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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 Friday, 21 June 2019, for the purpose of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication, and considering the recommendation of a final dividend, if any.

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

Hong Kong, 11 June 2019

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