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DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of MOG Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 June 2022, for the purpose of, among other matters, considering and (if thought fit) approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication, and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 17 June 2022

As at the date of this announcement, the Company has two executive Directors, namely Dato’ Ng Kwang Hua (Chairman) and Datin Low Lay Choo, 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.