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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Mulsanne Group Holding Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 21 August 2025, for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 8 August 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.