MMG LIMITED
五礦資源有限公司

(Incorporated in Hong Kong with limited liability)

(STOCK CODE: 1208)

DATE OF BOARD MEETING

The board of directors (Board) of MMG Limited (Company) announces that a meeting of the Board of the Company will be held on Tuesday, 11 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and publication of the interim results.

By order of the Board
MMG Limited
Zhao Jing Ivo
CEO and Executive Director

Hong Kong, 17 July 2026

As at the date of this announcement, the Board comprises nine directors, of which two are executive directors, namely Mr Zhao Jing Ivo and Mr Qian Song; three are non-executive directors, namely, Mr Zhang Shuqiang, Mr Cao Liang (Chairman), and Mr Yue Wenjun; 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.