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**MMG LIMITED**

**五礦資源有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(STOCK CODE: 1208)**

## DATE OF BOARD MEETING

The board of directors (Board) of MMG Limited (Company) announces that a meeting of the Board of the Company will be held on Tuesday, 4 March 2025 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2024 and publication of the final results.

By order of the Board

**MMG Limited**

**Cao Liang**

*CEO and Executive Director*

Hong Kong, 23 January 2025

*As at the date of this announcement, the Board comprises seven directors, one of which is an executive director, namely Mr Cao Liang; two are non-executive directors, namely Mr Xu Jiqing (Chairman) and Mr Zhang Shuqiang; and four are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan, Mr Chan Ka Keung, Peter and Ms Chen Ying.*