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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)

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

Reference is made to the announcements (the "Announcements") made by Moody Technology Holdings Limited (the "Company") dated 31 March 2020 and 4 May 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 Announcements.

The Company expects the mentioned audit procedures will be completed in one to two weeks after the expiry of the current quarantine measures carried out by the PRC and Hong Kong Government, and the publication of audited annual results announcement and despatch of annual reports for the year ended 31 December 2019 are expected to be completed on or before 30 June 2020.

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, 26 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.