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## **MOG HOLDINGS LIMITED**

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

**(Stock Code: 1942)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of MOG Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 25 November 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of a dividend, if any.

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

Hong Kong, 15 November 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.*