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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)*

**(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(II) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(III) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Moody Technology Holdings Limited (the “**Company**”) hereby announces that Mr. Lin Yugang (“**Mr. Lin**”) has tendered its resignation as an independent non-executive director of the Company with effect from 18 June 2024 due to his desire to devote more time on other personal endeavors. Upon his resignation, Mr. Lin ceased to be a member of each of the audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”), and the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Company. Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Mr. Guo Xianwang (“**Mr. Guo**”) is appointed as an independent non-executive Director and a member of each of the Audit Committee and the Remuneration committee of the Company with effect from 18 June 2024.

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

Mr. Guo, aged 45, obtained a bachelor's degree of business administration in accounting from Sun Yat-Sen University in 2003. Mr. Guo has over twenty years of experience in the accounting and finance fields. Upon graduation, he served as positions of assistants, managers and controllers in various corporations including CITIC Securities South China Co., Ltd., Shengda Futures Co., Ltd and Jianhua Construction Materials (Jingzhou) Co. Ltd, etc. He is currently the financial controller of Yunfu Xunji Stone Industry Co., Ltd.

Mr. Guo has entered into a service agreement with the Company for a term of two years. Mr. Guo 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. Guo will be entitled to an annual salary of HK\$50,000 subject to an annual increment at the discretion of the Board. The emolument of Mr. Guo is determined by the Board with reference to his duties, responsibilities, performance and the results of the Group.

Mr. Guo has confirmed his independence in accordance with Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"). As at the date of this announcement, Mr. Guo 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). Mr. Guo (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. Guo 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. Guo on his new appointment.

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

The Board further announces that Mr. Li Gang, an independent Non-Executive Director, is redesignated as the chairman of the Remuneration Committee and a member of the Nomination Committee with effect from 18 June 2024.

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, 18 June 2024

*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. Li Gang and Mr. Guo Xianwang.*