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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)

- (I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
- (II) RESIGNATION OF CHAIRMAN;
- AND
- (III) CHANGES OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Innovative Digital Technology Company Limited (the “**Company**”) announces that Mr. Chi Chi Hung, Kenneth (“**Mr. Chi**”), in order to devote more time to his other business engagements, has resigned an independent non-executive Director, chairman of the Audit Committee and members of the Nomination Committee and Remuneration Committee with effect from 30 September 2026.

Besides, the Board announces that Mr. Ma Weihua (“**Mr. Ma**”) ceased to act as chairman of the Board with effect from 30 September 2026 due to personal health issues. Mr. Ma will remain as a non-executive Director.

Both Mr. Chi and Mr. Ma have confirmed that they have no disagreements with the Board and there are no matters in respect of their 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. Chi and Mr. Ma for their contributions to the Company during their terms of services.

Following the resignation of Mr. Chi, the Board is pleased to announce that our independent non-executive Director, Mr. Law Hok Yu has been appointed as the chairman of the Audit Committee with effect from 30 September 2026.

By order of the Board
**Modern Innovative Digital
Technology Company Limited**
Mr. Lui Chun Pong
Executive Director

Hong Kong, 30 September 2026

As at the date of this announcement, the Board comprises Ms. Zheng Juhua, Ms. Cao Li and Mr. Lui Chun Pong as the executive Directors; Mr. Ma Weihua as the non-executive Director; and Mr. Chen Chao, Mr. Law Hok Yu and Mr. Lee Ka Kiu Derek as the independent non-executive Directors.