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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 Monday, 29 November 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and considering the payment of an interim dividend, if any.

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

Hong Kong, 9 November 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.