

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MOG DIGITECH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

CHANGE OF AUTHORISED REPRESENTATIVE

AND

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of MOG Digitech Holdings Limited (the “**Company**”) announces that Mr. Chow Kit Ting ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 30 July 2026.

The Board further announces that Mr. Zhou Yue, an executive Director of the Company, has been appointed as the Authorised Representative with effect from 30 July 2026.

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The Board announces that with effect from 30 July 2026, the composition of the nomination committee of the Company (the “**Nomination Committee**”) has been changed as follows:

1. Mr. Deng Zhihua (“**Mr. Deng**”) has ceased to act as the chairman of the Nomination Committee;
2. Mr. Gao Hongxiang (“**Mr. Gao**”), an independent non-executive Director, has been re-designated from a member of the Nomination Committee to the chairman of the Nomination Committee; and
3. Mr. Yau Tung Shing (“**Mr. Yau**”), an independent non-executive Director, has been appointed as a member of the Nomination Committee.

The Board would like to express its gratitude to Mr. Deng for his valuable leadership and contribution during his tenure as the chairman of the Nomination Committee, and welcome Mr. Gao and Mr. Yau to their new roles.

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

Hong Kong, 30 July 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. Gao Hongxiang, Mr. Yau Tung Shing and Ms. Chen Wen.