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## **MOG HOLDINGS LIMITED**

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

**(Stock Code: 1942)**

### **APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of MOG Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Deng Zhihua (鄧志華先生) (“**Mr. Deng**”) has been appointed as an executive Director with effect from 28 October 2022.

Biographical details of Mr. Deng are summarised as follows:

Mr. Deng, aged 45, obtained a bachelor’s degree in telecommunications from East China Jiao Tong University (華東交通大學). Mr. Deng has more than 15 years of experience in the areas of mobile communications related services. Prior to joining the Group, Mr. Deng served as several senior positions in China United Network Communications Group Co., Ltd (中國聯合網絡通信有限公司) during the period from 1999 to 2007. After 2007, Mr. Deng has participated in several China corporations which mainly engaged in the provision of mobile communications value added services.

As at the date of this announcement, save as disclosed above, Mr. Deng confirmed that:

- (a) he has not held any directorship in other listed public companies in the last three years preceding the date of this announcement;
- (b) 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) 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 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.

Mr. Deng will enter into a letter of appointment with the Company for a term of three years. Mr. Deng 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. Deng is entitled to a director's fee of HK\$360,000 per annum. The aforementioned director's fee was determined by the Board with reference to Mr. Deng's relevant experience and qualifications, his duties and responsibilities in the Company as well as the prevailing market condition.

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

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

Hong Kong, 28 October 2022

*As at the date of this announcement, the Company has four executive Directors, namely Dato' Ng Kwang Hua (Chairman), Ms. Tang Tsz Yuet, Mr. Zhou Yue and Mr. Deng Zhihua, 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.*