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MODERN INNOVATIVE DIGITAL TECHNOLOGY COMPANY LIMITED

新質數字科技有限公司

(formerly known as Hong Kong ChaoShang Group Limited 香港潮商集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

**CHANGE OF COMPANY NAME;
CHANGE OF STOCK SHORT NAME;
CHANGE OF COMPANY WEBSITE;
AND
CHANGE OF COMPANY LOGO**

References are made to (i) the announcement of Modern Innovative Digital Technology Company Limited (formerly known as Hong Kong ChaoShang Group Limited) (the “**Company**”) dated 30 August 2024; (ii) the circular (the “**Circular**”) of the Company dated 17 September 2024 in relation to, among other things, the Change of Company Name; and (iii) the announcement of the Company dated 10 October 2024 in relation to the poll results of the SGM held on 10 October 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the approval of the Shareholders at the SGM held on 10 October 2024, the Certificate of Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda, certifying the change of the English name of the Company from “Hong Kong ChaoShang Group Limited” to “Modern Innovative Digital Technology Company Limited”, and the change of the secondary name in Chinese of the Company from “香港潮商集團有限公司” to “新質數字科技有限公司”, both of which took effect on 21 October 2024.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 November 2024 confirming the registration of the Company’s new English name “Modern Innovative Digital Technology Company Limited” and new Chinese name “新質數字科技有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short names “MODERN INNO DT” in English and “新質數字” in Chinese, and the existing stock short name of “HK CHAOSHANG GP” in English and “香港潮商集團” in Chinese will no longer be used, with effect from 9:00 a.m. on 15 November 2024. The stock code “2322” of the Company remains unchanged.

CHANGE OF COMPANY WEBSITE

The Board hereby announces that the website of the Company will be changed from “<http://www.chaoshang.hk>” to “<http://www.midt.hk>” with effect from 15 November 2024.

CHANGE OF COMPANY LOGO

The logo of the Company will also be changed to reflect the Change of Company Name with effect from 11 November 2024. The new logo of the Company is set out below:



EFFECT OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name and the change of the company logo will not affect any of the rights of the Shareholders and the trading of the Shares on the Stock Exchange.

All existing share certificates of the Company in issue bearing the former English and Chinese names of the Company and the former company logo will continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new English name, the new Chinese secondary name and the new company logo. New certificates of securities will be issued only in the new English name, the new Chinese secondary name and the new company logo.

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

Hong Kong, 11 November 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 and Mr. Gong Huanghui as the executive Directors; and Mr. Chi Chi Hung, Kenneth, Mr. Yeung Yat Chuen and Mr. Chen Chao as the independent non-executive Directors.