SINCE 1983

MOBICON GROUP LIMITED
萬保剛集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1213)

CLARIFICATION ANNOUNCEMENT IN RELATION TO BOOK CLOSURE PERIOD FOR FINAL DIVIDEND

Reference is made to the notice of annual general meeting of the Company (the "**AGM Notice**") published on 11 July 2025 and contained in the circular of the Company dated 11 July 2025 (the "**AGM Circular**"). Unless otherwise defined or the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular.

The Company wishes to clarify that the book closure period for the purpose of determining the right to receive the final dividend shall commence on Tuesday, 19 August 2025 (instead of Monday, 18 August 2025) to Thursday, 21 August 2025 (both dates inclusive). Accordingly, the relevant statement in relation to the book closure period in the AGM Notice shall be restated as follows:

"The register of members of the Company will be closed (i) from Friday, 8 August 2025 to Wednesday, 13 August 2025 (both dates inclusive); and (ii) from <u>Tuesday, 19 August 2025</u> to Thursday, 21 August 2025 (both dates inclusive) in order to ascertain (i) the right to attend the meeting and (ii) the right to receive the final dividend, if any, respectively."

Save as disclosed above, all other information and contents set out in the AGM Circular and the AGM Notice shall remain unchanged.

By Order of the Board
Mobicon Group Limited
Hung Kim Fung, Measure
Chairman

Hong Kong, 17 July 2025

As at the date of this announcement, the board of Directors Dr. Hung Kim Fung, Measure, Madam Yeung Man Yi, Beryl, Mr. Hung Ying Fung and Mr. Yeung Kwok Leung, Allix as executive Directors and Mr. Ip Fu Wa, Benthony, Dr. Leung Wai Cheung and Mr. Ku Wing Hong, Eric as independent non-executive Directors.

* *For identification purpose only*