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## **MOBICON GROUP LIMITED**

**萬保剛集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1213)**

### **SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 15 JULY 2022**

Reference is made to the circular of Mobicon Group Limited (the “**Company**”) dated 15 July 2022 (the “**Circular**”) relating to, among others, the proposed re-election of directors and the notice of annual general meeting (the “**Notice of AGM**”). Terms used herein shall have the same meanings as defined in the Circular and the Notice of AGM unless otherwise stated herein. This announcement is made to provide supplementary information in relation to the independent non-executive Directors (the “**INED**”).

According to Code Provision B.2.4 (a) of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules (“**CG Code**”), the Company should disclose the length of tenure of each existing director on a named basis if all of them have served more than nine years on the Board. Both Mr. Charles E. Chapman (“**Mr. Chapman**”) and Dr. Leung Wai Cheung (梁偉祥) (“**Dr. Leung**”) were appointed as INEDs since 18 April 2001. Mr. Ku Wing Hong, Eric (古永康) (“**Mr. Ku**”) was appointed as an INED since 25 May 2011. Both Mr. Chapman and Dr. Leung has been serving the Company for more than 21 years and Mr. Ku has been serving the Company for more than 11 years.

Mr. Ku will retire at the annual general meeting and offer himself for re-election. Pursuant to the Code Provision B.2.3 of the CG Code, any further appointment of INED serving more than nine years should be subject to a separate resolution to be approved by the Shareholders. The Board has assessed and reviewed the annual confirmation of Mr. Ku based on the criteria set out in Rule 3.13 of the Listing Rules. Taking into consideration that Mr. Ku has satisfied all the independence criteria set out in Rule 3.13 of the Listing Rules and his independent scope of work in the past years, the Board considers Mr. Ku remains independent despite the fact that he has served as an INED for more than 11 years. The appointment of Mr. Ku as an INED is subject to a separate resolution in the Circular and the Notice of AGM.

Save as disclosed above, the Board confirms that all the information contained in the Circular and the Notice of AGM remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM, and in that connection, the existing English and Chinese versions of the Circular and the Notice of AGM in the form as they are now will continue to be valid.

By order of the Board  
**Mobicon Group Limited**  
**Hung Kim Fung, Measure**  
*Chairman*

Hong Kong, 20 July 2022

*As at the date of this announcement, the board of directors of the Company comprises Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive directors and Mr. Charles E. Chapman, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric, as independent non-executive directors.*

\* *For identification purpose only*