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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Modern Innovative Digital Technology Company Limited (the “**Company**”) announces that a Board meeting of the Company will be held on Friday, 29 November 2024 for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and considering the recommendation on the payment of an interim dividend, if any.

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

Hong Kong, 18 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.