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MOG DIGITECH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF CO-CHIEF EXECUTIVE OFFICER

Reference is made to the announcement of MOG Digitech Holdings Limited (the “**Company**”) dated 1 August 2025 (the “**Announcement**”) in relation to the resignation of Datin Low as the co-chief executive officer of the Company. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to supplement that Datin Low has resigned as the co-chief executive officer of the Company in order to devote more time to focus on the overall management and operation of the optical retail business in Malaysia.

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 5 August 2025

As at the date of this announcement, the Board 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.