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IntelliMark AI International Limited
中微智碼(國際)集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8041)
Website: http://www.intellimarkai.com.hk

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

The Company is pleased to announce that a new subsidiary is being set up at Shanghai Lingang New Area in the Mainland which will be principally engaged in the sale and development of microdot code anti-counterfeiting and tracing technology products.

Shanghai Lingang New Area is part of the China (Shanghai) Pilot Free Trade Zone. According to government policies, a range of favourable policies such as preferential tax treatments, trade facilitation, financial openness, and talent support, is available to eligible enterprises established in the Shanghai Lingang New Area which engage in advanced technologies. The Company expects that its new subsidiary would be able to better integrate into the innovation ecosystem, seize the development opportunities brought about by institutional innovation, and further consolidate its engagement in the field of micro-dot anti-counterfeiting and tracing technology.

DEFINITIONS

In this announcement, unless the context otherwise requires, the expressions below have the following meanings:

"Company"	IntelliMark AI International Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on GEM

"connected persons"	has the meaning ascribed to it under the GEM Listing Rules
"Director(s)"	the director(s) of the Company
"GEM"	GEM operated by the Stock Exchange
"GEM Listing Rules"	the Rules Governing the Listing of Securities on GEM
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Shareholder(s)"	the holder(s) of the Shares
"Share(s)"	ordinary share(s) of HK$0.10 each in the capital of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By Order of the Board of
IntelliMark AI International Limited
Zhang Weihong
Chairman

Hong Kong, 5 December 2025

As at the date of this announcement, the Board comprises three (3) Executive Directors, namely, Mr. Zhang Weihong, Mr. Lau Chun Fat, George and Ms. Chan Hiu Kwan, and three (3) independent non-executive Directors, namely Dr. Lee Chung Mong, John, Mr. Tam Wing Kin and Mr. Fang Xiaolong.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at http://www.hkgem.com on the "Latest Company Announcements" page for 7 days from the date of its posting and on the website of the Company.