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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 ADDRESS OF REGISTERED OFFICE,  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Innovative Digital Technology Company Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office, the principal share registrar and transfer office of the Company in Bermuda, Conyers Corporate Services (Bermuda) Limited, will be changed to:

**Richmond House  
12 Par-la-Ville Road  
Hamilton HM 08  
Bermuda**

Tricor Investor Services 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, 31 July 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, Mr. Lau Hoi Kit and Mr. Lui Chun Pong as the executive Directors; and Mr. Chi Chi Hung, Kenneth, Mr. Chen Chao and Mr. Law Hok Yu as the independent non-executive Directors.*