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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 28 June 2024, Mr. Chen Yiliang has been appointed as a non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of MTT Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chen Yiliang (陳億亮) (“**Mr. Chen**”) has been appointed as a non-executive Director with effect from 28 June 2024.

The biographical details of Mr. Chen are set out below:

Mr. Chen, aged 36, is mainly engaged in international trade, international settlement, marketing and operation and management of businesses, being familiar with policies on operations relating to customs, immigration, taxation and logistics. He has accumulated rich work experience and industry resources in management and leadership positions.

He was the vice-president of Shenzhen Smart Wearable Association from 2017 to 2020. Since 2015, he has served as the deputy general manager and general manager of several companies. From 2015 to 2020, he was the director and deputy general manager of Shenzhen Ampeq Technology Company Limited (深圳市艾普科技有限公司). He has served as the general manager of Guangzhou Idall Audio and Visual Co., Ltd. (廣州市愛多影音有限公司) from 2015 to 2024, the general manager of TengXiang (ShenZhen) Technology Co., Ltd.(騰翔科技(深圳)有限公司) from 2017 to 2024 and the general manager of Shenzhen Guangyi Xiangtong Trading Co., Ltd. (深圳市廣翊翔通貿易有限公司) from 2020 to 2023. Since 2023, he was appointed as the executive director of Millenium Pacific Group Holdings Limited (a company listed on the GEM Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) (stock code: 8147). Since 2024, he has served as the general

manager of Shidai Jiufang (Shenzhen) Health Technology Holdings Limited (時代九方(深圳)健康科技控股有限公司) and he has served as the general manager of Shenzhen Fuhongli Industrial Limited (深圳市福宏利實業有限公司).

Mr. Chen has entered into a service agreement with the Company for a term of two years commencing on 28 June 2024 and shall continue thereafter, subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Chen will be entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to his relevant qualifications, experience, responsibilities and duties in the Company and the prevailing market benchmarks.

Mr. Chen has obtained the legal advice required under Rule 3.09D of the Listing Rules and has confirmed he understood his obligations as a Director.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not hold any position with the Company and any other members of the Group; (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (iii) does not have any interests in shares and underlying shares of the Company and any associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Mr. Chen that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Chen for joining the Board.

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

Hong Kong, 28 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 and Chen Yiliang as non-executive Directors, and Lam Chi Wing, Chung Anita Mei Yiu, Wu Ching Tung Grace and Lo Kwok Loong Sammy as independent non-executive Directors.