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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 Tuesday, 7 March 2023 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and publication of the final results.

By order of the Board
MMG Limited
Li Liangang
Interim CEO and Executive Director

Hong Kong, 19 January 2023

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