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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF
EXECUTIVE OFFICER,
(2) CHANGE OF AUTHORIZED REPRESENTATIVES
AND
(3) APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of Modern Innovative Digital Technology Company Limited (the “Company”) announces that Mr. Chan Chi Yuen (“Mr. Chan”) has resigned as an executive Director and the chief executive officer of the Company with effect from 10 February 2025 in order to devote more time to his other business engagements.

Mr. Chan also ceased to be, and Ms. Zheng Juhua (an executive Director) has been appointed as the authorized representative of the Company under Rule 3.05 of the Listing Rules and the authorized representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 10 February 2025.

Mr. Chan 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 and the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contributions to the Company during his term of services.

Following the resignation of Mr. Chan, the Board is pleased to announce that Mr. Lau Hoi Kit (“Mr. Lau”) has been appointed as an executive Director with effect from 10 February 2025.

Mr. Lau, aged 28, holds a Master of Science degree in International Business from Brunel University London. He is currently a business manager in 仁瑞堂實業（深圳）有限公司 (a wholly owned subsidiary of the Company) and the general manager of Zhong Jia Securities Limited. He has extensive experience in business management, administration, and formulating strategies on corporate operations and development.

Mr. Lau is the son of Ms. Zheng Juhua, an executive Director. As at the date of this announcement, Mr. Lau is interested in 246,416,000 shares of the Company (as defined in Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong).

Mr. Lau 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. Lau's service as an executive Director is subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Lau 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. Lau as an executive Director under his appointment is HK\$50,000 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. Lau has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Mr. Lau does not have any other relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed herein, there are no other matters concerning the appointment of Mr. Lau 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. Lau in joining the Company.

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

Hong Kong, 10 February 2025

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. 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.