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## **MOG DIGITECH HOLDINGS LIMITED**

*(formerly known as “MOG Holdings Limited”)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1942)**

### **CHANGE OF COMPANY NAME**

Reference is made to the circular (the “**Circular**”) of MOG Digitech Holdings Limited (formerly known as “MOG Holdings Limited”) (the “**Company**”) dated 29 March 2023 in relation to, among other things, the change of the Company’s name (the “**Change of Company Name**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that following the approval of the proposed Change of Company Name by the Shareholders by way of special resolution at the EGM, the Registrar of Companies in the Cayman Islands has approved the change of the English name of the Company from “MOG Holdings Limited” to “MOG Digitech Holdings Limited” and the adoption of “馬可數字科技控股有限公司” as the dual foreign name of the Company. Based on this, the Registrar of Companies in the Cayman Islands issued the Certificate of Incorporation on Change of Name on 21 April 2023, certifying the Change of Company Name with effect from 21 April 2023.

By Order of the Board  
**MOG Digitech Holdings Limited**  
**Zhou Yue**  
*Executive Director*

Hong Kong, 26 April 2023

*As at the date of this announcement, the Company has four executive Directors, namely Dato’ Ng Kwang Hua (Chairman), Ms. Tang Tsz Yuet, Mr. Zhou Yue and Mr. Deng Zhihua, and four independent non-executive Directors, namely Mr. Yau Tung Shing, Mr. Chu Hoi Kan, Ms. Jiao Jie and Puan Sri Datuk Seri Rohani Parkash Binti Abdullah.*