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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)

VOLUNTARY ANNOUNCEMENT TERMINATION OF MEMORANDUM OF UNDERSTANDING IN RESPECT OF A POSSIBLE ACQUISITION

Reference is made to the announcement (the "Announcement") of the Company dated 4 January 2024. Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

On 16 April 2024 (after trading hours), the Company, the Seller, Perfect Wave and Mr. Xie entered into a deed of termination, pursuant to which the MOU has been terminated. The Initial Deposit has been refunded by the Seller to the Company.

By order of the Board

Moody Technology Holdings Limited
(Provisional Liquidators Appointed)
(For Restructuring Purposes)
Li Wanyuan

Acting Chairman and Executive Director

Hong Kong, 16 April 2024

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