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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)

INSIDE INFORMATION DATE OF BOARD RESOLUTION IN RELATION TO PROPOSED SPECIAL DIVIDEND

This announcement is made by MS Group Holdings Limited (the “**Company**”) pursuant to Rules 13.09(2) and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby announces that the Board is considering the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”). If the Board decides to proceed, the declaration of dividend will be adopted by resolution of the Board on or around 3 December 2025.

If the relevant Board resolution is passed by the Board, the Company will make a further announcement regarding the details of the Special Dividend in accordance with the requirement of the Listing Rules.

As the proposed Special Dividend may or may not be approved by the Board, Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 21 November 2025

As at the date of this announcement, the executive Directors are 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.