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Jsmart Technologies Group Limited
金安具身智能科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00567)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Jsmart Technologies Group Limited (the “**Company**”) dated 30 September 2026 (the “**Announcement**”) in relation to, among other matters, the appointment of Mr. CHAN Frank Clifford Shui Ting Chu (“**Mr. Chan**”) as an independent non-executive Director; the chairman of each of the Audit Committee and the Remuneration Committee; and a member of the Nomination Committee. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

The Company would like to supplement that Mr. Chan has confirmed that (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person of the Company; and (iii) there are no other factors that might affect his independence as at the time of his appointment.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board
Jsmart Technologies Group Limited
LEE Man Kwong
Chairman

Hong Kong, 12 October 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, LEE Man Kwong and SUN Jingan, one non-executive Director, namely, YAU Pak Yue and three independent non-executive Directors, namely, CHAN Frank Clifford Shui Ting Chu, LEUNG Hoi Ming and LIN Ying.