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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)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Innovative Digital Technology Company Limited (the “**Company**”) announces that with effect from 31 December 2024, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited  
Clarendon House, 2 Church Street  
Hamilton HM11  
Bermuda

Tricor Tengis Limited (“**Tricor**”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 30 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.*