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 **MTT Group Holdings Limited**  
數科集團控股有限公司  
**MTT GROUP HOLDINGS LIMITED**  
**數科集團控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2350)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of MTT Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 November 2023 for the purpose of considering and approving the interim results of the Group for six months ended 30 September 2023 and the payment of an interim dividend (if any), and transacting any other business.

By Order of the Board  
**MTT Group Holdings Limited**  
**Ip Ka Wai Charlie**  
*Chairman*

Hong Kong, 15 November 2023

*As at the date of this announcement, the Board comprises Ip Ka Wai Charlie and Chan Tim Cheung as executive Directors, Ho Wang Shun as non-executive Director, and Lam Chi Wing, Chung Anita Mei Yiu, Wu Ching Tung Grace and Lo Kwok Loong Sammy as independent non-executive Directors.*