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MOG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

CHANGE OF EXECUTIVE DIRECTORS

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of MOG Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Datin Low Lay Choo (“**Datin Low**”) has tendered her resignation as an executive Director with effect from 23 June 2022 due to changes in her work arrangements (the “**Resignation**”). She remains as a chief executive officer of the Company.

Datin Low has confirmed that she has no disagreement with the Board and that there is no matter relating to the Resignation that needs be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Datin Low for her valuable contributions to the Company during her tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board further announces that Ms. Tang Tsz Yuet (Former name: Tang Fung Chu) (“**Ms. Tang**”) and Mr. Zhou Yue (“**Mr. Zhou**”) have been appointed as executive Directors with effect from 23 June 2022.

The biographical details of Ms. Tang and Mr. Zhou are set out below:

Ms. Tang, aged 44, has over 20 years of experience in overall corporate management in the tourism industry. Prior to joining the Group, Ms. Tang has served as the senior manager of International Travel Services Limited (冠威國際旅遊有限公司), a company principally engaged in travel-related business, since 2022 and is mainly responsible for overall business development and strategic planning as well as the operation and management in general.

Mr. Zhou, aged 36, has extensive experience in corporate operations management. Prior to joining the Group, Mr. Zhou has served as an engineer in HannStar Board International Holdings Limited* (瀚宇博德科技股份(江陰)有限公司), a company principally engaged in manufacturing of printed circuit board for the notebook computer industry worldwide, since February 2008 and is mainly responsible for technology hardware system development and providing strategic advice on the overall business development.

Mr. Zhou obtained a bachelor's degree in mechanical design manufacturing and automation from Jiangsu University in July 2017.

Each of Ms. Tang and Mr. Zhou has entered into service contract with the Company for a term of three years commencing on 23 June 2022 and she/he is subjected to retirement by rotation and is eligible for re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Each of Ms. Tang and Mr. Zhou will hold office until the next following annual general meeting of the Company and will be eligible for re-election at such annual general meeting in accordance with the articles of association of the Company. Each of Ms. Tang and Mr. Zhou is entitled to receive a director's fee of HK\$360,000 per annum which is determined with reference to her/his duties and responsibilities with the Company and the prevailing market condition based on the recommendation by the remuneration committee of the Company.

As at the date of this announcement, save as disclosed above, each of Ms. Tang and Mr. Zhou confirmed that:

- (a) she/he has not held any directorship in other listed public companies in the last three years preceding the date of this announcement;
- (b) she/he does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company;
- (c) she/he does not have any interest in the shares or underlying shares of the Company, which is required to be disclosed under Part XV of the Securities and Future Ordinance;
- (d) there is no other information relating to her/his appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and
- (e) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Tang and Mr. Zhou join the Company

By order of the Board
MOG Holdings Limited
Dato' Ng Kwang Hua
Chairman

Hong Kong, 23 June 2022

As at the date of this announcement, the Company has three executive Directors, namely Dato' Ng Kwang Hua (Chairman), Ms. Tang Tsz Yuet and Mr. Zhou Yue, and four independent non-executive Directors, namely Mr. Ng Chee Hoong, Mr. Ng Kuan Hua, Ms. Jiao Jie and Puan Sri Datuk Seri Rohani Parkash Binti Abdullah.

** For identification purpose only*

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese.