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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)

APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Smart Digital Technology Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. Zhao Wei ("**Mr. Zhao**") has been appointed as the Co-Chief Executive Officer of the Company with effect from 7 May 2026 and will be responsible for leading the development and implementation of satellite operations to drive growth and innovation across the Company, coordinating and aligning the work of satellite teams, as well as implementing techniques and initiatives to operate the Company's new satellite business.

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

Mr. Zhao, aged 46, holds an Executive Master of Business Administration from Tsinghua University and has been a Visiting Scholar at the University of Oxford. He currently serves as the Secretary-General of the Entrepreneurship Association, School of Economics and Management, Tsinghua University.

Mr. Zhao has over 20 years of experience in the technology industry and capital operations. He has been deeply involved in the satellite internet, low-altitude economy and commercial satellite industries, and has extensive practical experience in industrial strategy, corporate operations, project implementation and ecosystem building. He focuses on promoting the construction and commercial application of integrated air-space-ground communication networks. He has been the founder and president of Beijing Qinglin Huacheng Investment Co., Ltd. since 2013, a founding partner of Guozhi Wisdom Fund since 2015, and a partner of the Chinese Academy of Sciences (Jinan) Science and Technology Innovation City Industrial Fund since 2021. He has also held a Practitioner Qualification from Asset Management Association of China since 2017. Mr. Zhao has served as a consultant to China Star Network Applications Co., Ltd. since 2023 and as an executive vice president of the Low-Altitude Economy Working Committee, China Electronics Chamber of Commerce since 2024.

Mr. Zhao has entered into an employment agreement (the "**Employment Agreement**") with the Company to act as the Co-Chief Executive Officer of the Company for a term of one year and renew every year with effect from 7 May 2026. Pursuant to the Employment Agreement, Mr. Zhao will receive a monthly salary of HK$60,000, which has been determined by the Board based on the recommendation of the remuneration committee of the Board with reference to, *inter alia*, the duties and responsibilities of Mr. Zhao, his experience and qualifications, the Company's remuneration policy, prevailing market conditions and the remuneration for comparable positions.

Save as disclosed above, as at the date of this announcement, Mr. Zhao (i) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined under the Listing Rules); (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) does not hold any other major appointments and professional qualifications.

Save as disclosed above, the Board is not aware of any other matter in relation to the appointment of Mr. Zhao as Co-Chief Executive Officer that needs to be brought to the attention of the shareholders of the Company or any other information that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Zhao.

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

Hong Kong, 7 May 2026

As at the date of this announcement, the Board comprises four executive Directors, namely 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.