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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Moody Technology Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 March 2025, for the purposes of, among other matters, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any, for the year ended 31 December 2024.

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

Hong Kong, 14 March 2025

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