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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 Thursday, 28 November 2019 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 2019 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, 13 November 2019

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. Sincere Wong, and three independent non-executive Directors, namely Mr. Ho Wing Tim, Mr. Ng Wang To and Ms. Law Chui Yuk.