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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)**

## **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, 28 March 2025, for the purpose of, among other matters, approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2024 and its publication.

By order of the Board  
**Smart Digital Technology Group Limited**  
**Sang Kangqiao**  
*Co-Chairman*

Hong Kong, 13 March 2025

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Sang Kangqiao, 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.*