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**智數科技集團有限公司**

**SMART DIGITAL TECHNOLOGY GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1159)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR  
(2) APPOINTMENT OF CO-CHAIRMAN  
AND  
(3) CHANGE IN COMPOSITION OF  
BOARD COMMITTEES**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Smart Digital Technology Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Tang Liang (“**Mr. Tang**”) has tendered his resignation as (i) an executive Director and a co-chairman of the Board; (ii) a chairman of each of the nomination committee (the “**Nomination Committee**”), and investment steering committee (the “**Investment Steering Committee**”); and (iii) a member of the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 10 October 2024 due to his other business engagements which require more of his attention and dedication.

Mr. Tang has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Tang for his valuable contributions to the Company during his tenure of office as an executive Director, a co-chairman of the Board, chairmans and member of the committees.

## **APPOINTMENT OF CO-CHAIRMAN**

The Board is pleased to announce that with effect from 10 October 2024, Mr. Sang Kangqiao (“**Mr. Sang**”) (an executive Director) has been appointed as a co-chairman of the Board. Mr. Sang and Mr. Jing Xufeng (“**Mr. Jing**”) (an executive Director) will provide leadership to the Board jointly as co-chairmans.

There will be clear delineation of duties between Mr. Jing and Mr. Sang. Mr. Jing will be responsible for investment and further business development. Mr. Sang will be responsible for overall leadership in the business development and management of the Company, as well as the improvement of corporate governance and the compliance with the Listing Rules.

The co-chairman arrangement will allow Mr. Sang to share some of the responsibilities of Mr. Jing, particularly those relating to investment and further business development.

The biographical details of Mr. Sang are set out below:

Mr. Sang Kangqiao, aged 49, was appointed as an executive Director and a member of the executive committee of the Company (the “**Executive Committee**”) on 20 February 2020, and an authorized representative of the Company under Rule 3.05 of the Listing Rules on 10 April 2024. Mr. Sang has also been appointed as a co-chairman of the Board with effect from 10 October 2024.

Mr. Sang obtained a bachelor’s degree in electrical engineering from Beijing Institute of Technology. Mr. Sang has over 19 years of experience in the securities investment industry in Hong Kong and the People’s Republic of China. Mr. Sang also serves as an executive director and the chairman of the board of directors of Net-a-Go Technology Company Limited (網譽科技有限公司), a company listed on the Main Board of the Stock Exchange (stock code: 1483).

As at the date of this announcement, Mr. Sang beneficially holds 1,362,950 ordinary shares of the Company, representing approximately 1.38% of the total issued share capital of the Company.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Sang for taking the co-chairmanship of the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Tang and the appointment of Mr. Sang as a co-chairman of the Board, Mr. Sang has been appointed as a chairman of each of the Nomination Committee and Investment Steering Committee, a member of the Remuneration Committee, each with effect from 10 October 2024, and remained as a member of the Executive Committee.

By Order of the Board  
**Smart Digital Technology Group Limited**  
**Mr. Jing Xufeng**  
*Co-Chairman*

Hong Kong, 10 October 2024

*As at the date of this announcement and following the above resignation of Director, the Board comprises five executive Directors, namely Mr. Sang Kangqiao (Co-Chairman), Mr. Jing Xufeng (Co-Chairman), Mr. Luo Lei, Ms. Wu Xiaoli and Mr. Hu Fanghui; and three independent non-executive Directors, namely Mr. Wu Hongliang, Mr. Niu Zhongjie and Mr. Xu Zhihao.*