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Asia Strategy Digit Technology Holdings Limited
亞洲策略數字科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1027)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Asia Strategy Digit Technology Holdings Limited (the "**Company**") announces that Mr. Lin Zhenshuang ("**Mr. Lin**"), who resigned as executive director of the Company with effect from 6 November 2026 due to his intention to concentrate on the daily operations and business of Fujian Jicheng Umbrella Co., Ltd, the main operating subsidiary of the Company. Mr. Lin will remain as a director of Fujian Jicheng Umbrella Co., Ltd.

Mr. Lin confirms that he has no disagreements with the Board of the Company and he does not aware of any matters in relation to his retirement which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lin for his valuable contributions towards the Company during his tenure of service.

By Order of the Board
Asia Strategy Digit Technology Holdings Limited
Steve Andrew Chen
Chairman

Fujian Province, the PRC, 6 November 2026

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Steve Andrew Chen, Mr. Huang Wenji, Mr. Yang Guang and Mr. Chung Kin Hung, Kenneth, and three independent non-executive Directors, namely Mr. Tso Sze Wai, Mr. Yang Xuetai and Ms. Lee Kit Ying, Winnie.