YUNJING DIGITECH GROUP LIMITED
雲晶數智科技集團有限公司

(formerly known as Millennium Pacific Group Holdings Limited 匯思太平洋集團控股有限公司)
(Incorporated in Cayman Islands with limited liability)

(Stock code: 8147)

VOLUNTARY ANNOUNCEMENT

ESTABLISHMENT OF AN INTELLIGENT HARDWARE RESEARCH AND DEVELOPMENT CENTRE

The board of directors (the "**Board**") of Yunjing Digitech Group Limited (the "**Company**") is pleased to announce that, to further broaden the business scope of the Group and explore development opportunities in the field of intelligent hardware, the Board has approved the implementation of the first-stage plan for the establishment of a technology research and development (R&D) centre in the People's Republic of China. The R&D centre will focus on the commercial application research of intelligent sensing and Internet of Things (IoT) related technologies.

FIRST-STAGE OPERATION MODEL

To prudently advance the aforesaid business exploration, the Company has appointed two industry experts as consultant scientists, commissioning them to carry out technology research and development work for the Group in the field of intelligent hardware, including technical architecture design, R&D roadmap planning, and product implementation. The Company and the consultant scientists will adopt a commissioned R&D and project cooperation model to fully utilise their external scientific research facilities and laboratory resources, thereby effectively reducing the Group's fixed asset investment risks.

The Board has approved the R&D plan for the first stage, which will be financed by the internal resources of the Group. Resources will be allocated in phases in accordance with project milestones, primarily applied towards: commissioned R&D services, R&D consumables and testing, and related intellectual property application. The Board will review and adjust subsequent resource deployment in a timely manner based on actual R&D progress and commercialisation demands. Based on the management's reasonable assessment and calculation, the aggregate expenditures and related inputs incurred covering all R&D stages within any consecutive twelve-month period will be less than 5% for all applicable percentage ratios, and will not constitute a transaction required to be reported by the Company under Chapter 19 of the GEM Listing Rules.

The Group is principally engaged in the sales of electronic equipment and the provision of application software development services. The Board considers that exploring business opportunities in the field of intelligent hardware may complement the Group's existing businesses while broadening its business footprint.

BIOGRAPHICAL DETAILS OF CONSULTANT SCIENTISTS

- **Professor Li Haifeng (李海峰教授)** holds a doctorate degree from Zhejiang University and is a senior expert in the fields of precision optoelectronics, micro-nano imaging, and photolithography technology, with over 20 years of experience in higher education teaching, research, and the commercialisation of scientific and technological achievements. His extensive experience in integrating industry, education, and research will provide significant technical and industrialisation guidance for the commercialisation of the Group's intelligent hardware.

- **Professor Jia Qingxuan(賈慶軒教授)** holds a doctorate degree from Beihang University and is currently a professor and doctoral supervisor at the Beijing University of Posts and Telecommunications, with extensive research experience in the fields of intelligent control and system integration. His expertise and experience will help enhance the technical competitiveness of the Group's R&D projects.

To the best of the directors' knowledge, information and belief, having made all reasonable enquiries, the two industry experts are third parties independent of the Company and its connected persons. As at the date of this announcement, the two industry experts do not hold any shares of the Company, and the Group has not entered into any specific plan or agreement regarding the issuance or grant of shares of the Company in connection with the aforesaid appointments. Any subsequent arrangement involving the grant or issuance of shares to the consultants (if any) will be subject to compliance with the applicable Listing Rules.

GENERAL

Shareholders and potential investors of the Company should note that this announcement is made on a voluntary basis for the purpose of keeping the public informed of the latest business developments of the Company. The Board considers that the successful establishment and technological commercialisation of the R&D centre is expected to broaden the Group's business scope and long-term development opportunities, although there is no assurance that any revenue or profit will be realised.

The Company will make further announcements as and when appropriate or necessary in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Yunjing Digitech Group Limited
Chen Yiliang
Executive Director

Hong Kong, 11 September 2026

As at the date of this announcement, the executive Directors are Mr. Chen Yiliang, Mr. Pan Xiaodong (co-chairman) and Mr. Li Qi (co-chairman); and the independent non-executive Directors are Mr. Chen Yifan, Mr. Zhou Fenli and Ms. Zhi Jiangbo.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 ''Latest Listed Company Information'' page of the GEM of the Stock Exchange's website (www.hkexnews.hk) for at least seven days after the date of publication and on the website of the Company (www.8147.hk).