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 the Group entered into a cooperation agreement with a partner on 21 July 2026, pursuant to which the parties propose to jointly establish a subsidiary in Hong Kong for the joint development and construction of a low Earth orbit remote-sensing satellite constellation. The Group will hold not less than 51% of the equity interests in the subsidiary. The scope of cooperation includes the overall planning and design of the satellite constellation, the research, development and manufacture of low Earth orbit remote-sensing satellite systems, the research and development of satellite artificial intelligence payloads, the construction of satellite ground receiving stations, operation and maintenance and data reception, equity investment in aerospace technology industry projects, deep processing of satellite remote-sensing data and industry application services, aerospace technology consultancy services, cross-border international trade in aerospace equipment, and global aerospace project investment and financing cooperation.

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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, 21 July 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.