# 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)*

**(Stock Code: 2687)**

## SUPPLEMENTAL ANNOUNCEMENT

## DISCLOSEABLE TRANSACTION UNDER THE LEASE AGREEMENT

Reference is made to the announcement of Shanghai Able Digital Science&Tech Co., Ltd. (the "**Company**") dated 26 May 2026 ("**Announcement**") in relation to the Lease Agreement entered into between the Company, as the Lessee, and the Lessor on 26 May 2026 in respect of the Leased Properties. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide further information in respect of the basis of determining the rent. As stated in the Announcement, the rent ("**Rent**") of approximately RMB1.79 million per month (excluding rentfree period benefits) was arrived at after arm's length negotiations between the parties, with reference to the following factors including: (i) the prevailing market conditions and the rental levels of comparable properties in the vicinity, with reference to quotations obtained from property agents and leasing service providers; (ii) the Company has also taken into account the rental terms under existing lease arrangements, as a reference point to assess the reasonableness of the Rent; and (iii) the estimated future rental levels of comparable properties located in the vicinity. As such, the Directors (including the independent non-executive Directors) have confirmed that the terms of the Lease Agreement (including the Rent term) and the transaction contemplated thereunder are on normal commercial terms, are fair and reasonable, and are in the interests of the Company and the Shareholders as a whole.

All other information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
**Shanghai Able Digital Science&Tech Co., Ltd.**
**Mr. WANG Hui**
*Chairman of the Board and executive Director*

Shanghai, 5 June 2026

*As at the date of this announcement, the Board comprises (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.*