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MMG LIMITED

五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (Board) of MMG Limited (Company) announces that the register of members of the Company will be closed from Monday, 20 May 2024 to Thursday, 23 May 2024, inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the annual general meeting of the Company to be held on Thursday, 23 May 2024 (AGM), all completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 17 May 2024.

The record date for determining Shareholders' eligibility to attend and vote at the AGM will be on Thursday, 23 May 2024.

By order of the Board

MMG Limited

Xu Jiqing

Chairman and Non-executive Director

Hong Kong, 29 April 2024

As at the date of this announcement, the Board comprises six directors, of which one is an executive director, namely Mr Cao Liang; two are non-executive directors, namely Mr Xu Jiqing (Chairman) and Mr Zhang Shuqiang; and three are independent non-executive directors, namely Dr Peter William Cassidy, Mr Leung Cheuk Yan and Mr Chan Ka Keung, Peter.