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Moody Technology Holdings Limited

滿地科技股份有限公司

*(Incorporated in the Cayman Island with limited liability
and continued in Bermuda with limited liability)*

(Stock Code: 1400)

CHANGE OF EXECUTIVE DIRECTOR

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board (the “**Board**”) of Directors (“the **Directors**”) of Moody Technology Holdings Limited (the “**Company**”) hereby announces that with effect from 30 July 2025, Ms. Lin Yuxi (“**Ms. Lin**”) has resigned as an executive Director of the Company and ceased to be the member of the nomination committee (the “**Nomination Committee**”) of the Company due to her desires to devote more time on other personal endeavours. Ms. Lin will remain as a general manager in the Group.

Ms. Lin has confirmed that she has no disagreements with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Chen Zhenleng (“**Ms. Chen**”) is appointed as an executive Director of the Company and a member of the Nomination Committee with effect from 30 July 2025. The biographical details of Ms. Chen are set out as follows:

Ms. Chen, aged 55, has over 20 years in manufacturing textiles and clothing. Ms. Chen obtained her degree of Bachelor of Business Administration from Universidad Empresarial De Costa Rica in June 2010. She further obtained her degree of Master of Business Administration from Universidad Empresarial De Costa Rica in June 2014. Ms. Chen has been serving as the president in Tongyi (Quanzhou) Light Industry Co., Ltd since 2002. She was mainly responsible for the company's daily management, operations, human resources and development of specific marketing plans based on the company's overall strategy. Further, she has also been serving as the operation director in Quanzhou Yifeng Clothing Co., Ltd. since 2003. She mainly participated in the formulation of the company's annual business plan, performance goals and operational strategies, led the team to achieve performance goals, and was responsible for the operating results.

Ms. Chen has entered into a service agreement with the Company for a term of three years. She will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Ms. Chen will be entitled to a monthly salary of HK\$30,000 which is determined by the Board on the recommendation of the Remuneration Committee and by reference to her background, qualification, experience, duties and responsibilities and prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Chen (i) does not hold any positions with the Company or other members of the Group; (ii) did not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) do not have any other major appointments and professional qualifications; (iv) do not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”) of the Company; and (v) do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters concerning the appointment of Ms. Chen that need to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Lin for her valuable contributions to the Company during their tenure of office and its warmest welcome to Ms. Chen for joining the Board.

By order of the Board of
Moody Technology Holdings Limited
Li Wanyuan
Acting Chairman and Executive Director

Hong Kong, 30 July 2025

As of the date of this announcement, the executive Directors are Mr. Li Wanyuan, Mr. Liu Junting and Ms. Chen Zhenleng; and the independent non-executive Directors are Mr. Chow Yun Cheung, Mr. Li Gang and Mr. Guo Xianwang.