Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## MTT GROUP HOLDINGS LIMITED

## 數科集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2350)

## DATE OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of MTT Group Holdings Limited (the "Company", and its subsidiaries, the "Group") hereby announces that a meeting of the Board of the Company will be held on Monday, 30 June 2025 for the purpose of, considering and approving the annual results of the Group for the year ended 31 March 2025 and the payment of a final dividend (if any), and transacting any other business.

By Order of the Board

MTT Group Holdings Limited

Ip Ka Wai Charlie

Chairman and Executive Director

Hong Kong, 18 June 2025

As at the date of this announcement, the Board comprises Ip Ka Wai Charlie and Chan Tim Cheung as executive Directors, Ho Wang Shun and Chen Yiliang as non-executive Directors, and Lam Chi Wing, Chung Anita Mei Yiu, Wu Ching Tung Grace and Lo Kwok Loong Sammy as independent non-executive Directors.