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MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MOS House Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 29 June 2026 at Unit 1001, 10/F, Plaza 228, 228 Wan Chai Road, Wan Chai, Hong Kong, for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2026 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 16 June 2026

As at the date of this announcement, the Board comprises of two executive directors, namely Mr. Simon Tso and Ms. Tsui To Fei; two non-executive directors, namely Ms. Wang Chunmei and Mr. He Qihang and three independent non-executive directors, namely Mr. Woo King Hang, JP, Mr. Hui Chun Tak, PDSM and Mr. Wong Chun Ping, BBS, MH, JP.