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## **MOS HOUSE GROUP LIMITED**

*(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 Wednesday, 28 November 2018 at 50/F, China Online Centre, 333 Lockhart 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 2018 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, 16 November 2018

*As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei, one non-executive Director, namely Mr. Leung Wai Chuen, and three independent non-executive Directors, namely Mr. Ho Wing Tim, Mr. Ng Wang To and Ms. Law Chui Yuk.*