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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of Moody Technology Holdings Limited (the “**Company**”) dated 24 April 2026 in relation to, among others, the notice of the annual general meeting (the “**AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

Reappointment of the auditors

McMillan Woods (Hong Kong) CPA Limited will retire as the independent auditors of the Company at the AGM and, being eligible, offer themselves for re-appointment.

Upon the recommendation of the audit committee of the Company and in accordance with Rule 13.88 of the Listing Rules, the Board proposed to pass an ordinary resolution re-appoint McMillan Woods (Hong Kong) CPA Limited as the independent auditors of the Company and to hold office from the conclusion of the AGM until the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending 31 December 2026.

The estimated audit fee in relation to annual audit agreed with the auditor would range from HK\$800,000 (approximately RMB697,000) to HK\$1,000,000 (approximately RMB872,000), which is determined by the Board and the audit committee of the Company with reference to the market rates, scope of work and audit timetable. As McMillan Woods (Hong Kong) CPA Limited is relatively familiar with the Group’s financials and affairs, the Board considers that the estimated audit fee agreed with the auditor is a fair and reasonable estimation after due consideration, taking into account of the facts and circumstances known as at the date of this announcement and the audit and other related work in respect of the Group for the year ending 31 December 2026 could be performed more efficiently by McMillan Woods (Hong Kong) CPA Limited, which is in the best interests of the Company and the Shareholders as a whole.

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

Hong Kong, 5 May 2026

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