

## Statement of Compliance

(Section 75(3) of the Financial Reporting Act)

**Name of Public Interest Entity ('the PIE'): MCB Group Limited**

**Reporting Period:** 1 July 2024 to 30 June 2025

We, the Directors of MCB Group Limited, confirm that, to the best of our knowledge, the Company has complied with all of its obligations and requirements under the National Code of Corporate Governance (2016).



**Jayananda NIRSIMLOO**  
Chairperson



**Jean Michel NG TSEUNG**  
Group Chief Executive

26 September 2025