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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)

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 on Friday, 30 August 2019, for the purposes of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend (if any).

By Order of the Board of
Moody Technology Holdings Limited
Wu Jianxiong
Chairman and executive Director

Hong Kong, 16 August 2019

As of the date of this announcement, the executive Directors are Mr. Wu Jianxiong and Mr. Lin Qingxiong; and the independent non-executive Directors are Mr. Chow Yun Cheung, Mr. Liu Shungang and Mr. Lin Yugang.