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智數科技集團有限公司

SMART DIGITAL TECHNOLOGY GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF SATELLITE EXPERTS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Smart Digital Technology Group Limited (the “**Company**”) on a voluntary basis to provide the shareholders of the Company and potential investors with updated information in relation to the latest business development of the Company.

Reference is made to the announcement of the Company dated 10 March 2026 (the “**Announcement**”) in relation to the entering into of the Mobile Phone Direct-to-Satellite Cooperation Intention Agreement with Sparklinka and the Satellite Factory Leasing Strategic Cooperation Intention Agreement with COMMSAT. Terms in this announcement shall have the same meaning as those defined in the Announcement unless otherwise specified.

The Board is pleased to announce that, in support of the operation of the above satellite business, three satellite experts, namely Mr. Niu Amin (“**Mr. Niu**”), Mr. Ahmed Maher (“**Mr. Maher**”) and Ms. Meng Yu Mei (“**Ms. Meng**”), have been appointed with effect from 1 April 2026. They will be responsible for providing guidance, advice and review of proposals regarding the development and implementation of the Company’s satellite business, and assisting the Company in establishing a satellite team to promote growth and innovation across all aspects of the Company.

The biographical details of Mr. Niu, Mr. Maher and Ms. Meng are set out below:

Mr. Niu

Mr. Niu, aged 60, received his master's degree in 1991 in Aeronautical and Aerospace System Engineering and bachelor's degree in 1988 in Aerospace Mechanical Engineering with a specialization in Airplane and Engine. He was also an alumnus of Space Business and Management from the International Space University (ISU) in 2005.

Mr. Niu has been engaged in international cooperation in space technology and its applications, as well as in space exploration, since 1997. From 2022 to 2025, he served as Vice President for International Cooperation and as an independent non-executive Director at Uspace Technology Group Limited, orchestrating international business development and forging strategic partnerships in satellite manufacturing, launch services, and data applications. From 2021 to 2022, he held leadership roles at the BeiDou/GNSS International Cooperation Center to promote the application of BeiDou/Global Navigation Satellite System (GNSS) across various industries worldwide.

Mr. Niu served the United Nations Office for Outer Space Affairs (UNOOSA) as Senior Expert from 2011 to 2014 and Scientific Affairs Officer (P4) from 2017 to 2020 respectively, where he helped launch the United Nations Human Space Technology Initiative and the Access to Space for All Initiative, opened China Space Station to the world, implemented various scientific and technical projects, and organized United Nations workshops and expert meetings, in cooperation with different partners and all United Nations Member States.

During his career at China Manned Space Agency from 1997, Mr. Niu assumed leading roles in promoting international cooperation in human space flight and space exploration with the rest of the world, software product quality assurance, procurement, planning and budgeting, satellite overall design, radio frequency and orbital resources applications and coordination. He has been a FRINCE2 practitioner in project management.

Mr. Maher

Mr. Maher, aged 43, holds a Bachelor of Science in Electronics and Communications Engineering with a strong academic focus on electromagnetic waves, satellite communications, and cellular backhaul systems.

Mr. Maher brings over 21 years of extensive experience in the telecommunications sector, with deep expertise in satellite communications (SATCOM), including RF engineering and network optimization. He has built a distinguished career combining technical leadership, pre-sales, business development, and operations management.

Throughout his career, Mr. Maher has successfully led end-to-end SATCOM operations, managing large-scale networks comprising multiple gateways and hundreds of SATCOM terminals, consistently achieving high network availability and performance through proactive monitoring and optimization strategies.

Mr. Maher has played a key role in driving business growth and strategic expansion by supporting major account acquisition, developing long-term client relationships, and delivering tailored satellite solutions across diverse markets. His experience spans technical pre-sales, solution design, link budgeting, and commercial engagement, enabling him to bridge the gap between engineering and business needs effectively.

Mr. Maher has also contributed to major infrastructure upgrades and satellite migration projects, improving network capacity, reducing latency, and optimizing cost efficiency. His work includes managing space segment capacity across leading satellite operators and ensuring optimal utilization aligned with business objectives.

In addition to his technical expertise, Mr. Maher is recognized for his strong leadership capabilities, successfully leading cross-functional teams and driving operational excellence with a focus on productivity, efficiency, and service quality.

Mr. Maher continues to leverage his comprehensive experience in satellite communications and his strategic mindset to deliver high-impact solutions and support organizational growth in the evolving telecommunications landscape.

Ms. Meng

Ms. Meng, aged 61, graduated from University of Electronic Science and Technology of China (formerly known as Chengdu Institute of Radio Engineering) with a major in Microwave Engineering. She has worked for China Satellite Communications Corporation, Asia Pacific Satellite Communications Limited (Hong Kong), China Satcom, and China Telecom Satellite Communications Company, holding positions such as Engineer, Senior Engineer, Deputy General Manager of a Business Unit, and General Manager.

Ms. Meng has 34 years of experience in the satellite communications industry, including 4 years in Hong Kong. She possesses extensive experience in satellite communication technology, network design, engineering construction, operation and maintenance, frequency coordination, and project management. She has been responsible for the preliminary technology selection, system design, project construction, and operation and maintenance of multiple national satellite communication projects and has visited numerous domestic and international satellite communication companies.

Participated in the system design, equipment selection, and network construction of China's first VSAT satellite network; participated in the technical negotiations for the payload components of AsiaSat 1A, AsiaSat 2, and AsiaSat 2R satellites and the satellite manufacturing supervision work at Hughes Aircraft Company in the United States; responsible for the technical negotiations, production schedule coordination, and launch of the ChinaSat 8 satellite; responsible for the safe operation and maintenance of China Telecom Group's satellite mobile communication network, satellite international leased lines, and aviation internet networks; and responsible for completing the report on "Research on the Coordinated Use and Protection Strategy of Frequency and Orbit Resources for S/L Band Satellite Mobile Communication Systems" from the Radio Administration Bureau of the Ministry of Industry and Information Technology.

The Board would like to express its warmest welcome to Mr. Niu, Mr. Maher and Ms. Meng.

By Order of the Board
Smart Digital Technology Group Limited
Mr. Jing Xufeng
Chairman

Hong Kong, 22 April 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.