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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Modern Innovative Digital Technology Company Limited (the “Company”) announces that Mr. Gong Huanghui (“Mr. Gong”) has resigned as an executive Director with effect from 6 May 2026 in order to devote more time to his other business engagements.

Mr. Gong has confirmed that he has no disagreements with the Board and there are no matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Gong for his contributions to the Company during his term of services.

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

Hong Kong, 6 May 2026

*As at the date of this announcement, the Board comprises Mr. Ma Weihua as the Chairman and the non-executive Director; Ms. Zheng Juhua, 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.*