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MMG LIMITED

五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

DATE OF BOARD MEETING

The board of directors (Board) of MMG Limited (Company) announces that a meeting of the Board of the Company will be held on Thursday, 24 March 2022 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and publication of the final results.

By order of the Board

MMG Limited

Li Liangang

Interim CEO and Executive Director

Hong Kong, 24 January 2022

As at the date of this announcement, the Board consists of seven directors, of which one is an executive director, namely Mr Li Liangang; three are non-executive directors, namely, Mr Jiao Jian (Chairman), Mr Zhang Shuqiang and Mr Xu Jiqing; and three are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan and Mr Chan Ka Keung, Peter.