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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)

PROFIT WARNING

This announcement is made by Moody Technology Holdings Limited (the “**Company**”, and together with its subsidiaries, 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 the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the Board, the Group is expected to record a loss of not less than RMB135 million for the year ended 31 December 2022 as compared to the loss of approximately RMB100.5 million recorded for the year ended 31 December 2021. The Board considers that such loss was mainly attributable to (i) the decrease in overseas demand from the customers of the Group for its shoes and clothing products as a result of the continuous pandemics of the 2019 coronavirus disease, which resulted in the decrease in sales volume of the products of the Group and (ii) net exchange loss arise from the depreciation of renminbi against Hong Kong dollar in 2022, as compare to net exchange gain arise in 2021.

As the Company is still in the process of finalising the annual results for the year ended 31 December 2022, the information contained in this announcement is only based on the preliminary assessment by the management of the Company with reference to the unaudited management accounts of the Company and the information currently available and is not based on any financial figures and/or information which have been audited, verified or reviewed by the Company's auditors or audit committee. It is expected that the annual results announcement of the Company for the year ended 31 December 2022 will be published by the Company in the end of March 2023.

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

Hong Kong, 28 February 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.