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MODERN INNOVATIVE DIGITAL TECHNOLOGY COMPANY LIMITED

新質數字科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 23 SEPTEMBER 2025

Reference is made to the notice of annual general meeting (the "AGM") dated 29 August 2025 (the "AGM Notice") of Modern Innovative Digital Technology Company Limited (the "Company") and the circular of the Company dated 29 August 2025 (the "Circular"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

According to the AGM Notice, the AGM was scheduled to be held at Suite 2206-10, 22nd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong, on Tuesday, 23 September 2025 at 3:30 p.m.

Owing to the approach of a super typhoon, the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event that:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or "extreme condition" caused by super typhoon is hoisted or issued but is lowered or cancelled at or before 1:00 p.m. on Tuesday, 23 September 2025, the AGM will be held as scheduled at 3:30 p.m. on Tuesday, 23 September 2025 at the same venue; or

2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or "extreme condition" caused by super typhoon remains hoisted or in effect after 1:00 p.m. on Tuesday, 23 September 2025, or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 (or above) is expected to be hoisted before 6:00 p.m. on Tuesday, 23 September 2025, the AGM will be rescheduled to Monday, 29 September 2025 at 3:30 p.m. at the same venue.

If the AGM is so rescheduled, all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

Shareholders who have yet to return the proxy form may complete and return the proxy form in accordance with the instructions printed thereon to the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 48 hours before the time appointed for the holding of the rescheduled AGM or any adjournment thereof. For the avoidance of doubt, any proxy form duly completed and returned in accordance with the instructions printed thereon remains valid for the rescheduled AGM and the relevant Shareholders are not required to return another proxy form. If any Shareholder chooses to re-submit the proxy form, the last proxy form received will revoke and supersede the proxy form previously submitted by such Shareholder.

The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather condition, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By order of the Board
Modern Innovative Digital Technology Company Limited
Ma Weihua
Chairman

Hong Kong, 22 September 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Ma Weihua as the Chairman and the non-executive Director; Ms. Zheng Juhua, Mr. Gong Huanghui, Ms. Cao Li and Mr. Lau Hoi Kit as the executive Directors; and Mr. Han Zhenghai (Deputy Chairman), Mr. Chi Chi Hung, Kenneth, Mr. Yeung Yat Chuen and Mr. Chen Chao as the independent non-executive Directors.