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**MMG LIMITED**

**五礦資源有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(STOCK CODE: 1208)**

## TRADING HALT

At the request of MMG Limited (Company), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 1:00 p.m. on 18 February 2025 pending the release of an announcement on a disclosable transaction relating to an acquisition by the Company, which may constitute inside information of the Company.

By order of the Board  
**MMG Limited**  
**Cao Liang**  
*CEO and Executive Director*

Hong Kong, 18 February 2025

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