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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 (the “**Board**”) of directors (the “**Directors**”) 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 Tuesday, 25 June 2024 for the purpose of, considering and approving the annual results of the Group for the year ended 31 March 2024 and the payment of a final dividend (if any), and transacting any other business.

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

Hong Kong, 13 June 2024

*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.*