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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

SUPPLEMENTAL ANNOUNCEMENT ON BUSINESS UPDATE

Reference is made to the Company's announcement dated 14 January 2026 (the "**Announcement**") relating to the possible business opportunities in the development of tokenization of real data assets. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

As disclosed in the Company's announcement dated 12 January 2026, the Company's subsidiary at Shanghai Lingang New Area has been engaging in the sale and development of micro-dot code anti-counterfeiting and tracing technology products. The core of the micro-dot code technology is to generate a unique and tamper-proof digital identity for physical assets including real data assets such as product data, production process data, logistics data and other verifiable data relating to products and services. Such unique digital identification of data assets is the first step leading to subsequent tokenization of such assets. The Group is positioned as a technology and system service provider utilizing the micro-dot technology in generating unique digital identity for data assets. The Group does not participate and will not be involved in any token issuance, sales, transactions or fund-raising activities in the tokenization arrangement.

The above new business opportunity is still in the preliminary stage. Shareholders and potential investors are advised to exercise caution in dealing with the Shares.

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

Hong Kong, 10 February 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.