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## **Moody Technology Holdings Limited**

滿地科技股份有限公司

*(Incorporated in the Cayman Island with limited liability  
and continued in Bermuda with limited liability)*

**(Stock Code: 1400)**

*(Provisional Liquidators Appointed)*

*(For Restructuring Purpose)*

## **CHANGE OF AUDITOR**

This announcement is made by Moody Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that World Link CPA Limited (“**World Link**”) has resigned as the auditor of the Company with effect from 10 February 2020, after taking into account the circumstances and conditions including the change of its engagement team personnel responsible for carrying out the audit work for the Group for the year ended 31 December 2019.

Save as the fact that the auditors’ report issued on the consolidated financial statements of the Group for the year ended 31 December 2018 (the “**Auditors’ Report**”) containing disclaimer of opinion in respect of scope limitation and details of which were set out in the Auditors’ Report, World Link has confirmed in writing that there are no other circumstances connected with their resignation that should be brought to the attention of the audit committee (“**Audit Committee**”) or shareholders (“**Shareholders**”) of the Company. Both the Board and the Audit Committee confirm that there is no disagreement between the Company and World Link and that there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board, with the recommendation from the Audit Committee, has resolved to appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company with effect from 10 February 2020 to fill the casual vacancy following the resignation of World Link and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to World Link for its professional services rendered to the Company in the past year.

By Order of the Board  
**Moody Technology Holdings Limited**  
*(Provisional Liquidators Appointed)*  
*(For Restructuring Purposes)*  
**Wu Jianxiong**  
*Chairman and Executive Director*

Hong Kong, 10 February 2020

*As of the date of this announcement, the executive Directors are Mr. Wu Jianxiong, Mr. Lin Guoqin and Mr. Wang Zhiping; and the independent non-executive Directors are Mr. Chow Yun Cheung, Mr. Lin Yugang and Mr. Liu Junting.*