitude to Ms. Liu for her hard work and dedication during her tenure with the Group.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board further announces that Mr. Ma Chun Lung (馬俊龍) (“**Mr. Ma**”) has been appointed as the Chief Financial Officer with effect from 31 December 2026.

Mr. Ma, aged 36, has over 10 years of experience in accounting, auditing and corporate finance. Prior to joining the Group, from October 2013 to May 2022, he worked at Deloitte Touche Tohmatsu, where he last served as senior manager in the audit and assurance department. In May 2023, he joined the Group as financial controller of H.K. Migao Industry Limited (香港米高實業有限公司), a wholly-owned subsidiary of the Group. During his tenure with the Group, he has been principally responsible for overseeing the Group’s corporate finance functions and assisting in the Group’s financial management, including financial reporting and internal audit matters.

In 2013, Mr. Ma obtained a bachelor’s degree of Business Administration in Professional Accountancy from the Chinese University of Hong Kong. Mr. Ma is a Fellow of the Hong Kong Institute of Certified Public Accountants.

The Board hereby expresses its warmest welcome to Mr. Ma for his appointment as the Chief Financial Officer.

By order of the Board
Migao Group Holdings Limited
Mr. Liu Guocai
Chairperson and Executive Director

Hong Kong, 28 September 2026

As at the date of this announcement, the Board comprises Mr. Liu Guocai, Mr. Sun Pingfu and Mr. Dong Benzi as executive Directors; and Mr. Chen Guofu, Ms. Huang Shasha and Ms. Qing Meyerson as independent non-executive Directors.

This announcement is available for viewing on the Company's website at www.migaogroup.com and the website of the Stock Exchange at www.hkexnews.hk.