MOS HOUSE GROUP LTD

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of MOS House Group Limited (the "**Company**") dated 3 August 2026 (the "**AGM Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

Rongcheng (Hong Kong) CPA Limited ("**Rongcheng**") will retire as the auditor of the Company (the "**Auditor**") at the AGM and, being eligible, offer itself for re-appointment. Upon the recommendation of the Audit Committee, the Board proposes to pass an ordinary resolution for the re-appointment of Rongcheng as the Auditor to hold office from the conclusion of the AGM until the next annual general meeting of the Company and for authorizing the Board to fix the remuneration of the Auditor for the year ending 31 March 2027.

The estimated audit fee payable to Rongcheng for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027 is expected to be approximately HK$700,000 to HK$800,000 (exclusive of out-of-pocket expenses) (the "**Estimated Audit Fee**").

The Estimated Audit Fee represents a fair and reasonable estimation which has been determined after due consideration and arm's length negotiations between the Company and Rongcheng, taking into account various factors such as (i) the size and structure of the Group; (ii) the nature and complexity of the Group's business; (iii) historical audit fees; (iv) the prevailing market rates; (v) the actual audit work performed in the immediate past financial year; (vi) the expected scope of work; (vii) the audit timetable; and (viii) the level of audit resources required for the year ending 31 March 2027. The Estimated Audit Fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as reasonably required for the audit.

Unless there is a material change in the basis and assumptions set out above, the final audit fee should not deviate materially from the Estimated Audit Fee initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

By order of the Board
MOS HOUSE GROUP LIMITED
Simon Tso
Chairman

Hong Kong, 4 August 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.