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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 and continued in Bermuda with limited liability)*

**(Stock Code: 1400)**

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

**FURTHER DELAY IN PUBLICATION OF  
AUDITED RESULTS ANNOUNCEMENT AND  
DESPATCH OF ANNUAL REPORTS**

Reference is made to the announcement (the “**Announcement**”) made by Moody Technology Holdings Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, due to the precautionary and control measures implemented in the PRC and Hong Kong after the COVID-19 outbreak, the audit of the financial statements of the Group for the year ended 31 December 2019 has been affected. In light of the recent quarantine measures by the PRC and Hong Kong Governments, the Company’s auditors from Hong Kong could not complete certain audit procedures, including but not limited to physical inspection of material agreements and obtaining certain bank confirmations physically from local banks.

The publication of the audited annual results announcement (the “**Audited Results Announcement**”) and the annual report (the “**Annual Report**”) for the year ended 31 December 2019 will hence be delayed and the Company will not be able to despatch the Annual Report on or before 15 May 2020. Application will be made to the Stock Exchange for the approval for the delay in publication of the Audited Results Announcement and Annual Report.

Further announcement(s) will be published in relation to the update on the timetable of the Audited Results Announcement and Annual Report as soon as practicable to keep the shareholders and potential investors informed.

**Shareholders and potential investors of the Company should exercise caution when they deal or contemplate dealing in the Company’s shares or other securities of the Company.**

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

Hong Kong, 4 May 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.*