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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the **"Board"**) of Moody Technology Holdings Limited are set out below:

Executive Directors
Mr. Li Wanyuan (*Acting Chairman*)
Ms. Chen Zhenleng

Independent Non-executive Directors
Mr. Chow Yun Cheung
Mr. Li Gang
Mr. Guo Xianwang

There are three Board committees and their memberships are set out below:

Audit Committee
Mr. Chow Yun Cheung *(Chairman)*
Mr. Li Gang
Mr. Guo Xianwang

Remuneration Committee
Mr. Li Gang *(Chairman)*
Mr. Chow Yun Cheung
Mr. Guo Xianwang

Nomination Committee
Mr. Li Wanyuan (*Chairman*)
Ms. Chen Zhenleng
Mr. Chow Yun Cheung
Mr. Li Gang
Mr. Guo Xianwang

Hong Kong, 26 February 2026