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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))

BAD WEATHER ARRANGEMENT FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON SEPTEMBER 23, 2025

References are made to the circular (the “**Circular**”) of SenseTime Group Inc. (the “**Company**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated September 4, 2025. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

According to the EGM Notice, the EGM is scheduled to be held at 5/F, Harbour View 1, 12 Science Park East Avenue, Hong Kong Science & Technology Park, Shatin, Hong Kong on Tuesday, September 23, 2025 at 4:00 p.m..

As the Hong Kong Observatory has issued a special announcement to give advanced notice that typhoon signal no.8 is expected to be hoisted between 1:00 p.m. to 4:00 p.m. on Tuesday, September 23, 2025, the EGM will be postponed to Monday, September 29, 2025 at 4:00 p.m. at the same venue (the “**Postponed EGM**”).

For the purposes of the Postponed EGM:

- (a) all resolutions set out in the EGM Notice will remain unchanged, and be proposed at the Postponed EGM;
- (b) the period for closure of register of members of the Company and the record date for determining the entitlement of the shareholders of the Company to attend and vote at the EGM as set out in the Circular will remain unchanged and will be applicable to the Postponed EGM; and
- (c) all forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the EGM will remain valid for the Postponed EGM (unless revoked or replaced by a new form of proxy).

Shareholders who have not yet returned the forms of proxy but intend to appoint a proxy to attend the Postponed EGM are required to complete and return the proxy form in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong not less than 48 hours before the time appointed for holding the Postponed EGM (i.e. not later than 4:00 p.m. on Saturday, September 27, 2025) or any adjournment or postponement thereof (as the case may be).

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, September 22, 2025

As at the date of this announcement, the executive Directors are Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan and Mr. Wang Zheng; 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. Chiu Duncan.