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## **MOG DIGITECH HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1942)**

### **(1) RESIGNATION AS CHAIRMAN AND CO-CEO; (2) RE-DESIGNATION OF CO-CEO TO CEO; AND (3) RESIGNATION OF AN EXECUTIVE DIRECTOR**

#### **RESIGNATION AS CHAIRMAN AND CO-CEO**

The board (the “**Board**”) of directors (the “**Director(s)**”) of MOG Digitech Holdings Limited (the “**Company**”) announces that Mr. Deng Zihua (“**Mr. Deng**”) has tendered his resignation as the chairman of the Board (the “**Chairman**”) and the co-chief executive officer of the Company (the “**Co-CEO**”) with effect from 28 April 2026 as he would like to dedicate more time to his other commitments. Mr. Deng will remain as the executive Director of the Company.

Following the resignation of Mr. Deng as the Chairman, the position of the Chairman becomes vacant. The Board is using its best endeavors to identify a suitable candidate and ensures that an appointment of the Chairman will be made as soon as reasonably practicable.

Save for the resignation as the Chairman and the Co-CEO, all other terms of the existing service agreement between the Company and Mr. Deng remain unchanged.

The biographical details of Mr. Deng have been disclosed in the annual report of the Company for the year ended 31 December 2025 (the “**2025 Annual Report**”). Save as disclosed in the 2025 Annual Report, Mr. Deng (i) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”); and (iv) does not have any other major appointments and professional qualifications.

Save as disclosed above, Mr. Deng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as the Chairman and the Co-CEO that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Deng also confirmed that there is no other information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The code provision C.2.1 of the Corporate Governance Code as set forth in Appendix C1 of the Listing Rules (the “**CG Code**”) stipulates that the roles of chairman and chief executive officer should be separate and should not be performed by the same individual. Upon the resignation of Mr. Deng as the Chairman and the Co-CEO, the Company has complied with the relevant code provisions as set out in the CG Code.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Deng for his valuable contribution to the Company during his tenure as the Chairman and the Co-CEO.

## **RE-DESIGNATION OF CO-CEO TO CEO**

Following the resignation of Mr. Deng as the Co-CEO, Mr. Chen Yongzhong (“**Mr. Chen**”), who is the executive Director of the Company and one of the Co-CEO of the Company, would be re-designated as the chief executive officer of the Company (the “**CEO**”) with effect from 28 April 2026 (the “**Re-designation**”). Mr. Chen shall be responsible for the overall management and operation of the Company and its subsidiaries.

Save for the Re-designation as the CEO, all other terms of the existing service agreement between the Company and Mr. Chen remain unchanged.

The biographical details of Mr. Chen have been disclosed in the 2025 Annual Report. Save as disclosed in the 2025 Annual Report, Mr. Chen (i) does not hold any other directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; (iii) does not have any interests in the shares of the Company within the meaning of Part XV of the SFO; and (iv) does not have any other major appointments and professional qualifications.

Save as disclosed above, Mr. Chen has confirmed that there are no other matters relating to the Re-designation that need to be brought to the attention of the Shareholders or the Stock Exchange, and there is no other information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Chen for his new role in the Company.

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The Board also announces that Mr. Mo Mingdong (“**Mr. Mo**”) has tendered his resignation as an executive Director of the Company with effect from 28 April 2026 as he would like to dedicate more time to his other commitments.

Mr. Mo has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mo for his valuable contribution to the Company during his tenure as the executive Director.

By order of the Board  
**MOG Digitech Holdings Limited**  
**Chen Yongzhong**  
*Executive Director*

Hong Kong, 28 April 2026

*As at the date of this announcement, the Board has three executive Directors, namely Mr. Chen Yongzhong (Chief executive officer), Mr. Deng Zhihua and Mr. Zhou Yue, and three independent non-executive Directors, namely Mr. Yau Tung Shing, Ms. Chen Wen and Mr. Gao Hongxiang.*