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## **MOG HOLDINGS LIMITED**

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

**(Stock Code: 1942)**

### **DATE OF BOARD MEETING AND PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of MOG Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 28 September 2020, for the purpose of, among other matters, considering the proposed declaration of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”).

The Company will make a further announcement after the meeting of the Board to set out the details of the Special Dividend and closure of register of members of the Company, if approved by the Board.

**As the proposed Special Dividend may or may not be approved by the Board at the meeting of the Board and the other conditions for its declaration and payment may or may not be fulfilled, the Shareholders and potential investors of the Company are advised to exercise caution in dealing in the shares of the Company.**

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

Hong Kong, 16 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.*