

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MOS HOUSE GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

CHANGE OF BUILDING NAME OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of MOS House Group Limited (the “**Company**”) hereby announces that the building name of the Company’s head office and principal place of business in Hong Kong changed from “China Online Centre” to “United Asia Finance Centre”, and accordingly, the Company’s head office and principal place of business in Hong Kong has been updated as 50/F, United Asia Finance Centre, 333 Lockhart Road, Wanchai, Hong Kong with effect from 12 August 2022.

Saved for the change of the building name, the physical location of the Company’s head office and principal place of business in Hong Kong remain unchanged.

By Order of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 12 August 2022

As at the date of this announcement, the Board comprises of two executive Directors, namely Mr. Simon Tso and Ms. Tsui To Fei and three independent non-executive Directors, namely Mr. Ng Wang To, Mr. Woo King Hang and Mr. Hui Chun Tak.