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NOVAUTEK TECHNOLOGIES GROUP LIMITED

諾科達科技集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 519)

VOLUNTARY ANNOUNCEMENT ENTERING INTO THE STRATEGIC COOPERATION MEMORANDUM

The board of directors (the “**Director(s)**”) of Novautek Technologies Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby make this announcement on a voluntary basis to provide shareholders and potential investors of the Company with the latest business update of the Group.

The Group is pleased to announce that on 11 June 2025, Novautek Autonomous Driving Limited (“**Novautek Autonomous Driving**”), a subsidiary of the Group, has entered into the strategic cooperation memorandum (the “**Cooperation Memorandum**”) with Jsmart Technologies Limited and its connected companies (“**Jsmart Technologies**”), to conduct a deep collaboration with Jsmart Technologies and jointly promote the entry of humanoid robot products into the Hong Kong market. Rooted in the Hong Kong Science Park, Novautek Autonomous Driving focuses on the application, research and development, commercial operations of intelligent robotics technologies and application data analysis and integration, providing customers with smart city solutions that meet the global standards.

REASONS FOR AND BENEFITS OF ENTERING INTO THE COOPERATION MEMORANDUM

Novautek Autonomous Driving and Jsmart Technologies share a high degree of alignment in service robotics as well as embodied intelligence products and services. Under the principles of “equality and mutual benefit, complementary advantages, win-win cooperation, and jointly development”, the cooperation between Novautek Autonomous Driving and Jsmart Technologies will focus on service robotics, artificial intelligence (“**AI**”) products, services and relevant integrated solutions. Both parties will jointly explore diverse application scenarios and build a diversified profit model of “AI products + application services + data integration”.

THE COOPERATION MEMORANDUM

Pursuant to the Cooperation Memorandum, Novautek Autonomous Driving and Jsmart Technologies will focus on mutual benefit and a win-win situation, and fully utilise their respective strengths and deepen their collaboration in various areas, including the development of service robotics and embodied intelligence products, services and integrated solutions, so as to establish in-depth cooperative partnership, and achieve a win-win situation for both parties.

INFORMATION ON JSMAART TECHNOLOGIES

Jsmart Technologies has accumulated profound technology and product development experience in the field of intelligent security monitoring, and is a high-tech enterprise focusing on the research and development, as well as application of AI, Internet of Things and big data. Jsmart Technologies has set up the Embodied Artificial Intelligence Lab in cooperation with The Hong Kong Polytechnic University, and is committed to expanding the service robotics and embodied intelligence business.

By order of the Board
Novautek Technologies Group Limited
Wu Tao
Executive Director

Hong Kong, 11 June 2025

As at the date of this announcement, the executive Directors are Mr. Wu Zhanming (Chairman and Acting Chief Executive Officer) and Mr. Wu Tao; the non-executive Director is Dr. Chan Kin Keung Eugene SBS, BBS, JP; and the independent non-executive Directors are Mr. Jiang Pengzhi, Mr. Yang Ye and Ms. Tsang Fung Chu JP.

In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.