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Shenzhen SDMC Technology Co., Ltd.
深圳市華曦達科技股份有限公司

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

(Stock Code: 00901)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Director(s)**") of Shenzhen SDMC Technology Co., Ltd. (the "**Company**") announces that Ms. Li Jianyi ("**Ms. Li"),** having decided to focus on her other endeavors, will resign from the positions of (i) the joint company secretary of the Company (the "**Joint Company Secretary**"); and (ii) the authorised representative (the "**Authorised Representative**") pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from August 20, 2026.

Ms. Li has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Li, the Board is pleased to announce that with effect from August 20, 2026, Ms. Dang Hui ("**Ms. Dang**"), an executive Director, will be appointed as the Joint Company Secretary and the Authorised Representative.

Biographical details of Ms. Dang

Ms. Dang Hui (黨慧), aged 50, is an executive Director and general manager of the Company's financial management department. She joined the Group in May 2021, and is primarily responsible for overseeing the overall financial planning, capital management and tax planning of the Group. Prior to joining the Group, Ms. Dang worked at the finance, tax and capital department of ZTE Corporation, a company listed on both the Stock Exchange (stock code: 763) and the Shenzhen Stock Exchange (stock code: 63) and principally engaged in communications and information technology solutions, from October 2004 to January 2016. She also worked as the assistant to general manager and the director of the financial management department of Shenzhen Coship Electronics Co., Ltd. (深圳市同洲電子股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 2052) which is principally engaged in the provision of digital video solutions and research and development and manufacturing of smart home products, from July 2016 to May 2020. She then worked at Zhengzhong Real Estate Group Co., Ltd. (formerly known as Zhengzhong Real Estate Group Co., Ltd.), a company principally engaged in real estate development, with her last position as the director of property finance department of the finance and accounting operation center from June 2020 to May 2021. Ms. Dang graduated with an undergraduate degree in investment studies from Zhongnan University of Economics and Law (中南財經政法大學) in the PRC in December 2020.

The Board wishes to take this opportunity to express its gratitude to Ms. Li for her contribution during her tenure of office and express its warmest welcome to Ms. Dang for taking up the appointment.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary of the listed issuer.

Although Ms. Dang currently does not possess the qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, the Company considers that Ms. Dang is suitable to act as the Joint Company Secretary and is able to perform the function of a company secretary and to take the necessary actions in an effective and efficient manner after taking into account that (i) Ms. Dang has been working on capital markets and corporate finance related matters since 2004 and joined the Group in May 2021, accumulating extensive experience in compliance, capital market operations, and financial management; and (ii) as the headquarters and principal business operations of the Group are located in mainland China, it would be in the interest of the Company to have both Ms. Dang and Ms. Pau So Yi ("**Ms. Pau**"), the other Joint Company Secretary, to jointly discharge their company secretarial duties, with Ms. Dang primarily overseeing corporate governance matters in relation to the Group's business operations in the PRC.

Ms. Pau, being the other Joint Company Secretary, meets the requirements of Note 1 to Rule 3.28 of the Listing Rules and will work closely with and assist Ms. Dang in discharging her functions as the Joint Company Secretary and in gaining the relevant experience as required under Note 2 to Rule 3.28 of the Listing Rules for the period of three years from the effective date of the appointment of Ms. Dang as a Joint Company Secretary (the "**Waiver Period**").

Biographical details of Ms. Pau

Ms. Pau So Yi (鮑素怡) is a manager of company secretarial services of Tricor Services Limited, a member of Vistra Group. Ms. Pau has over ten years of experience in the corporate service field. She has been providing professional corporate services to Hong Kong listed companies, private and offshore companies. Ms. Pau obtained a Bachelor of Commerce (Hons) in Accounting from Hong Kong Shue Yan University in Hong Kong in 2015. Ms. Pau is a Chartered Secretary, a Chartered Governance Professional, an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Ms. Dang as a Joint Company Secretary for the Waiver Period on the following conditions that:

(i) Ms. Dang must be assisted by Ms. Pau during the Waiver Period; and

(ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Dang, having had the benefit of Ms. Pau's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By Order of the Board
Shenzhen SDMC Technology Co., Ltd.
深圳市華曦達科技股份有限公司
Mr. Li Bo
Chairman and Executive Director

Hong Kong
August 20, 2026

As at the date of this announcement, the Board comprises Mr. Li Bo, Mr. Yan Zhikang, Mr. Li Jun and Ms. Dang Hui as executive Directors; and Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian as independent non-executive Directors.