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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Smart Digital Technology Group Limited (the “**Company**”) on a voluntary basis to provide the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company with an update on the latest business development of the Company and its subsidiaries (the “**Group**”).

BUSINESS UPDATE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Group convened an expert panel to review the feasibility study report for the Hong Kong Remote Sensing Satellite Constellation System Construction Project on 18 September 2026. The panel unanimously affirmed that the technical proposal is robust and feasible, that the principal conditions required for the project’s construction and implementation are substantially in place, and that the anticipated economic and social benefits have been comprehensively assessed. The report received the panel’s unanimous endorsement, and the Group will incorporate its recommendations to further refine the report and advance the project in a disciplined manner.

The Company has been actively exploring new business opportunities and possibilities with a view to delivering greater returns to its shareholders. The Group will make announcements on its development progress as and when appropriate in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as applicable).

The publication of this announcement is to provide updated information on the business development of the Group to the Shareholders and potential investors of the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 18 September 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.