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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 AND
CO-CHAIRMAN;
(2) CHANGE OF AUTHORISED REPRESENTATIVE;
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 AND CO-CHAIRMAN

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. Sang Kangqiao (“**Mr. Sang**”) has tendered his resignation as (i) an executive Director and a co-chairman of the Board; (ii) the chairman of each of the nomination committee (the “**Nomination Committee**”) and investment steering committee (the “**Investment Steering Committee**”) of the Company; and (iii) a member of each the remuneration committee (the “**Remuneration Committee**”) and executive committee (the “**Executive Committee**”) of the Company with effect from 27 November 2025, due to his other business engagements which require more of his attention and dedication. Following Mr. Sang’s resignation, Mr. Jing Xufeng (“**Mr. Jing**”) becomes the sole chairman of the Board.

Mr. Sang 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. Sang 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.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that, following the resignation of Mr. Sang, Mr. Jing, the executive Director and chairman of the Company, has been appointed as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from 27 November 2025. Following the change, the Authorised Representatives are Mr. Jing and Mr. Ho Chun Sing.

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

Mr. Jing, aged 55, has been appointed as an independent non-executive Director on 12 May 2021 and redesignated as an executive Director on 2 March 2023. Mr. Jing has years of experience in the fields of news media, audiovisual, culture media and investment management. From July 1994 to May 2010, he served in Xinhua News Agency (新華社) as the reporter of Jiangsu Branch, director of television news centre* (電視新聞中心), director of news and information centre* (新聞信息中心), assistant to director of Xinhua News Agency Audio News Editorial Department* (新華社音像新聞編輯部) as well as person-in-charge and director of Xinhua News Agency Audio News Desk* (新華社音像中心). From October 2008 to October 2013, he served as the director of the China Audiovideo and Digital Publishing Association (中國音像與數字出版協會). Subsequently, he held various management positions in different companies, including serving as the director of 360 Enterprise Security Technology (Beijing) Group Co., Ltd. (360企業安全技術(北京)集團有限公司) from October 2017 to December 2018, the chairman of Tengyue Culture Media (Beijing) Group Co., Ltd. (騰閱文化傳媒(北京)集團有限公司) from September 2016 to December 2020, the executive director of Beijing Jinhui Graham Investment Limited

(北京金匯金投資集團有限公司) from April 2019 to December 2020, the chairman and manager of Tianjin Tengyue Tianxia Culture and Technology Co., Ltd* (天津騰閱天下文化科技有限公司) since June 2017, the vice chairman of Zhongan Huixin Investment Management Co., Ltd. (中安匯信投資管理有限公司) since July 2017, the director of Moer Xingling (Beijing) Network Technology Co., Ltd.* (摩爾星靈(北京)網絡科技有限公司) since September 2017, the director of Zhejiang Talent Television & Film Co., Ltd. (浙江唐德影視股份有限公司), a company listed on the Shenzhen Stock Exchange with stock code 300426, since May 2019 and the independent director of CITIC Press Corporation (中信出版集團股份有限公司), a company listed on the Shenzhen Stock Exchange with stock code 300788, since September 2016. Mr. Jing graduated from Yangzhou University majoring in Chinese Language and Literature in June 1994.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Sang, (i) Ms. Wu Xiaoli has been appointed as the chairman of the Nomination Committee; (ii) Mr. Jing has been appointed as the chairman of the Investment Steering Committee; and (iii) Mr. Hu Fanghui has been appointed as a member of the Remuneration Committee, each with effect from 27 November 2025.

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

Hong Kong, 27 November 2025

As at the date of this announcement and following the above resignation of Director, the Board comprises four executive Directors, namely Mr. Jing Xufeng (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.