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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

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The Board (the “**Board**”) of Directors (“the **Directors**”) of Moody Technology Holdings Limited (the “**Company**”) hereby announces that with effect from 26 February 2026, Mr. Liu Junting (“**Mr. Liu**”) has resigned as an executive Director of the Company and ceased to be the chief executive officer of the Company due to his desire to devote more time on other personal endeavours.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating 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 Board would like to take this opportunity to express its gratitude and appreciation to Mr. Liu for his valuable contribution to the Company during his tenure of office.

By order of the Board of  
**Moody Technology Holdings Limited**  
**Li Wanyuan**  
*Acting Chairman and Executive Director*

Hong Kong, 26 February 2026

*As of the date of this announcement, the executive Directors are Mr. Li Wanyuan and Ms. Chen Zhenleng; and the independent non-executive Directors are Mr. Chow Yun Cheung, Mr. Li Gang and Mr. Guo Xianwang.*