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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Jsmart Technologies Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 for publication and considering the payment of an interim dividend, if any.

By order of the Board
Jsmart Technologies Group Limited
SUN Jingan
Executive Director

Hong Kong, 18 November 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.