

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Magnus Concordia Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 28 November 2024 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and the publication of the same, and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 November 2024

As at the date of this announcement, the executive directors of the Company are Ms. Mou Li, and Ms. Zhou Lan, and the independent non-executive directors of the Company are Mr. Wang Zhengjun, Mr. Liu Ying Shun and Mr. Wang Ping.