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Most Kwai Chung Limited

毛記葵涌有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1716)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Most Kwai Chung Limited (the “**Company**”) hereby announces that Ms. LEUNG Hoi Yui, an Executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 26 June 2025.

By order of the Board of
Most Kwai Chung Limited
IU Kar Ho
Chairman and Executive Director

Hong Kong, 26 June 2025

As at the date of this announcement, the Board comprises Mr. IU Kar Ho (Chairman), Mr. LUK Ka Chun and Ms. LEUNG Hoi Yui being the executive directors; and Mr. LEUNG Wai Man, Mr. HO Kwong Yu and Mr. LEUNG Ting Yuk being the independent non-executive directors.