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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 SEPTEMBER 2025**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Modern Innovative Digital Technology Company Limited (the “**Company**”) both dated 29 August 2025 and the announcement of the Company dated 22 September 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on Monday, 29 September 2025.

As at the date of the AGM, the total number of issued Shares was 4,120,600,000. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend but abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting in favour of any of the Resolutions at the AGM. None of the Shareholders had indicated in the Circular their intention to vote against or abstain from voting on any of the Resolutions at the AGM. Accordingly, there were 4,120,600,000 Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Mr. Ma Weihua, Ms. Zheng Juhua, Mr. Gong Huanghui, Mr. Lau Hoi Kit, Mr. Chi Chi Hung, Kenneth, Mr. Yeung Yat Chuen and Mr. Chen Chao, being Directors, attended the AGM either in person or by phone or electronic means.

The poll results in respect of the Resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS ^(Note)			Number of votes (approximate %)	
			For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 March 2025.		981,223,140 (100.00%)	0 (0.00%)
2.	(a)	To re-elect Ms. Zheng Juhua as executive director of the Company;	981,223,140 (100.00%)	0 (0.00%)
	(b)	To re-elect Ms. Cao Li as executive director of the Company;	981,223,140 (100.00%)	0 (0.00%)
	(c)	To re-elect Mr. Lau Hoi Kit as executive director of the Company;	981,223,140 (100.00%)	0 (0.00%)
	(d)	To re-elect Mr. Han Zhenghai as independent non-executive director of the Company;	981,223,140 (100.00%)	0 (0.00%)
	(e)	To re-elect Mr. Chi Chi Hung, Kenneth as independent non-executive director of the Company;	981,223,140 (100.00%)	0 (0.00%)
	(f)	To re-elect Mr. Yeung Yat Chuen as independent non-executive director of the Company;	981,223,140 (100.00%)	0 (0.00%)
	(g)	To re-elect Mr. Chen Chao as independent non-executive director of the Company; and	981,223,140 (100.00%)	0 (0.00%)
	(h)	To authorise the board of directors of the Company to fix the remuneration of the directors;	981,223,140 (100.00%)	0 (0.00%)
3.	To re-appoint Reanda HK CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		981,223,140 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of the existing issued shares.		981,223,140 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional Shares of the Company not exceeding 20% of the existing issued shares.		981,223,140 (100.00%)	0 (0.00%)

6.	To extend the general mandate granted to the directors of the Company to allot and issue additional shares of the Company by the number of shares repurchased.	981,223,140 (100.00%)	0 (0.00%)
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As more than 50% of the votes were cast in favour of the ordinary resolutions no. 1 to no. 6, all the Resolutions were duly passed by way of poll at the AGM.

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

Hong Kong, 29 September 2025

As at the date of this announcement, the board of directors of the Company 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.