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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 12 June 2023 in relation to a meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and the publication of the same, and considering the recommendation for payment of a final dividend, if any.

The Board hereby announces that the date of the Board Meeting originally scheduled for Tuesday, 27 June 2023 has been rescheduled to Thursday, 29 June 2023.

By Order of the Board
Magnus Concordia Group Limited
Mou Li
Executive Director

Hong Kong, 26 June 2023

As at the date of this announcement, the executive directors of the Company are Ms. Mou Li, 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.