

*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.*



## **DATE OF BOARD MEETING**

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 Tuesday, 29 June 2021, for the purpose of, among other matters, considering and (if thought fit) approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication, and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 15 June, 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 four independent non-executive Directors, namely Mr. Ng Chee Hoong, Mr. Ng Kuan Hua, Ms. Jiao Jie and Puan Sri Datuk Seri Rohani Parkash Binti Abdulla.*