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Millennium Pacific Group Holdings Limited

匯思太平洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8147)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement (the “**Announcement**”) of Millennium Pacific Group Holdings Limited (the “**Company**”) dated 14 March 2024 in relation to the notice of the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Tuesday, 26 March 2024 (the “**Board Meeting**”) for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 (the “**Annual Results**”) and its publication, and (ii) considering the payment of a final dividend (if any) and any other business.

The Board wishes to inform the shareholders of the Company that as additional time is required for the auditors of the Company to finalise certain information to be included in the Annual Results announcement, the date of the Board Meeting will be postponed from Tuesday, 26 March 2024 to Thursday, 28 March 2024 with the same agenda as set out in the Announcement.

By order of the Board

Millennium Pacific Group Holdings Limited

Chen Yiliang

Executive Director

Hong Kong, 25 March 2024

As at the date of this announcement, the executive Director is Mr. Chen Yiliang; and the independent non-executive Directors are Mr. Man Wai Lun, Mr. Chen Yifan and Mr. Zhou Fenli.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and beliefs the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of The Stock Exchange of Hong Kong Limited’s website at <http://www.hkexnews.hk> for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.mpgroup.hk.