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MOG DIGITECH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (“**Director(s)**”) of MOG Digitech Holdings Limited (the “**Company**”) announces that Datin Low Lay Choo (“**Datin Low**”) has tendered her resignation as the co-chief executive officer of the Company with effect from 1 September 2025 and will remain responsible for the overall management and operation in Malaysia.

Datin Low confirmed that (i) she has no claim against the Company in respect of fees nor in respect of compensation for loss of office; (ii) she has no disagreement with the Board; and (iii) there is no other matter that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to take this opportunity to express its gratitude and appreciation to Datin Low for her valuable contributions to the Company during her tenure of service.

DEVIATION FROM THE CORPORATE GOVERNANCE CODE

The chairman of the Company, Mr. Deng Zhihua (“**Mr. Deng**”), is responsible for the overall strategic planning and corporate policies as well as overseeing the operation of the Company and its subsidiaries (the “**Group**”). Mr. Deng, as the co-chief executive officer of the Company, is also responsible for the overall management and operation in China. Mr. Chen Yongzhong (“**Mr. Chen**”), as the co-chief executive officer of the Company, is responsible for the management and operation of the Group’s insurance and financial technology related businesses.

The code provision C.2.1 of the Corporate Governance Code as set forth in Appendix C1 of the Listing Rules (the “**CG Code**”) stipulates that the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. The Board believes that Mr. Deng has demonstrated suitable management and leadership capabilities along with his thorough understanding of the Group’s business and strategy as from his appointment as the executive director, vesting the roles of both the chairman and the co-chief executive officer of the Company, Mr. Deng can facilitate and ensure a smooth and continuous execution of the Group’s business strategies and boost effectiveness of its operation. Also, Mr. Deng will be fully responsible for the reporting of all the PRC operations and financial matters to both the Board and regulators in Hong Kong while Mr. Chen will be fully responsible for the same on the Group’s insurance and financial technology related businesses.

Therefore, the Board considers that the deviation from the code provision C.2.1 of the CG Code is appropriate in such circumstances. In addition, under the supervision of the Board, which is comprised of five executive directors and three independent non-executive directors, the Board is appropriately structured with a balance of power to provide sufficient checks to protect the interests of the Company and the shareholders of the Company.

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

Hong Kong, 1 August 2025

As at the date of this announcement, the Company has five executive Directors, namely Mr. Deng Zhihua (Chairman and Co-chief executive officer), Mr. Chen Yongzhong (Co-chief executive officer), Mr. Mo Mingdong, Ms. Tang Tsz Yuet and Mr. Zhou Yue, and three independent non-executive Directors, namely Mr. Yau Tung Shing, Ms. Chen Wen and Mr. Gao Hongxiang.