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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Modern Innovative Digital Technology Company Limited (the "**Company**") announces that a Board meeting of the Company will be held on Monday, 30 November 2026 for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 18 November 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.