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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)

(Provisional Liquidators Appointed)

(For Restructuring Purposes)

PROFIT WARNING

This announcement is made by Moody Technology Holdings Limited (the **“Company”**), together with its subsidiaries as the **“Group”**), pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Listing Rules”**) and Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the **“Board”**) of directors (the **“Directors”**) of the Company wishes to inform the shareholders of the Company (the **“Shareholders”**) and potential investors that, based on information currently available, the Group expects to record a loss of not less than RMB65 million for the six months ended 30 June 2020 as compared to the loss of approximately RMB47.5 million for the six months ended 30 June 2019. The Board considers that such loss was mainly attributable to (i) the increase in gross loss of the fabric products as a results of the outbreak of the 2019 coronavirus disease, and (ii) increase in general and administrative expenses and other expenses, including but not limited to an exchange loss arose from the depreciation of Chinese Yuan against Hong Kong Dollar during the period.

The Company is in the process of finalising the interim results for the six months ended 30 June 2020, the information contained in this announcement is only based on preliminary assessment by the Board in accordance with the information currently available and the latest unaudited consolidated management accounts of the Group, which are subject to finalisation and are not based on any figures or information reviewed or audited by the Company’s auditors or audit committee. It is expected that the interim results announcement of the Company for the six months ended 30 June 2020 will be published before the end of August 2020.

Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.

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

Hong Kong, 14 August 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.