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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)

- (I) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(II) CHANGES OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Modern Innovative Digital Technology Company Limited (the “**Company**”) announces that Mr. Yeung Yat Chuen (“**Mr. Yeung**”) has resigned as an independent non-executive Director and ceased to act as the chairman of the Nomination Committee and members of the Audit Committee and the Remuneration Committee with effect from 18 June 2026 in order to devote more time to his other business engagements.

Mr. Yeung 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. Yeung for his contributions to the Company during his term of services.

Following the resignation of Mr. Yeung, the Board is pleased to announce that Mr. Law Hok Yu (“**Mr. Law**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee and members of the Audit Committee and the Remuneration Committee with effect from 18 June 2026.

Mr. Law, aged 36, obtained a Bachelor of Business Administration in Accountancy from the Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in auditing, accounting and corporate finance.

Mr. Law is currently an executive director and company secretary of Mexan Limited (stock code: 22) since March 2026 and April 2026, respectively, and an executive director and company secretary of Hang Yick Holdings Company Limited (stock code: 1894) since May 2024 and June 2024, respectively. He is also an executive director and company secretary of China New Holdings Limited (formerly known as Royal Century Resources Holdings Limited) (stock code: 8125) since May 2024 and the company secretary and authorised representative of Xinming China Holdings Limited (stock code: 2699) since March 2026. Mr. Law has been an independent non-executive director of OneConstruction Group Limited (Nasdaq stock code:

ONEG) since its listing in December 2024. He previously served as company secretaries of Amasse Capital Holdings Limited (stock code: 8168) from February 2026 to June 2026, and Dreameast Group Limited (former stock code: 593) from 14 October 2025 to 27 January 2026, the shares of which were previously listed on the Main Board of the Stock Exchange and subsequently delisted on 27 January 2026.

Mr. Law 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. Law's service as an independent non-executive Director is subject to retirement by rotation and reelection at the annual general meeting of the Company. Mr. Law 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. Law as an independent non-executive Director under his appointment is HK\$120,000 per annum, 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. Law has not held any directorship in any other publicly listed companies, whether in Hong Kong or overseas, during the last three years. Mr. Law does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Law does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Law confirmed that he has satisfied all factors set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") in assessing his independence.

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

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

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises Mr. Ma Weihua as the Chairman and the non-executive Director; Ms. Zheng Juhua, Ms. Cao Li and Mr. Lau Hoi Kit as the executive Directors; and Mr Han Zhenghai (Deputy Chairman), Mr. Chi Chi Hung, Kenneth, Mr. Chen Chao and Mr. Law Hok Yu as the independent non-executive Directors.