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## **MOG DIGITECH HOLDINGS LIMITED**

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

**(Stock Code: 1942)**

### **INSIDE INFORMATION AND RESUMPTION OF TRADING**

This announcement is made by MOG Digitech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 August 2023 in relation to the Operation conducted by the Authorities. Capitalised terms used herein shall have the same meaning as defined in the said announcement.

As a procedural follow-up on the Operation, the Board has been informed that Mr. Deng Zhihua (“**Mr. Deng**”), an executive director, the Chairman and the co-chief executive officer of the Company, was arrested by the Independent Commission Against Corruption for investigation on 12 October 2023 and he was released on bail on the same day, without any charge laid against him. Mr. Deng has returned to the headquarter of the Group in Jiangxi, the People’s Republic of China, and resumed his work. To the best of the Board’s knowledge, information and belief having made all reasonable enquiries, no charge was laid against the Company or any of the directors or employees. The current principal activities of the Group are not affected. The Company will monitor this matter and take necessary legal advice as appropriate.

As at the date of this announcement, the Board believes that the incident of Mr. Deng will not have any material adverse effect on business operation and financial position of the Group. The Company will keep the shareholders and potential investors of the Company informed of any material development(s) regarding the above matter by way of further announcement(s) as and when appropriate.

### **RESUMPTION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was suspended with effect from 9:00 a.m. on 13 October 2023 pending the publication of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares with effect from 9:00 a.m. on 16 October 2023.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 13 October 2023

*As at the date of this announcement, the Company has three executive Directors, namely Mr. Deng Zhihua (Chairman), Ms. Tang Tsz Yuet and Mr. Zhou Yue, and three independent non-executive Directors, namely Mr. Yau Tung Shing, Ms. Jiao Jie and Mr. Gao Hongxiang.*