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MOG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement (the “**Announcement**”) of MOG Holdings Limited (the “**Company**”) dated 16 August 2022 in relation to, amongst others, the change of independent non-executive director of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information relating to the resignation of an independent non-executive Director.

As disclosed in the Announcement, Mr. Ng has tendered his resignation as an independent non-executive Director and also ceased to be the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee, with effect from 16 August 2022. The Company has learned that Mr. Ng tendered for resignation due to the reason of his other personal career development.

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

This announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the Board confirms that the above supplemental information does not affect other information contained in the Announcement and the content of the Announcement remains correct and unchanged.

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

Hong Kong, 24 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. Yau Tung Shing, Mr. Ng Kuan Hua, Ms. Jiao Jie and Puan Sri Datuk Seri Rohani Parkash Binti Abdullah.