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## **MOG HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1942)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHAIRMAN OF THE REMUNERATION COMMITTEE; AND MEMBER OF EACH OF THE NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The board (the “**Board**”) of directors (“**Director(s)**”) of MOG Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chu Hoi Kan (朱凱勤先生) (“**Mr. Chu**”) has been appointed as an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and member of each of the nomination committee of the Company (the “**Nomination Committee**”) and audit committee of the Company (the “**Audit Committee**”), with effect from 26 September 2022.

Biographical details of Mr. Chu are as follows:

Mr. Chu, aged 35, obtained a bachelor’s degree in finance and professional accounting from The Hong Kong University of Science and Technology in November 2010 and is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chu is also a licensed person registered under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) to carry out Type 6 (advising on corporate finance) regulated activity.

Mr. Chu has extensive experience in the areas of accounting and corporate finance. Mr. Chu is currently an associate director and the responsible officer of Honestum International Limited, a licensed corporation registered under the SFO to carry out Type 6 (advising on corporate finance) regulated activity, since January 2020. From December 2012 to January 2019, Mr. Chu was mainly engaged in corporate finance advisory work at CLC International Limited with his last position as a manager. Mr. Chu has been appointed as an independent non-executive director of Alco Holdings limited, whose shares are listed on main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (stock code: 328), since September 2022.

Save as disclosed in this announcement, Mr. Chu does not hold any other position in the Company or any other members of the Group. As at the date of this announcement, save as disclosed above, to the best knowledge and information of the Board having made reasonable enquiries, Mr. Chu (i) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong; and (iv) does not have any other major appointments and professional qualifications.

Mr. Chu has entered into a letter of appointment with the Company for a term of 3 years. Mr. Chu is subject to retirement by rotation and re-election at annual general meetings in accordance with the articles of association of the Company. Under the said letter of appointment, Mr. Chu is entitled to a director’s fee of HK\$12,000 per month. The aforementioned director’s fee was determined by the Board with reference to Mr. Chu’s relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

Save as disclosed above, Mr. Chu has confirmed that there is no other information which is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules nor any other matters concerning his appointment as an independent non-executive Director that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Chu for joining the Board.

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

Hong Kong, 26 September 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. Chu Hoi Kan, Ms. Jiao Jie and Puan Sri Datuk Seri Rohani Parkash Binti Abdullah.*