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SHANGHAI ABLE DIGITAL SCIENCE&TECH CO., LTD.

上海卓越睿新數碼科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

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- (f) if an offer or an invitation is made to the public in Hong Kong in due course, prospective investors are reminded to make their investment decisions solely based on the Company’s prospectus registered with the Registrar of Companies in Hong Kong, copies of which will be published during the offer period;
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*This announcement is made by the order of Shanghai Able Digital Science&Tech Co., Ltd. (上海卓越睿新數碼科技股份有限公司) (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As of the date of this announcement, the Company has appointed ABCI Capital Limited as its sole overall coordinator.

Further announcement(s) shall be made in accordance with the Listing Rules in the event that further overall coordinator(s) is/are appointed by the Company.

By order of the Board
Shanghai Able Digital Science&Tech Co., Ltd.
上海卓越睿新數碼科技股份有限公司
Mr. WANG Hui
Chairman of the Board and Executive Director

Hong Kong, June 18, 2025

The directors of the Company named in the application to which this announcement relates are: (i) Mr. WANG Hui, Mr. XI Puzhao and Ms. WANG Xin as executive directors; (ii) Ms. GE Xin, Mr. JIN Xingshen and Ms. WANG Ying as non-executive directors; and (iii) Mr. YAU Ka Chi, Prof. LIU Ningrong and Prof. MA Xufei as independent non-executive directors.