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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Moody Technology Holdings Limited (the “**Company**”) dated 14 October 2022 in relation to the Acquisition (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other information, (i) details of the Acquisition; and (ii) a notice of the SGM is expected to be despatched to the Shareholders on or before 31 December 2022. As additional time is required for the Company to prepare and finalise the information for inclusion in the Circular, it is currently expected that the date of despatch of the Circular will be postponed to a date falling on or before on or before 15 February 2023.

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

Hong Kong, 5 January 2023

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.