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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)

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 board will be held on Tuesday, 7 July 2020, for the purposes of, among other matters, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of a final dividend, if any, for the year ended 31 December 2019.

By order of the Board of
Moody Technology Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)

Wu Jianxiong
Chairman and Executive Director

Hong Kong, 23 June 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 Juntao.