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MOS HOUSE GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1653)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2022

The Board is pleased to announce that the Ordinary and Special Resolutions as set out in the Notice of AGM dated 28 July 2022 were duly passed by way of a poll at the AGM held on 30 September 2022.

Reference is made to the circular (the “**Circular**”) of MOS House Group Limited (the “**Company**”) and the notice of Annual General Meeting (the “**Notice of AGM**”) both dated 28 July 2022. Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

At the annual general meeting (the “**AGM**”), voting on all the proposed ordinary and special resolutions (the “**Resolutions**”) were taken by way of a poll. The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 240,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions. No Shareholder was required to abstain from voting on any of the Resolutions at the AGM under the Listing Rules and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM under the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

POLL RESULTS OF THE AGM

The poll results in respect of each of the Resolutions are as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditors of the Company for the year ended 31 March 2022.	100%	0%
2.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.	100%	0%
3.	(a) To re-elect Mr. Simon Tso as an executive Director.	100%	0%
	(b) To re-elect Mr. Woo King Hang as an independent non-executive Director.	100%	0%
	(c) To re-elect Mr. Hui Chun Tak as an independent non-executive Director.	100%	0%
	(d) To authorise the board of Directors to fix the Directors’ remuneration.	100%	0%
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	100%	0%
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	100%	0%
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the total number of the shares repurchased by the Company.	100%	0%
Special Resolutions		Number of votes (%)	
		For	Against
7.	To approve the adoption of the new articles of association of the Company and to authorise any one Director or the company secretary of the Company to do all things necessary to implement the adoption of the new articles of association of the Company.	100%	0%

The description of the Resolutions above is by way of summary only. The full text appears in the Notice of AGM.

As more than one-half of the votes were cast in favour of each of the Resolutions numbered 1 to 6, all such Resolutions were duly passed as ordinary resolutions of the Company.

As more than three-fourth of the votes were cast in favour of the resolution numbered 7, such resolution was duly passed as a special resolution of the Company.

All five Directors attended the AGM.

On behalf of the Board
MOS House Group Limited
Simon Tso
Chairman

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprises 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.