

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MOS HOUSE GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Sincere Wong has resigned as Non-executive Director and ceased to be a member of the Corporate Governance Committee of the Company with effect from 1st April 2020.

The board (the “Board”) of directors (the “Director(s)”) of the Company hereby announces that Mr. Sincere Wong has tendered his resignation as a non-executive Director and a member of the Corporate Governance Committee of the Company with effect from 1st April 2020 due to his need to devote more time to his other business commitments.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

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

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

Hong Kong, 1st April 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.