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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Moody Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11:00 a.m., on Wednesday, 27 March 2019, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any, for the year ended 31 December 2018.

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

Hong Kong, 7 March 2019

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.