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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Moody Technology Holdings Limited are set out below:-

Executive Directors

Mr. Li Wanyuan (*Acting Chairman*)

Mr. Liu Junting (*Chief Executive Officer*)

Ms. Lin Yuxi

Independent Non-executive Directors

Mr. Chow Yun Cheung

Mr. Lin Yugang

Mr. Li Gang

There are three Board committees and their memberships are set out below:-

Audit Committee

Mr. Chow Yun Cheung (*Chairman*)

Mr. Lin Yugang

Mr. Li Gang

Remuneration Committee

Mr. Lin Yugang (*Chairman*)

Mr. Chow Yun Cheung

Mr. Li Gang

Nomination Committee
Mr. Li Wanyuan (*Chairman*)
Mr. Chow Yun Cheung
Mr. Lin Yugang

Hong Kong, 2 August 2023