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MOS HOUSE GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

SUPPLEMENTAL ANNOUNCEMENT TO THE NOTICE OF ANNUAL GENERAL MEETING AND FORM OF PROXY FOR THE ANNUAL GENERAL MEETING OF THE COMPANY DATED 28 JULY 2022

REFERENCES ARE MADE TO (1) the notice of AGM and form of proxy for the AGM of the Company dated 28 July 2022 (the “**Notice and Proxy Form**”); and (2) the announcement of the Company dated 12 August 2022 in respect of the change of the Company’s building name of head office and principal place of business in Hong Kong. Terms used herein shall have the same meanings as defined in the Notice and Proxy Form unless otherwise stated herein. This announcement is made to provide supplementary information for the Notice and Proxy Form in relation to the venue for the AGM of the Company due to the change of the building name of the Company’s head office and principal place of business in Hong Kong, at which the AGM of the Company is to be held.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company is to be held at 50/F, United Asia Finance Centre, 333 Lockhart Road, Wanchai, Hong Kong.

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

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

Hong Kong, 15 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.