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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)

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 Monday, 17 August 2026, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication.

By order of the Board

Smart Digital Technology Group Limited

Jing Xufeng

Chairman

Hong Kong, 10 August 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.