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SenseTime Group Inc.

商汤集团股份有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Codes: 0020 (HKD Counter) and 80020 (RMB Counter))

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of SenseTime Group Inc. (the “**Company**” and, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that the Board, with the recommendation of the nomination committee of the Company, recommends Dr. Lin Dahua (“**Dr. Lin**”) to be elected as an executive Director and relevant resolution will be proposed at the forthcoming annual general meeting of the Company to be held on June 26, 2024 (the “**AGM**”).

Dr. Lin, aged 42, is a co-founder and chief scientist for the Group’s AI infrastructure and Large Model since November 2014 and is principally responsible for the technological deployment and research and development planning of the Group in pioneering areas including AI infrastructure and Large Model, and is also the responsible person of the Chinese University of Hong Kong-SenseTime Joint Laboratory (香港中文大學-商湯聯合實驗室).

Dr. Lin commenced his tenure at the Chinese University of Hong Kong (“**CUHK**”) in the Department of Information Engineering as an assistant professor in August 2014 and was promoted to associate professor in August 2020. He has served as the director of the CUHK Interdisciplinary Artificial Intelligence Research Institute (香港中文大學人工智能交叉學科研究所) since April 2021, and was dual-appointed as a leading scientist at the Shanghai AI Laboratory (上海人工智能實驗室) since November 2021. He has also served as the chairman of the Large Model Standard Working Group (大模型標準工作組) of the Institute of Electrical and Electronics Engineers (IEEE) since June 2023. From September 2012 to August 2014, Dr. Lin held the position of research assistant professor at the Toyota Technological Institute at Chicago.

Dr. Lin obtained a Bachelor’s degree in Electronic Engineering and Information Science from the University of Science and Technology of China in July 2004, followed by a Master of Philosophy at the CUHK in July 2006. He then earned a Doctor of Philosophy degree in Computer Science from the Massachusetts Institute of Technology in July 2012.

Dr. Lin did not hold any directorships in other Hong Kong or overseas listed public companies in the last three years before the date of this announcement or any other position with the Company or other members of the Group, and does not have any relationship with any other directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Dr. Lin beneficially owned 98,441,401 Class B Shares (representing approximately 0.29% of the total issued shares of the Company) through SenseTalent Management Limited. In addition, as at the date of this announcement, Dr. Lin is also interested in an aggregate of 189,000 Class B Shares (representing approximately 0.00% of the total issued shares of the Company) held by his spouse and parents (comprising 19,000 Class B Shares held by his spouse, 50,000 Class B Shares held by his mother (which is pending transmission and succession arrangements under the applicable laws as at the date of this announcement) and 120,000 Class B Shares held by his father).

Save as disclosed above, as at the date of this announcement, Dr. Lin does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon approval of the appointment of Dr. Lin as an executive Director by the shareholders of the Company (the “**Shareholders**”) in the AGM, the Company will enter into a service contract with Dr. Lin as an executive Director with a three-year term commencing from the conclusion of the AGM and he will be subject to retirement by rotation and re-election in accordance with requirements under the Company’s Memorandum and Articles of Association (as amended from time to time) and the Listing Rules. It is proposed that Dr. Lin will not be entitled to any annual Director’s fee from the Company for his appointment as a Director, but is entitled to receive salaries and other benefits for his employment with the Group as well as discretionary bonus which will be determined by the Group with reference to his performance, duties and responsibilities with the Group and the prevailing market condition.

Save as disclosed above, there are no other matters relating to the proposed appointment of Dr. Lin that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The proposed appointment of Dr. Lin as an executive Director is subject to the approval of the Shareholders by way of ordinary resolution at the AGM. Details of the proposed appointment of Dr. Lin will be disclosed in the circular for the AGM which will be despatched to the Shareholders in due course.

By order of the Board
SenseTime Group Inc.
商汤集团股份有限公司
Dr. Xu Li
Executive Chairman
Chief Executive Officer

Hong Kong, May 29, 2024

As at the date of this announcement, the executive Directors are Dr. Xu Li, Dr. Wang Xiaogang and Mr. Xu Bing; the non-executive Director is Ms. Fan Yuanyuan; and the independent non-executive Directors are Prof. Xue Lan, Mr. Lyn Frank Yee Chon and Mr. Li Wei.