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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)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Magnus Concordia Group Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Friday, 27 November 2026 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and the publication of the same, and considering the payment of an interim dividend, if any.

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

Hong Kong, 13 November 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.*