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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 the Group is exploring business opportunities in relation to the development of tokenization of real data assets ("**RDA**") which involve the combination of physical assets with real data.

In the Web 3.0 era, the tokenization of RDA is going to become a key form of reshaping global asset liquidity and value exchange. The Group intends to make use of the micro-dot code technology to build a trusted bridge between the physical and digital worlds. The micro-dot code technology offers "one-to-one code", anti-counterfeiting and traceability, and anti-copying and anti-damage capabilities. The scientific and technological research underlying the technology is supported by academics from the Institute of Advanced Computing and Digital Engineering, Shenzhen Institutes of Advanced Technology, Chinese Academy of Sciences. Through high-density dot encoding, image encryption, fault-tolerant algorithms, and intelligent recognition, it generates a unique, stable, and tamper-proof physical identity for each physical asset. Based on this foundation, a secure, efficient, and scalable underlying architecture could deeply integrates blockchain trust mechanisms with smart contract automation capabilities. This provides a solid technical foundation for the digital ownership confirmation, transparent transfer, and value anchoring of various physical assets, supported by multiple invention patents for the fusion of blockchain and AI image processing.

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, 14 January 2026

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.