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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of MOS House Group Limited (the "**Company**") announces that a meeting of the Board will be held on Monday, 30 November 2026 at Unit 1001, 10/F, Plaza 228, 228 Wan Chai Road, Wan Chai, Hong Kong, for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the recommendation of an interim dividend, if any.

By Order of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 18 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.