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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)**

**TRADING HALT**

At the request of Modern Innovative Digital Technology Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 3:05 p.m. on 29 August 2025 pending the release of an announcement containing inside information 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 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.*