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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2026 ANNUAL REPORT

Reference is made to the annual report of MOS House Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") for the year ended 31 March 2026 (the "**2026 Annual Report**").

Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as those defined in the 2026 Annual Report.

The board (the "**Board**") of directors (the "**Directors**") of the Company would like to provide the following supplemental information in relation to the Share Option Scheme pursuant to Rules 17.07(2) and 17.09(3) of the Listing Rules:

SHARE OPTION SCHEME

The Company did not grant any Options under the Share Option Scheme for the year ended 31 March 2026 and the number of Options available for grant was:

	As at 1 April 2025	As at 31 March 2026
Number of Share Options	19,200,000	19,200,000

Note: There was no service provider sublimit under the Share Option Scheme.

As at 29 June 2026 (being the date of the 2026 Annual Report), the total number of Shares available for issue under the Share Option Scheme was 19,200,000, representing 6.65% of the total number of issued Shares (excluding treasury shares) as at such date.

The above supplemental information does not affect other information contained in the 2026 Annual Report and save as disclosed above, all other information therein remains unchanged.

By order of the Board
MOS HOUSE GROUP LIMITED
Simon Tso
Chairman

Hong Kong, 4 November 2026

As at the date of this announcement, the Board comprises of 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.