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**融太集團股份有限公司**

**MAGNUS CONCORDIA GROUP LTD**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1172)**

## **ANNOUNCEMENT**

This is a voluntary announcement made by Magnus Concordia Group Limited (the “**Company**”).

Officers of the Independent Commission Against Corruption (the “**ICAC**”) have visited our office in Hong Kong today in relation to ICAC’s investigation of certain transactions of our Company which were handled by the past management and directors of the Company from 2018 to 2020. Certain documents and information have been provided to ICAC to assist them in their investigations.

We are still in the process of assisting ICAC and legal advice will be sought with our lawyers for any issues which may arise. The present operations and management of the Company are not affected by ICAC’s investigations and our assistance provided to ICAC.

The Company will follow up the investigation to ascertain the situation and will keep its shareholders and potential investors informed of any material development as and when appropriate.

By Order of the Board  
**Magnus Concordia Group Limited**  
**Mou Li**  
*Executive Director*

Hong Kong, 31 October 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Mou Li, and Mr. Liang Fan, and the independent non-executive directors of the Company are Mr. Xu Jianfeng, Mr. Wang Zhengjun and Mr. Liu Ying Shun.*