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MOG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of MOG Holdings Limited (the “**Company**”) announces that Dato’ Ng Chin Kee (“**Dato’ Ng**”) has tendered his resignation as an executive Director with effect from 25 March 2022 due to his other business engagements which require more of his time.

Dato’ Ng has confirmed that he has no disagreement with the Board and that there is no matter that needs be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Dato’ Ng for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 25 March 2022

As at the date of this announcement, the Company has two executive Directors, namely Dato’ Ng Kwang Hua (Chairman) 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.