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融太集團股份有限公司
MAGNUS CONCORDIA GROUP LTD

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1172)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Magnus Concordia Group Limited (the “**Company**”) dated 11 November 2022 in relation to a meeting of the board of directors of the Company (the “**Board**”) for the purpose of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and the publication of the same, and considering the payment of an interim dividend, if any.

The Board hereby announces that the date of the Board Meeting originally scheduled on 28 November 2022 has been rescheduled to 30 November 2022.

By Order of the Board
Magnus Concordia Group Limited
Zeng Zhu
Executive Director

Hong Kong, 25 November 2022

As at the date of this announcement, the executive directors of the Company are Ms. Zeng Zhu, Mr. Liang Fan and Mr. Huang Zhidan, and the independent non-executive directors of the Company are Mr. Xu Jianfeng, Mr. Wang Zhengjun and Mr. Liu Ying Shun.