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## **MOG HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1942)**

### **DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of MOG Holdings Limited (the “**Company**”) dated 16 September 2020 in relation to the meeting of the board of directors of the Company (the “**Board**”) to consider the proposed declaration of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”).

#### **DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND**

The Board is pleased to announce that, at the Board meeting held on Monday, 28 September 2020, the Board has resolved the declaration and payment of a Special Dividend of HK\$0.025 per ordinary share of the Company, amounting to HK\$12,500,000 in total. The Special Dividend will be payable to the Shareholders whose names appear on the Company’s register of members at the close of business on Monday, 19 October 2020. It is expected that the Special Dividend will be distributed on or about Friday, 27 November 2020.

#### **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the entitlement of the Special Dividend, the register of members of the Company will be closed from Thursday, 15 October 2020 to Monday, 19 October 2020 (both days inclusive), during which period no transfer of shares of the Company will be registered.

In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 14 October 2020.

By order of the Board  
**MOG Holdings Limited**  
**Dato’ Ng Kwang Hua**  
*Chairman*

Hong Kong, 28 September, 2020

*As at the date of this announcement, the Company has three executive Directors, namely Dato’ Ng Kwang Hua (Chairman), Dato’ Ng Chin Kee and Datin Low Lay Choo, and three independent non-executive Directors, namely Mr. Ng Chee Hoong, Mr. Ng Kuan Hua and Ms. Jiao Jie.*