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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 Purpose)*

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Moody Technology Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2020, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the recommendation of an interim dividend, if any.

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

Wu Jianxiong
Chairman and Executive Director

Hong Kong, 19 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.