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MS GROUP HOLDINGS LIMITED

萬成集團股份有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1451)

TRADING HALT

At the request of MS Group Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 21 April 2026 pending the release of an announcement to be issued by the Company pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

By order of the Board of
MS Group Holdings Limited
Chau Ching
Chairman and Executive Director

Hong Kong, 21 April 2026

As at the date of this announcement, the executive Directors are Mr. Chau Ching, Mr. Chung Kwok Keung Peter, Mr. Chung Leonard Shing Chun, Mr. Chau Wai and Ms. Lo Siu Fun Helena; and the independent non-executive Directors are Mr. Yu Hon To David, Mr. Seto John Gin Chung and Mr. Asvaintra Bhanusak.