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M&L HOLDINGS GROUP LIMITED

明標控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8152)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of M&L Holdings Group Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to 21st Floor, Empress Plaza, 17-19 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 29 March 2021.

All telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

M&L Holdings Group Limited

Ng Lai Ming

*Chairman, Chief Executive Officer
and Executive Director*

Hong Kong, 26 March 2021

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

As at the date of this announcement, the executive Directors are Mr. Ng Lai Ming, Mr. Ng Lai Tong and Mr. Ng Lai Po and the independent non-executive Directors are Mr. Tai Wai Kwok, Ir Lo Kok Keung and Mr. Lau Chi Leung.

This announcement will remain on the website of the GEM of The Stock Exchange of Hong Kong Limited at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published on the website of the Company at www.mleng.com.