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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)*

**POLL RESULTS OF THE  
SPECIAL GENERAL MEETING  
HELD ON 18 NOVEMBER 2022**

Reference is made to the circular of Moody Technology Holdings Limited (the “**Company**”) dated 3 November 2022 (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) dated 3 November 2022 in relation to refreshment of general mandate. Unless otherwise specified herein, capitalised terms shall have the same meanings as those defined in the Circular.

**POLL RESULTS**

The Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the notice of the SGM were duly passed by the Shareholders by way of poll at the SGM held on 18 November 2022.

The poll results in respect of the Resolution are as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve the refreshment of the General Mandate to issue, allot and otherwise deal with the Shares as defined in the Circular.	21,206,677 (100.00%)	0 (0%)

As at the date of the SGM, the issued share capital of the Company comprised 75,276,770 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions. Shareholders present at the SGM holding an aggregate of 21,206,677 Shares (representing approximately 28.17% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the SGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the SGM as set out in rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the SGM.

Tricor Investor Services Limited, the the branch share registrar and transfer office in Hong Kong of the Company, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As more than 50% of the votes (including proxies) were cast in favour of the Resolution at the SGM, the Resolution was duly passed as ordinary resolution of the Company.

All directors of the Company attended the SGM in person or by electronic means.

By order of the Board  
**Moody Technology Holdings Limited**  
*(Provisional Liquidators Appointed)*  
*(For Restructuring Purposes)*  
**Li Wanyuan**  
*Acting Chairman and Executive Director*

Hong Kong, 18 November 2022

*As of the date of this announcement, the executive Directors are Mr. Li Wanyuan and Ms. Lin Yuxi; and the independent non-executive Directors are Mr. Chow Yun Cheung, Mr. Lin Yugang and Mr. Liu Junting.*