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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 28 June 2021 at 50/F, China Online Centre, 333 Lockhart Road, Wan Chai, Hong Kong, for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2021 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, 16 June 2021

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.