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MOG DIGITECH HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1942)

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of MOG Digitech Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ye Wei (叶巍先生) (“**Mr. Ye**”) has been appointed as an executive Director with effect from 7 September 2026. The biographical details of Mr. Ye are as follows:

Mr. Ye, aged 41, obtained a Bachelor of Software Engineering from the School of Software Technology of the Zhejiang University in June 2007. Mr. Ye is currently a director of MOG Fintech Holdings Limited, a subsidiary of the Group, and has extensive experience in corporate management and e-commerce and digital finance. He was appointed as the chief operating officer of Weidai Limited* (微貸有限公司) in June 2016, and then became the vice president of Haier Consumer Finance Company Limited* (海爾消費金融有限公司) in October 2019. Mr. Ye also acted as the chief executive officer of Lionhead Technology Development Co., Ltd. (獅頭科技發展股份有限公司) (formerly known as Taiyuan Lionhead Cement Co., Ltd. (太原獅頭水泥股份有限公司)), being a company listed on the Shanghai Stock Exchange with ticker number 600539, from July 2020 to April 2021. Thereafter, he acted as the chief executive officer of Zhejiang Jixiang e-Commerce Company Limited* (浙江集享電子商務有限公司) from April 2021 to April 2024.

Mr. Ye has entered into a letter of appointment with the Company for an initial term of three years with effect from 7 September 2026. Mr. Ye is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association of the Company. Under the said appointment letter, Mr. Ye is entitled to a director’s fee of HK\$50,000 per month and a discretionary bonus based on his performance as may be determined by the Board in its absolute discretion. The aforementioned director’s fee was determined by the Board with reference to Mr. Ye’s relevant experience and qualifications, his duties and responsibilities in the Company, and the prevailing market condition.

As of the date of this announcement, save as disclosed above, to the best knowledge and information of the Board has made reasonable enquiries, Mr. Ye (i) does not hold any other position in the Company or any other members of the Group; (ii) 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; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company; (iv) 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); and (v) does not have any other major appointments and professional qualifications.

Save as disclosed above, Mr. Ye has confirmed that no other information is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, nor any other matters concerning his appointment as an executive Director that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Ye to join the Board.

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

Hong Kong, 7 September 2026

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

* *For identification only*