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MOG HOLDINGS LIMITED

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1942)

CHANGE OF COMPANY SECRETARY AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of MOG Holdings Limited (the “**Company**”) announces that Mr. Lau Wai Piu Patrick (“**Mr. Lau**”) has resigned as (i) a company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative of the Company for accepting service of process or notice on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 5 August 2022.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Mr. Lau, the Board is pleased to announce that Mr. Yu Wan Hei (“**Mr. Yu**”) has been appointed as the Company Secretary with effect from 5 August 2022.

Biographical details of Mr. Yu are summarised below:

Mr. Yu obtained a bachelor degree of Business Administration in Accounting from The Hong Kong University of Science and Technology and a master degree of Science in Accountancy from The Hong Kong Polytechnic University. Mr. Yu is a fellow member of The Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Yu has extensive experience in accounting, auditing, corporate finance and company secretarial works.

Mr. Yu meets the qualification requirements for the role of company secretary under Rule 3.28 of the Listing Rule.

Save as disclosed above, Mr. Yu has confirmed that there is no other matter in relation to his appointment as the Company Secretary that needs to be brought to the attention of the shareholders of the Company nor any other information which is required to be disclosed pursuant to the requirements of the Listing Rules.

Furthermore, Ms. Tang Tsz Yuet, an executive Director, has been appointed as the Authorised Representative and the Process Agent, both with effect from 5 August 2022.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of service and welcome Mr. Yu on his appointment.

By Order of the Board
MOG Holdings Limited
Zhou Yue
Executive Director

Hong Kong, 5 August 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.