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NOVAUTEK TECHNOLOGIES GROUP LIMITED
諾科達科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 519)

VOLUNTARY ANNOUNCEMENT ENTERING INTO THE STRATEGIC COOPERATION MEMORANDUM TO ADVANCE INTERNATIONAL BUSINESS DEVELOPMENT

The board of directors (the "**Director(s)**") of Novautek Technologies Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby make this announcement on a voluntary basis to provide shareholders and potential investors of the Company with the latest business update of the Group.

The Group is pleased to announce that on 12 August 2025, Novautek Autonomous Driving Limited ("**Novautek Autonomous Driving**"), a subsidiary of the Group, entered into a strategic cooperation memorandum (the "**Cooperation Memorandum**") with Malaysia-based Mach 1 AI Robotics & Automation SDN BHD. (hereinafter referred to as the "**Mach 1 Group**"), under which the two parties will collaborate in the field of artificial intelligence ("**AI**") robotics and plan to promote the application and commercialization of related technologies in Malaysia and the broader Southeast Asian market. This collaboration marks a further acceleration in the Group's global strategy, creating a dual-engine growth model that leverages both local and global markets to effectively enhance the Group's overall competitiveness.

REASONS FOR AND BENEFITS OF ENTERING INTO THE COOPERATION MEMORANDUM

Novautek Autonomous Driving and the Mach 1 Group share a closely aligned vision for the AI robotics sector. This collaboration will integrate the two parties' respective strengths in AI robotics and automation solutions to expand their business footprint and diversify application scenarios across Malaysia and Southeast Asian, jointly driving region-wide, multi-domain application of AI technologies.

THE COOPERATION MEMORANDUM

Pursuant to the Cooperation Memorandum, Novautek Autonomous Driving and the Mach 1 Group will jointly advance government and commercial collaborations in Malaysia based on AI RaaS (Robotics-as-a-Service) integrated solutions, fostering regional ecosystem development and actively expanding multi-scenario applications in airports, hospitals, hotels and other venues. The two parties intend to deepen collaboration in AI robotics products, services and integrated solutions, so as to establish in-depth cooperative partnership, and achieve a win-win situation.

INFORMATION ON THE MACH 1 GROUP

Founded in 2000 and headquartered in Johor Bahru, Malaysia, the Mach 1 Group is a leading participant in the local equipment-solutions sector. The Mach 1 Group offers diversified products and services that spans leasing, sales and automation systems, while maintaining strong advantages in after-sales service, technical support and market reach. With more than two decades of industry experience, the Mach 1 Group has built a solid business foundation and an outstanding market reputation throughout Malaysia and Southeast Asia.

By order of the Board
Novautek Technologies Group Limited
Wu Tao
Executive Director

Hong Kong, 25 August 2025

As at the date of this announcement, the executive Directors are Mr. Wu Zhanming (Chairman and Acting Chief Executive Officer) and Mr. Wu Tao; the non-executive Director is Dr. Chan Kin Keung Eugene SBS, BBS, JP; and the independent non-executive Directors are Mr. Jiang Pengzhi, Mr. Yang Ye and Ms. Tsang Fung Chu JP.

In the event of inconsistency, the English text of this announcement shall prevail over the Chinese text thereof.