智數科技集團有限公司
SMART DIGITAL TECHNOLOGY GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 1159)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Smart Digital Technology Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 15 August 2025, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication.

By order of the Board
Smart Digital Technology Group Limited
Sang Kangqiao
Co-Chairman

Hong Kong, 4 August 2025

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Sang Kangqiao, Mr. Jing Xufeng, 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.