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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Mulsanne Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. DING Dade (“**Mr. DING**”) and Ms. NG Sau Mei (“**Ms. NG**”) have respectively tendered their resignations as the Company’s joint company secretaries with effect from 21 August 2025.

Mr. DING will remain as the Group’s chief financial officer and vice president of finance. Mr. DING and Ms. NG have confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Ms. CHEN Xiqin (“**Ms. CHEN**”) has been appointed as the company secretary of the Company, with effect from 21 August 2025.

The biographical details of Ms. CHEN are as follows:

Ms. CHEN has over eight years of experience as a company secretary since she joined the Group in March 2017. She has since then been the board secretary of the Group. Ms. CHEN is mainly responsible for managing and coordinating the Board’s affairs, investor relations and compliance matters of the Group. Ms. CHEN obtained a bachelor of arts in English from the University of Ningbo in June 2013 and a master in corporate governance from the Metropolitan University of Hong Kong. She is an associate member of The Hong Kong Chartered Governance Institute.

The Board would like to take this opportunity to thank Mr. DING and Ms. NG for their valuable contribution to the Company and extend a warm welcome to Ms. CHEN.

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

Hong Kong, 21 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, Mr. LIAO Xiaoxin and Ms. XU Yanyun as independent non-executive Directors.