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MS GROUP HOLDINGS LIMITED

萬成集團股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1451)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of MS Group Holdings Limited (the “**Company**”) announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 22 August 2025:

- (i) Mr. Chau Ching (“**Mr. Chau**”), the chairman of the Board and an executive Director, ceased to be the chairman of the Nomination Committee;
- (ii) Ms. Lo Siu Fun Helena (“**Ms. Lo**”), an executive Director, has been appointed as a member of the Nomination Committee; and
- (iii) Mr. Yu Hon To David (“**Mr. Yu**”), an independent non-executive Director, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises one executive Director (namely Ms. Lo) and two independent non-executive Directors (namely Mr. Seto John Gin Chung and Mr. Yu).

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chau for his valuable contributions to the Company during his tenure as the chairman of the Nomination Committee, and extend a warm welcome to Ms. Lo and Mr. Yu on their new role in the Nomination Committee.

By order of the Board
MS Group Holdings Limited
Chau Ching
Chairman and Executive Director

Hong Kong, 22 August 2025

As of the date of this announcement, the executive Directors are, namely Mr. Chau Ching, Mr. Chung Kwok Keung Peter, Mr. Chung Leonard Shing Chun, Mr. Chau Wai, and Ms. Lo Siu Fun Helena; and the independent non-executive Directors are Mr. Yu Hon To David, Mr. Seto John Gin Chung and Mr. Asvaintra Bhanusak.