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)

NOTICE OF BOARD MEETING

The board of directors (the **"Board"**) of Moody Technology Holdings Limited (the **"Company"**) announces that a meeting of the Board will be held on Tuesday, 31 March 2026, for the purposes of, among other matters, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any, for the year ended 31 December 2025.

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

Hong Kong, 18 March 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.