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**融太集團股份有限公司**

**MAGNUS CONCORDIA GROUP LTD**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1172)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Magnus Concordia Group Limited (the “**Company**”) announces that Mr. Huang Zhidan (“**Mr. Huang**”) has tendered his notice of resignation that he will resign as an executive director of the Company with effect from 15 July 2023 due to change of work arrangements.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Huang for his contribution to the Company during his tenure of office.

By Order of the Board  
**Magnus Concordia Group Limited**  
**Mou Li**  
*Executive Director*

Hong Kong, 14 July 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Mou Li, Mr. Liang Fan and Mr. Huang Zhidan, and the independent non-executive directors of the Company are Mr. Xu Jianfeng, Mr. Wang Zhengjun and Mr. Liu Ying Shun.*