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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)**

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 19 MAY 2023**

Reference is made to the circular of Moody Technology Holdings Limited (the “**Company**”) dated 19 April 2023 (the “**Circular**”). Capitalised terms shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed resolutions (the “**Resolutions**”) as set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 19 May 2023.

## ROLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ <b>Directors</b> ”) and independent auditor of the Company for the year ended 31 December 2022.	496,685,729 (100.00%)	- (0.00%)
2.	(A) To re-elect Mr. Li Wanyuan as an executive Director.	496,685,729 (100.00%)	- (0.00%)
	(B) To re-elect Ms. Lin Yuxi as an executive Director.	496,685,729 (100.00%)	- (0.00%)
	(C) To re-elect Mr. Lin Yugang as an independent non-executive Director.	496,685,729 (100.00%)	- (0.00%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	496,685,729 (100.00%)	- (0.00%)
4.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company and to authorise the board of Directors to fix the remuneration of the auditor of the Company.	496,685,729 (100.00%)	- (0.00%)
5.	(A) To grant an unconditional general mandate to the Directors to issue, allot and otherwise deal in shares not exceeding 20% of the issued share capital of the Company.	496,685,729 (100.00%)	- (0.00%)
	(B) To grant an unconditional general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	496,685,729 (100.00%)	- (0.00%)
	(C) To extend, conditional upon the passing of resolutions 5(A) and 5(B), the number of shares repurchase under resolution 5(B) to the mandate granted to the Directors under resolution 5(A).	496,685,729 (100.00%)	- (0.00%)

Special Resolutions		Number of Votes (Approximate %)	
		For	Against
6.	(A) To approve the amendments to the existing By-laws of the Company.	496,685,729 (100.00%)	- (0.00%)
	(B) To adopt the new by-laws of the Company, consolidating all of the changes referred to in special resolution number 6(A) above and in the form produced to the Meeting in replacement of the existing bye-laws of the Company.	496,685,729 (100.00%)	- (0.00%)

As at the date of the AGM, the issued share capital of the Company comprised 3,353,037,365 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions. Shareholders present at the AGM holding an aggregate of 496,685,729 Shares (representing approximately 14.8% of the total number of Shares in issue) voted either in person, by proxy or by their duly authorised representatives at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules and no Shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6, the resolutions numbered 1 to 6 were duly passed as ordinary resolutions of the Company at the AGM.

All directors of the Company attended the AGM in person or by electronic means.

By order of the Board  
**Moody Technology Holdings Limited**  
*(Provisional Liquidators Appointed)*  
*(For Restructuring Purposes)*  
**Li Wanyuan**  
*Acting Chairman and Executive Director*

Hong Kong, 19 May 2023

*As of the date of this announcement, the executive Directors are Mr. Li Wanyuan and Ms. Lin Yuxi; and the independent non-executive Directors are Mr. Chow Yun Cheung, Mr. Lin Yugang and Mr. Liu Junting.*