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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)

**(1) RESIGNATION OF JOINT COMPANY SECRETARY; AND
(2) CHANGE OF AUTHORISED REPRESENTATIVES**

The board (the “Board”) of directors (each a “Director”) of Modern Innovative Digital Technology Company Limited (the “Company”, together with its subsidiaries, collectively the “Group”) hereby announces that Mr. Choi Pun Lap (“Mr. Choi”) has tendered his resignation as a joint company secretary of the Company, an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and an authorised representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 January 2026.

Following Mr. Choi’s resignation, Mr. Chau Kin Cheung Alfred, the other existing joint company secretary of the Company will remain in office and act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Choi for his valuable contribution to the Group during his tenure of office.

The Board further announces that following Mr. Choi’s resignation, the Board has appointed Mr. Chau Kin Cheung Alfred as an authorised representative of the Company under Rule 3.05 of the Listing Rules and an authorised representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 January 2026.

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

Hong Kong, 2 February 2026

As at the date of this announcement, the board of directors of the Company 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.