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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)

RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Moody Technology Holdings Limited (the “**Company**”), announces that Mr. Siu Kai Chun (“**Mr. Siu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 21 December 2018 to pursue his personal career development.

Mr. Siu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Company is in the process of identifying suitable candidate to fill in the vacancy of the Company Secretary. Further announcement will be made as and when appropriate.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Siu for his valuable contributions to the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Upon the resignation of Mr. Siu as the Company Secretary, he ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”) and the authorised representative of the Company for accepting service of process and notices in Hong Kong under the Companies Ordinance (Chapter. 622 of the Laws of Hong Kong) (the “**Process Agent**”) of the Company. The Company has appointed Wu Jianxiong, an existing executive Director, as the Authorised Representative and Ms. Li Jia Yin, an existing executive Director and the acting chairlady of the Company, as the Process Agent, both with effect from 21 December 2018.

By order of the Board
Moody Technology Holdings Limited
Li Jia Yin
Acting Chairlady and Executive Director

Hong Kong, 21 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.