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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)

**SUPPLEMENTAL ANNOUNCEMENT
VACANCY OF AUDITOR**

Reference is made to the poll results announcement of Magnus Concordia Group Limited (the “**Company**”) dated 30 September 2026 (the “**Announcement**”) in relation to the poll results of the annual general meeting (the “**AGM**”) of the Company and the vacancy of auditor. Unless defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the AGM, the resolution to re-appoint ZHONGHUI ANDA CPA Limited (the “**ZHONGHUI**”) as the auditor of the Company was not passed. ZHONGHUI has confirmed that there are no matters in relation to the retirement of auditors that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Company will identify suitable candidate for appointment as the auditor of the Company (the “**Appointment**”). A circular containing details of the Appointment and a notice convening the extraordinary general meeting will be despatched to the Shareholders in due course.

Save as disclosed above, all other information set out in the Announcement remain unchanged.

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

Hong Kong, 9 October 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.