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**MODERN INNOVATIVE DIGITAL TECHNOLOGY
COMPANY LIMITED**

新質數字科技有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 2322)

**INSIDE INFORMATION ON
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS; AND
RESUMPTION OF TRADING**

This announcement is made by Modern Innovative Digital Technology Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company has noted the decrease in the share price and the increase in trading volume of the shares (“**Shares**”) of the Company on 29 August 2025.

After due enquiry with the Directors, the Company was informed that 46,544,000 ordinary Shares held by Mr. Lau Hoi Kit (“**Mr Lau**”), an executive Director, were sold by the stockbroker of Mr. Lau as a result of the sharp decrease in the trading price of the Shares on the Stock Exchange on 29 August 2025 (“**Forced Sale**”). Save as disclosed, the Directors are not aware of the reasons for the said unusual decrease in the price and increase in trading volume of the Shares.

Immediately after completion of the Forced Sale and as at the date of this announcement, Mr. Lau is interested in, in aggregate 194,872,000 Shares, representing approximately 4.7% of the issued share capital of the Company.

Having made such enquiry with respect to the Company as may be reasonable in the circumstances, the Board confirms that, save as disclosed above, it is not aware of any reasons for such price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

The Board also confirms that the Group’s business operation remains normal, and that there is no material change to the business operation and financial position of the Group.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 3:05 p.m. on Friday, 29 August 2025 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the Shares to resume trading with effect from 9:00 a.m. on Monday, 1 September 2025.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
**Modern Innovative Digital
Technology Company Limited**
Ma Weihua
Chairman

Hong Kong, 29 August 2025

As at the date of this announcement, the Board comprises Mr. Ma Weihua as the Chairman and the non-executive Director; Ms. Zheng Juhua, Mr. Gong Huanghui, Ms. Cao Li and Mr. Lau Hoi Kit as the executive Directors; and Mr. Han Zhenghai (Deputy Chairman), Mr. Chi Chi Hung, Kenneth, Mr. Yeung Yat Chuen and Mr. Chen Chao as the independent non-executive Directors.