智數科技集團有限公司
SMART DIGITAL TECHNOLOGY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1159)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Smart Digital Technology Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 March 2026, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and its publication.

By order of the Board
Smart Digital Technology Group Limited
Jing Xufeng
Chairman

Hong Kong, 10 March 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Jing Xufeng, Mr. Luo Lei, Ms. Wu Xiaoli and Mr. Hu Fanghui; and three independent non-executive Directors, namely Mr. Wu Hongliang, Mr. Niu Zhongjie and Mr. Xu Zhihao.