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智數科技集團有限公司

SMART DIGITAL TECHNOLOGY GROUP LIMITED

(Formerly known as Starlight Culture Entertainment Group Limited 星光文化娛樂集團有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 1159)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Smart Digital Technology Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2024, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication.

By order of the Board

Smart Digital Technology Group Limited

Tang Liang

Co-Chairman

Hong Kong, 15 August 2024

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Tang Liang, Mr. Jing Xufeng, Mr. Luo Lei, Mr. Sang Kangqiao, Ms. Wu Xiaoli and Mr. Hu Fanghui; and three independent non-executive Directors, namely Mr. Wu Hongliang, Mr. Niu Zhongjie and Mr. Xu Zhihao.