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MOS HOUSE GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of MOS House Group Limited (the “**Company**”) hereby announces that Mr. Ng Wang To will retire from office by rotation at the forthcoming annual general meeting of the Company to be held on 18 September 2023 (the “**AGM**”) in accordance with article 84(1) of the articles of association of the Company. Mr. Ng decided not to offer himself for re-election due to his desire to devote more time to his personal endeavors and will retire as an independent non-executive Director and also cease to be the chairman of the remuneration committee and a member of the audit committee, the nomination committee and the corporate governance committee of the Company upon the conclusion of the AGM.

Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his contribution to the Company during the tenure of his office.

The Company will use its best endeavour to identify suitable candidate to fill up the vacancy as soon as practicable to meet the requirements under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) to have at least three independent non-executive Directors and Rule 3.21 of the Listing Rules that the audit committee must comprise a minimum of three members. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 20 July 2023

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. Ng Wang To, Mr. Woo King Hang and Mr. Hui Chun Tak.