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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)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Magnus Concordia Group Limited (the “**Company**”) announces that with effect from 29 January 2024, the address of the head office and principal place of business of the Company will be changed to Units 02–03, 7/F, Tung Wai Commercial Building, 109–111 Gloucester Road, Wan Chai, Hong Kong. The Company’s website, email address, telephone number and facsimile number remain unchanged.

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

Hong Kong, 29 January 2024

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