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## **MOS HOUSE GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1653)**

### **SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE 2019 ANNUAL RESULTS ANNOUNCEMENT AND THE 2019 ANNUAL REPORT**

References are made to the annual results announcement of MOS House Group Limited (the “**Company**”) for the year ended 31 March 2019 dated 21 June 2019 (the “**2019 Annual Results Announcement**”) and its annual report for the year ended 31 March 2019 published on 30 July 2019 (the “**2019 Annual Report**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

As disclosed on page 16 of the 2019 Annual Results Announcement and page 5 of the 2019 Annual Report, both under the paragraph headed “Other expenses” in the “Management discussion and analysis” section, the Group recorded other expenses of approximately HK\$28.3 million (inclusive of listing expenses of approximately HK\$9.2 million) for the year ended 31 March 2019. The Board would like to elaborate further on the expenses, which mainly consisted of audit fee of approximately HK\$1.1 million, bank charges of approximately HK\$2.5 million, products delivery expenses of approximately HK\$9.1 million, listing expenses of approximately HK\$9.2 million, utilities and office expenses of approximately HK\$2.8 million and sundry items of approximately HK\$3.6 million.

Save as disclosed above, all other information as disclosed in the 2019 Annual Results Announcement and 2019 Annual Report remain unchanged.

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

Hong Kong, 7 July 2020

*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. Ho Wing Tim, Mr. Ng Wang To and Ms. Law Chui Yuk.*