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**Moody Technology Holdings Limited**  
**滿地科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1400)**

**CHANGE OF AUDITOR**

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Moody Technology Holdings Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) hereby announces that on 7 December 2018, the Board and its audit committee received a letter dated 6 December 2018 from Zhonghui Anda CPA Limited (the “**Zhonghui Anda**”) for its resignation as the auditor of the Company with immediate effect. After taking into account factors that including its available internal resources in the light current work flow and the professional risk associated with the audit.

The Board further announces that it has resolved, as recommended by the audit committee of the Company, to appoint World Link CPA Limited (“**World Link**”) as the auditor of the Company with effect from 7 December 2018 to fill the casual vacancy following the resignation of Zhonghui Anda and to hold office until the conclusion of the next annual general meeting of the Company.

In regard to its resignation, Zhonghui Anda has confirmed in writing that there are no matters that need to be brought to the attention of holders of securities or creditors of the Company. The Board has also confirmed that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company. The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ending 31 December 2018.

The Board would like to express its sincere gratitude to Zhonghui Anda for their professional and quality services rendered to the Company in the past. The Board would also like to extend its warm welcome to World Link on their appointment as the auditor of the Company.

By order of the Board

**Moody Technology Holdings Limited**

**Li Jia Yin**

*Acting Chairlady and Executive Director*

Hong Kong, 7 December 2018

*As of the date of this announcement, the executive Directors are Ms. Li Jia Yin, Mr. Wu Jianxiong and Mr. Lin Qingxiong; and the independent non-executive Directors are Mr. Chan Sui Wa, Mr. Liu Shungang and Mr. Lin Yugang.*