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MS CONCEPT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8447)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE LEASE RENEWAL OF THE PREMISES IN RESPECT OF EXISTING RESTAURANTS

Reference is made to the announcement of MS Concept Limited (the “**Company**”) dated 28 March 2025 (the “**Announcement**”) in relation to the lease renewal of the premises in respect of existing restaurants. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that the Offer Letters were signed and returned to Eagle PM and the Landlords on 28 March 2025.

This announcement is supplemental to and should be read in conjunction with the Announcement. The above additional information does not affect other information and content set out in the Announcement. Save as disclosed herein, the contents of the Announcement remain unchanged and shall continue to be valid for all purposes.

For and on behalf of the Board
MS Concept Limited
Kwong Tai Wah
Chairman and Executive Director

Hong Kong, 1 April 2025

As at the date of this announcement, the executive Directors are Mr. Kwong Tai Wah (Chairman and Chief Executive Officer), Ms. Kwong Man Yui (Vice Chairlady) and Mr. Lam On Fai; and the independent non-executive Directors are Mr. Lai Ming Fai Desmond, Dr. Cheng Lee Lung and Mr. Kwok Yiu Chung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.

This announcement will remain on the “Listed Company Information” page of the website of the Stock Exchange (www.hkexnews.hk) for at least seven days from the date of its publication. This announcement will also be published on the website of the Company (www.mrsteak.com.hk).

In the case of inconsistency, the English version of this announcement shall prevail over the Chinese version.