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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))

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) TEMPORARY NON-COMPLIANCE WITH LISTING RULES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SenseTime Group Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that Mr. LI Wei (“**Mr. Li**”) has tendered his resignation as an independent non-executive Director with effect from March 15, 2025 due to his other work and business commitments. Following his resignation, Mr. Li also ceased to be the chairman of the remuneration committee and the nomination committee and a member of the audit committee and the corporate governance committee.

Mr. Li has confirmed that he has no disagreement with the Board and the Company, and there is no matter relating to the resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express sincere gratitude and appreciation to Mr. Li for his valuable contributions to the Group during his tenure of office.

TEMPORARY NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. Li as an independent non-executive Director, the Company is unable to comply with the requirements under Rules 3.10(1) and 3.10A (in respect of having at least three independent non-executive Directors representing at least one-third of the Board), and the requirements under Rules 3.21 (in respect of the audit committee having at least three members with a majority of members comprising independent non-executive Directors), 3.25 (in respect of the remuneration committee having an independent non-executive Director as chairman with a majority of members comprising independent non-executive Directors), 3.27A and 8A.28 (in respect of the nomination committee having an independent non-executive Director as chairman with a majority of members comprising independent non-executive Directors). The Board is currently identifying suitable candidate to fill the vacancy and will ensure that: (i) an additional independent non-executive Director will be appointed; and (ii) appropriate changes to the composition of the board committees will be made as soon as practicable and within three months after the date of this announcement to ensure compliance with the aforementioned requirements under the Listing Rules. Further announcement will be made by the Company as and when appropriate.

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, March 14, 2025

As at the date of this announcement, the executive Directors are Dr. Xu Li, Dr. Wang Xiaogang, Mr. Xu Bing and Dr. Lin Dahua; 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.