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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)**

**APPOINTMENT OF AN EXECUTIVE DIRECTOR,  
AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
DEPUTY CHAIRMEN**

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Innovative Digital Technology Company Limited (the “**Company**”) announces that Mr. Han Zhenghai (“**Mr. Han**”) has been appointed as an independent non-executive Director, member of each Audit Committee, Nomination Committee and Remuneration Committee and Deputy Chairman of the Board with effect from 11 December 2024 and further announces that Ms. Cao Li (“**Ms. Cao**”) has been appointed as an executive Director with effect from 11 December 2024.

**Mr. Han Zhenghai**

Mr. Han, aged 48, has extensive experience in investment and management business. He is currently a non-executive Director of Capital Realm Financial Holdings Group Limited (Stock Code: 204), a company listed on the Main Board of the Stock Exchange, (the “**Capital Realm**”) since 20 January 2021, additionally as the chairman of the Board of the Capital Realm since 11 March 2021 and re-designated as joint chairman of the Board of the Capital Realm since 22 January 2024. He has been serving as a manager of Beijing Zhongmin Zhenxing Construction Technology Co., Ltd.\* (北京中民振興建設科技有限公司) and a president of Beijing China Zhiyuan Technology Co., Ltd.\* (北京中資致遠科技有限公司) since June 2020 and May 2017, respectively. From November 2020 to February 2021, he was appointed as an executive Director of Ling Yui Holdings Limited (Stock Code: 784), a company listed on the Main Board of the Stock Exchange. He was also appointed as an executive Director of Golden Faith Group Holdings Limited (Stock Code: 2863), a company listed on the Main Board of the Stock Exchange from April 2021 to January 2022.

Mr. Han will hold office until the next annual general meeting of the Company, and will then be eligible for re-election at such meeting. The term of Mr. Han's service as an independent non-executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Han will be appointed for a term of three years, which will continue thereafter until terminated by either party giving not less than one month's prior notice. The Director's fee of Mr. Han as an independent non-executive Director under his appointment is HK\$50,000 per month, subject to review by the Board from time to time with reference to prevailing market rates for the nature of services rendered.

Save as disclosed above, Mr. Han has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Mr. Han does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Han does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Han confirmed that he has satisfied all factors set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") in assessing his independence.

#### **Ms. Cao li**

Ms. Cao, aged 40, graduated from the Central South Branch of Wuhan University of Science and Technology\* (武漢科技大學中南分校), majoring in advertising planning. Ms. Cao has served as general manager of several hotels and has extensive experience in business management, administration, and formulating strategies on corporate operations and development.

Ms. Cao will hold office until the next annual general meeting of the Company, and will then be eligible for re-election at such meeting. The term of Ms. Cao's service as an executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company. Ms. Cao will be appointed for a term of three years, which will continue thereafter until terminated by either party giving not less than one month's prior notice. The Director's fee of Ms. Cao as an executive Director under her appointment is HK\$50,000 per month, subject to review by the Board from time to time with reference to prevailing market rates for the nature of services rendered.

Save as disclosed above, Ms. Cao has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Ms. Cao does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Cao does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there are no other matters concerning the appointment of Mr. Han and Ms. Cao that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to extend a warm welcome to Mr. Han and Ms. Cao in joining the Company.

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

Hong Kong, 11 December 2024

*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. Chan Chi Yuen, Mr. Gong Huanghui and Ms. Cao Li 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.*

\* *For identification purpose only*