

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)*

### **(I) REDESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND (II) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR MEMBER OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE; AND (III) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **REDESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Moody Technology Holdings Limited (the “**Company**”) hereby announces that Mr. Liu Junting (“**Mr. Liu**”) will be redesignated as an executive Director of the Company and serve as the chief executive officer (the “**Chief Executive Officer**”) of the Company. Mr. Liu will cease to be a member of each of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 2 August 2023.

The biographical details of Mr. Liu are set out as follows:

Mr. Liu, aged 33, graduated from Beijing Institute of Technology in July 2013. He also completed a marketing course at Glyndwr University, UK in July 2014. Mr. Liu has over ten years of experience in corporate finance, group strategic planning, investment, management, and business development. On 23 October 2019, he was appointed as an independent non-executive director (the “**Independent Non-Executive Director**”) of the Company. Before his appointment as executive Director and Chief Executive Officer, Mr. Liu served as an executive director and joint-chairman of the board of directors of China Shenghai Group Limited, a company listed on the Hong Kong Stock Exchange (Stock Code: 1676) from June 2022 to April 2023.

Mr. Liu has entered into a new service agreement with the Company for a term of three years. Mr. Liu will hold office until the next annual general meeting of the Company and is thereafter subject to rotation and re-election in accordance with the bye-laws of the Company. Mr. Liu will be entitled to a monthly salary of HK\$20,000 subject to an annual increment at the discretion of the Board. The emolument of Mr. Liu is determined by the Board with reference to his duties, responsibilities, performance and the results of the Group.

As at the date of this announcement, Mr. Liu has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) does not hold any directorships in other public companies which securities are listed on any securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Liu that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”).

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF THE AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board is pleased to announce that Mr. Li Gang (“**Mr. Li**”) will be appointed as an Independent Non-Executive Director, and a member of the Audit Committee and a member of the Remuneration Committee with effect from 2 August 2023.

The biographical details of Mr. Li are set out as follows:

Mr. Li, aged 43, graduated from Hunan Xiangtan University. He has over 20 years of experience in strategic consulting and finance. Since 2020, he serves as a partner in several companies including Huamin Equity Investment and Fund Management (Shenzhen) Limited, Boao Business Consulting (Guangzhou) Limited and Bohuai Consulting (Shenzhen Corporate) LLP, who is mainly responsible for the financial projects including investment, merger and acquisition.

Mr. Li has entered into a service agreement with the Company for a term of two years. Mr. Li will hold office until the next annual general meeting of the Company and is thereafter subject to rotation and re-election in accordance with the bye-laws of the Company. Mr. Li will be entitled to a monthly salary of HK\$10,000 subject to an annual increment at the discretion of the Board. The emolument of Mr. Li is determined by the Board with reference to his duties, responsibilities, performance and the results of the Group.

As at the date of this announcement, Mr. Li has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, Mr. Li (i) does not hold any directorships in other public companies which securities are listed on any securities market in Hong Kong or overseas in the past three years; and (ii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Li that needs to be brought to the attention of the shareholders of the Company and does not have any information which is required to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Li on his new appointment.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board announce that following the redesignation of Mr. Liu and the appointment of Mr. Li, Mr. Li Wanyuan will be appointed as the chairman of the Nomination Committee with effect from 2 August 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, 2 August 2023

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