

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MOG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of MOG Holdings Limited (the “**Company**”) is pleased to announce that Puan Sri Datuk Seri Rohani Parkash Binti Abdullah (“**Puan Sri Datuk Seri Rohani Parkash**”) will be appointed as an independent non-executive Director with effect from 1 April 2021.

The biographic details of Puan Sri Datuk Seri Rohani Parkash are as follows:

Puan Sri Datuk Seri Rohani Parkash, aged 65, obtained her Master of Business Administration from Oklahoma State University, United States of America in 1995, and her Bachelor of Arts (Hons) from Universiti Kebangsaan Malaysia in 1979.

Her career was primarily in the civil service and spanned the land and regional development, communication and multimedia, human resources and higher education sectors. She was extensively involved in international and policy aspects of these sectors and left the government service in 2012 as the Deputy Secretary General Ministry of Higher Education (Malaysia). She concluded her career in the public sector as a Senior Fellow at University Teknologi Malaysia.

During the period from June 2012 to August 2018, she was the President of PUSPANITA Kebangsaan (Association of Woven Civil Servants and Wives of Civil Servants) which is a charity and volunteer organization.

Puan Sri Datuk Seri Rohani Parkash was appointed as the independent non-executive director of 7-Eleven Malaysia Holdings Berhad (stock code: 5250) and Symphony Life Berhad (stock code: 1538) on 10 February 2017 and 1 December 2017 respectively. Besides, she was an independent non-executive director of Duopharma Biotech Bhd (stock code: 7148) and Nylex Malaysia Berhad (stock code: 4944) during the period from 2 August 2016 to 31 May 2019 and 1 November 2016 to 31 May 2018, respectively. The shares of the above companies are listed on the Main Market of Bursa Malaysia Securities Berhad.

Puan Sri Datuk Seri Rohani Parkash has entered into a letter of appointment with the Company commencing from 1 April 2021 for a term of three years. Pursuant to her service contract, Puan Sri Datuk Seri Rohani Parkash is entitled to monthly emolument of HK\$12,000 which is determined by the Board with reference to her duties and responsibilities with the Company and the prevailing market conditions.

In accordance with the articles of association of the Company (the “**Articles of Association**”), Puan Sri Datuk Seri Rohani Parkash will hold office until the next following annual general meeting of the Company, at which time she will be eligible for re-election. Thereafter, Puan Sri Datuk Seri Rohani Parkash will be subject to normal retirement and re-election by shareholders pursuant to the Articles of Association and will retire from office by rotation at least once every three years. The letter of appointment can be terminated by not less than three month’s notice in writing served by either Puan Sri Datuk Seri Rohani Parkash or the Company.

The Board is of the view that Puan Sri Datuk Seri Rohani Parkash has met the independent guidelines set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, save as disclosed above, Puan Sri Datuk Seri Rohani Parkash confirmed that:

- (a) she has not held any directorship in other listed public companies in the last three years preceding the date of this announcement;
- (b) she does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company;
- (c) she does not have any interest in the shares or underlying shares of the Company, which is required to be disclosed under Part XV of the Securities and Future Ordinance;
- (d) there is no other information relating to her appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and
- (e) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Puan Sri Datuk Seri Rohani Parkash join the Company.

By Order of the Board
MOG Holdings Limited
Dato' Ng Kwang Hua
Chairman

Hong Kong, 30 March 2021

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 Kuan Hua, Mr. Ng Chee Hoong and Ms. Jiao Jie.