

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.



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of Moody Technology Holdings Limited are set out below:

Executive Directors

Mr. Li Wanyuan (*Acting Chairman*)

Mr. Liu Juntong (*Chief Executive Officer*)

Ms. Chen Zhenleng

Independent Non-executive Directors

Mr. Chow Yun Cheung

Mr. Li Gang

Mr. Guo Xianwang

There are three Board committees and their memberships are set out below:

Audit Committee

Mr. Chow Yun Cheung (*Chairman*)

Mr. Li Gang

Mr. Guo Xianwang

Remuneration Committee

Mr. Li Gang (*Chairman*)

Mr. Chow Yun Cheung

Mr. Guo Xianwang

Nomination Committee

Mr. Li Wanyuan (*Chairman*)

Ms. Chen Zhenleng

Mr. Chow Yun Cheung

Mr. Li Gang

Mr. Guo Xianwang

Hong Kong, 30 July 2025