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)

(I) CHANGE OF DIRECTORS;
(II) RESIGNATION OF DEPUTY CHAIRMAN
AND
(III) CHANGES OF COMPOSITION OF BOARD COMMITTEES

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 resigned as an independent non-executive Director and ceased to act as members of the Nomination Committee, the Audit Committee and the Remuneration Committee, and Deputy Chairman of the Board with effect from 27 July 2026 in order to devote more time to his other business engagements.

Mr. Han has confirmed that he has no disagreements with the Board and there are no matters in respect of his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Han for his contributions to the Company during their term of services.

Following the resignation of Mr. Han, the Board is pleased to announce that Mr. Lui Chun Pong ("**Mr. Lui**") has been appointed as an executive Director with effect from 27 July 2026.

Mr. Lui, aged 57, obtained a Bachelor of Arts degree from the University of Hong Kong, a Bachelor of Laws degree from Manchester Metropolitan University in the United Kingdom, a Master of Laws degree from the Chinese University of Hong Kong, a Master of Accountancy degree from Charles Sturt University in Australia, and an Executive Master of Business Administration degree from the City University of Hong Kong. Mr. Lui is a fellow member of the Association of Chartered Certified Accountants, an associate member of the Taxation Institute of Hong Kong, the Chartered Governance Institute and the Hong Kong Chartered Governance Institute.

Mr. Lui has over 30 years of experience in finance, security and property industry. Mr. Lui held senior positions at a number of Hong Kong companies listed on the Main

Board of the Stock Exchange. Mr. Lui is currently a non-executive director of JY Gas Limited (stock code: 1407) and Twintex Investment Holdings Limited (stock code: 6182), listed on the Main Board of the Stock Exchange and China Ocean Group Development Limited (stock code: 8047), listed on the GEM Board of the Stock Exchange.

Mr. Lui was a non-executive director of Silkwave Inc (stock code: 471), listed on the Main Board of the Stock Exchange during the period from 28 February 2022 to 26 November 2025.

Mr. Lui also serves the community through his participation in promoting sports and youth and student's affairs in Hong Kong. Mr. Lui was a director of Hong Kong Baseball Association (2018-2024) and Hong Kong United Youth Association (2014/2015); a member of Student Affairs Sub-committee of the Association of Chartered Certified Accountants (2014-2024) and the Budget Proposal Subcommittee of the Hong Kong Institute of Certified Public Accountants (2017/2018). Mr. Lui is currently a director of The Institute of Securities Dealers.

Mr. Lui 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. Lui’s service as an executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Lui 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. Lui as an executive Director under his appointment is HK$30,000 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. Lui has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Mr. Lui 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. Lui 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. Lui 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. Lui in joining the Company.

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

Hong Kong, 27 July 2026

As at the date of this announcement, the Board comprises Mr. Ma Weihua as the Chairman and the non-executive Director; Ms. Zheng Juhua, Ms. Cao Li, Mr. Lau Hoi Kit and Mr. Lui Chun Pong as the executive Directors; and Mr. Chi Chi Hung, Kenneth, Mr. Chen Chao and Mr. Law Hok Yu as the independent non-executive Directors.