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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 9:00 a.m. on 3 June 2024 pending the release of an announcement in relation to a possible fund-raising exercise by the Company, which constitutes inside information of the Company.

By order of the Board

MMG Limited

Cao Liang

CEO and Executive Director

Hong Kong, 3 June 2024

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