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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)*

**PROPOSED AMENDMENTS TO THE BYE-LAWS**

This announcement is made by Moody Technology Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments (the “**Proposed Amendments**”) to the existing bye-laws (the “**Bye-laws**”) of the Company.

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board of directors of the Company (the “**Board**”) proposes (i) to bring the Bye-laws in line with amendments made to Listing Rules and applicable laws of Bermuda; and (ii) to make certain minor housekeeping amendments to the Bye-laws for the purpose of clarifying existing practice and making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments and the adoption of the new bye-laws of the Company (the “**New Bye-laws**”) shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company to be held on 19 May 2023 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments, the adoption of the New Bye-laws and a notice convening the AGM will be despatched to the Company’s shareholders as soon as practicable.

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

Hong Kong, 14 April 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.*