融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1172)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Magnus Concordia Group Limited (the "**Company**") announces that a meeting of the Board will be held on 30 June 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2025 and the publication of the same, and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Magnus Concordia Group Limited
Xiang Jun
Executive Director

Hong Kong, 17 June 2025

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Jun and Ms. Zhou Lan, and the independent non-executive directors of the Company are Mr. Wang Zhengjun, Mr. Liu Ying Shun and Mr. Wang Ping.