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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 21 September 2021 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 Tuesday, 5 October 2021, the Board has resolved the declaration and payment of a Special Dividend of HK\$0.02 per ordinary share of the Company, amounting to HK\$10,000,000 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, 25 October 2021. It is expected that the Special Dividend will be distributed on or about Friday, 5 November 2021.

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, 21 October 2021 to Monday, 25 October 2021 (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, 20 October 2021.

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

Hong Kong, 5 October 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 Abdullah.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese.