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Mulsanne Group Holding Limited

慕尚集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1817)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Mulsanne Group Holding Limited (the “**Company**”) dated 30 June 2025 regarding, among other things, the appointment of Mr. CHEN Yeliang as a non-executive director of the Company with effect from 30 June 2025 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to supplement that Mr. CHEN Yeliang will not receive any remuneration according to the terms of his letter of appointment.

The above supplementary information does not affect other information contained in the Announcement, and save as disclosed above, all other information in the Announcement remain unchanged.

By order of the Board
Mulsanne Group Holding Limited
TANG Shun Lam
Chairman

Hong Kong, 14 July 2025

As at the date of this announcement, the Board comprises Mr. YU Yong as executive Director; Mr. TANG Shun Lam, Mr. CHEN Yeliang, Mr. YOUNG Christopher, Mr. TIAN Min and Mr. SUN Weiye as non-executive Directors; and Mr. GU Jiong, Ms. XU Yanyun and Mr. LIAO Xiaoxin as independent non-executive Directors.