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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 AUDITOR  
SUPPLEMENTARY ANNOUNCEMENT**

Reference is made to the announcement dated 28 March 2024 (the “**Announcement**”) of Magnus Concordia Group Limited (the “**Company**”), together with its subsidiaries (the “**Group**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide supplementary information on the change of auditor of the Company.

In its letter of resignation dated 28 March 2024, Moore stated that in reaching the conclusion of annual consideration on whether it wishes to continue to act as auditor of the Company, it has taken into account many factors including the professional risk associated with the audit, the level of audit fees and its available resources in the light of current work flows.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 19 April 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.*