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
BUSINESS UPDATE

This announcement is made by Smart Digital Technology Group Limited (the "**Company**") on a voluntary basis to provide the shareholders of the Company (the "**Shareholders**") and potential investors of the Company with an update on the latest business development of the Company and its subsidiaries (the "**Group**").

BUSINESS UPDATE

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that commencing from June 2026, the Group has commenced the satellite in-orbit payload verification service and has entered into a number of agreements with cooperation partners, with a key focus on artificial intelligence ("**AI**") computing power payload hosting, ground demonstration system construction, and in-orbit telemetry, tracking and control operation and maintenance, among other related businesses. The Group plans to complete its first in-orbit intelligent verification mission by the end of 2026, and to advance the joint development of AI satellites, with the satellite launch mission targeted for completion by mid-2027. The satellite in-orbit payload verification service represents a significant initiative in the Group's technology research and development and product deployment. It will comprehensively test the operational performance, stability and practical application effectiveness of AI computing power products in the complex environment of space, accumulate operational data from space scenarios, continuously drive improvements in core technologies, and expand the application scope of its products.

The Board considers that the commencement of the above businesses is in line with the Group's overall direction of expanding its business scope and enhancing business sustainability. The Company has been actively exploring new business opportunities and possibilities with a view to delivering greater returns to its shareholders. The Group will make announcements on its development progress as and when appropriate in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as applicable).

The publication of this announcement is to provide updated information on the business development of the Group to the Shareholders and potential investors of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 16 June 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.