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Shenzhen SDMC Technology Co., Ltd.

深圳市華曦達科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00901)

(1) PROPOSED ELECTION OF THE SEVENTH SESSION OF THE BOARD AND (2) PROPOSED RE-APPOINTMENT OF AUDITOR

PROPOSED ELECTION OF THE SEVENTH SESSION OF THE BOARD

Shenzhen SDMC Technology Co., Ltd. (the “**Company**”) announces that the board (the “**Board**”) of directors (the “**Director(s)**”) has resolved to propose the re-election of Mr. Li Bo, Mr. Yan Zhikang, Mr. Li Jun and Ms. Dang Hui as the executive Directors; and Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian as the independent non-executive Directors of the seventh session of the Board (collectively, the “**Proposed Directors**”). The biographical details of the Proposed Directors for the seventh session of the Board are set out in the Appendix to this announcement. The list of the Proposed Directors of the seventh session of the Board will be submitted to the shareholders of the Company (the “**Shareholders**”) for consideration and approval at the 2025 annual general meeting of the Company (the “**AGM**”).

The nomination committee of the Board (the “**Nomination Committee**”) has assessed and reviewed the written confirmations of independence of the proposed independent non-executive Directors, and is satisfied that each of Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian is independent in accordance with Rule 3.13 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Nomination Committee assisted the Board in the selection and nomination process for the proposed independent non-executive Directors. The Nomination Committee followed the Company’s Director nomination policy and Board diversity policy and has evaluated the Director candidates based on criteria including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge, length of services and time to be devoted as a Director. All Board appointments will be

based on merit, and candidates will be considered against criteria including talents, skills and experience as may be necessary for the operation of the Board as a whole, maintaining a sound balance of the Board's composition. The Nomination Committee considers that the proposed independent non-executive Directors have a balanced mix of knowledge, skills and experience, in particular, with Ms. Luk Pui Yin Grace and Mr. Yin Renyong's accounting and finance experience and Dr. Zheng Qian's computer science expertise. The Nomination Committee believes that each of Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian can contribute to the diversity of the Board and will continue to bring valuable business experience, knowledge and professionalism to the Board for its efficient and effective functioning. Accordingly, the Nomination Committee has recommended to the Board on election of all the proposed independent non-executive Directors.

Upon approval of the resolutions in relation to the election of the seventh session of the Board by the Shareholders at the AGM, the seventh session of the Board shall be elected and formed according to the articles of association of the Company and the relevant regulatory requirements. The term of office of the seventh session of the Board shall be three years from the date of approval by the Shareholders at the AGM. The proposed executive Directors will not receive any Director's fee from the Company during their term of office as executive Directors under the service contracts, and they will receive corresponding remuneration according to their specific management position in the Company. Upon recommendation from the remuneration and appraisal committee of the Board with reference to their respective responsibilities, the proposed annual fee for the proposed independent non-executive Directors is RMB120,000 (including tax) per annum under the letters of appointment.

PROPOSED RE-APPOINTMENT OF AUDITOR

The Board, with the recommendation of the audit committee of the Board (the "**Audit Committee**"), proposed for the re-appointment of Ernst & Young as the Company's auditor for the year ending December 31, 2026 and to hold the office until the conclusion of the next annual general meeting of the Company, subject to the approval of Shareholders at the AGM.

The Audit Committee has considered section 2, particularly paragraph 2.2.4 of The Guidelines for Effective Audit Committees — Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council on December 16, 2021 (the "**Guide**") and evaluated Ernst & Young based on factors such as (a) governance and leadership, (b) compliance with relevant ethical requirements, (c) industry knowledge and technical competence, (d) engagement performance, (e) communication and interaction with the Audit Committee, and (f) monitoring process. The Audit Committee is satisfied that Ernst & Young is independent, competent and capable to perform high quality audits upon the consideration as set out in the Guide, and is satisfied that Ernst & Young has sufficient and appropriate manpower, expertise, time and resources to perform high quality audits of the Company.

In proposing the re-appointment of Ernst & Young as the auditor of the Company, the Board and the Audit Committee had considered that: (i) Ernst & Young is a qualified auditor for companies established in the PRC and listed on the Stock Exchange; (ii) Ernst & Young has served as the auditor and reporting accountant for the Company's initial public offering and listing on the Stock Exchange, and has provided professional services that effectively assisted the Company's listing; and (iii) the re-appointment of Ernst & Young will ensure continuity of the annual auditing work of the Company.

The estimated audit fee as agreed with Ernst & Young for audit services in respect of the financial year ending December 31, 2026 is expected to range from approximately RMB1.8 million to RMB2.2 million.

The estimated audit fee is determined taking into account a number of factors, including the Company's business scale, industry and the complexity of its accounting practices, as well as the level of audit resources required, the estimated workload and Ernst & Young's standard rates. Such estimated audit fee is also arrived at on the assumption that the scope of work undertaken will not materially deviate from that preliminarily agreed between the parties. In addition, the Board proposes that the Shareholders authorize the Company's management to negotiate with Ernst & Young to determine the exact audit fees based on the Company's actual audit needs and audit scope.

The AGM circular containing, among other things, details of the election of the seventh session of the Board and the proposed re-appointment of auditor will be published on the designated website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.sdmctech.com) in due course.

By order of the Board
Shenzhen SDMC Technology Co., Ltd.
深圳市華曦達科技股份有限公司
Mr. Li Bo
Chairman and Executive Director

Hong Kong
June 5, 2026

As at the date of this announcement, the Board comprises Mr. Li Bo, Mr. Yan Zhikang, Mr. Li Jun and Ms. Dang Hui as executive Directors; and Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian as independent non-executive Directors.

Appendix: Biographies and Relevant Information of Candidates for Directors

Executive Directors

Mr. Li Bo (李波), aged 51, is the founder, executive Director, chairman of the Board and the general manager of the Company. He is a director of the Company since October 2003 and is primarily responsible for the overall strategic planning of the Group and overseeing the business development and management of the Group. He also holds positions in certain members of the Group, including as a general manager and executive director in Shenzhen Dashiyun Technology Co., Ltd. (深圳市達視雲科技有限公司) and Shenzhen Huacheng Zhineng Technology Co., Ltd. (深圳華誠智能終端科技有限公司); and as a director in SDMC TECHNOLOGY (HK) LIMITED and SDMC TECHNOLOGY (SINGAPORE) PTE. LTD.

Mr. Li has acquired substantial industry experience and received various industry awards. From February 1999 to February 2003, he served as the project manager and research and development director at Shenzhen Coship Electronics Co., Ltd. (previously known as at Shenzhen Coship Electronics Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 002052)) and principally engaged in provision of digital video solutions and research and development and manufacturing of smart home products, and was primarily responsible for research and development of digital video products. Since October 2003, Mr. Li had been the executive Director and general manager of the Group for a period of over two decades, primarily responsible for the overall strategic planning, development and operation of the Group's business in the digital and intelligent home solution industry. In June 2014, he was honored as a High-Level Professional (Reserve Talent) (深圳市高層次專業人才(後備級人才)) by The Human Resources and Social Security Administration of Shenzhen Municipality). In September 2016, he was recognized as High-Level Talent in Nanshan District of Shenzhen (Level C) (深圳市南山區C類領航人才) by Human Resources Bureau of Nanshan District, Shenzhen. In March 2023, he was listed as an innovative outstanding individual (創新傑出人物榜) on the 2022 Guangdong Hong Kong Macau Greater Bay Area Enterprise Innovation Rankings (2022粵港澳大灣區企業創新力榜單) by the Federation of Shenzhen Industries. In September 2023, he was awarded the Shenzhen Industry Award (Encouragement Award) — Industrialist (深圳工業大獎(鼓勵獎)— 工業家) by the Federation of Shenzhen Industries and the Shenzhen Economic Daily. In February 2025, he was recognized as an innovative outstanding contribution individual of the 23rd (2024) Shenzhen Enterprises Innovation Record (第二十三屆(2024) 深圳企業創新紀錄創新突出貢獻人物) by the Shenzhen Enterprise Innovation Record Audition Committee and Organization Committee.

Mr. Li received his bachelor's degree in automation from Central South University (formerly known as Central South University of Technology in the PRC in June 1997.

Mr. Li, was a director or general manager of (i) Huayong Hotel Media Technology Co., Ltd. (a company principally engaged in hotel media and deregistered on May 10, 2022), (ii) Shenzhen Huayue Media Co., Ltd. (a company principally engaged in design, production, distribution of advertisements and deregistered on August 25, 2014) and (iii) Shenzhen Zhixun Digital Technology Co., Ltd. (a company principally engaged in information transmission, software and information technology services and deregistered on January 2, 2025) (collectively, the “**Deregistered Companies**”) which were established in the PRC prior to their deregistration. Each of the Deregistered Companies were voluntarily deregistered due to termination of business operations.

Mr. Li confirmed that, to the best of his knowledge, (i) each of the deregistered companies above was solvent immediately prior to its deregistration and had no outstanding claim or liabilities arising from any material non-compliance incidents; (ii) he has not received any notification in respect of penalty, acting or proceeding from the authorities in the Chinese Mainland as a result of the deregistration; and (iii) he is not aware of any actual or potential claim which has been or will be made against him as a result of the deregistration. Mr. Li also confirmed, to the best of his knowledge, that Shenzhen Zhixun Digital Technology Co., Ltd. was not subject to any material non-compliance incidents or any pending litigation or penalties during the two years ended December 31, 2024 and prior to its deregistration.

As of the date of this announcement, Mr. Li was beneficially interested in 50,286,768 H Shares, representing approximately 24.00% of the total issued Shares. Mr. Li was the sole general partner of Shenzhen Zhixin Weilai Investment Partnership (Limited Partnership) (深圳市智信未來投資合夥企業(有限合夥)) (“**Zhixin Weilai**”), Shenzhen Kaida Yunzhi Investment Partnership (Limited Partnership) (深圳市凱達雲智投資合夥企業(有限合夥)) (“**Kaida Yunzhi**”), Shenzhen Huazhi Changlian Internet Technology Partnership (Limited Partnership) (深圳市華智暢聯互聯網技術合夥企業(有限合夥)) (“**Huazhi Changlian**”), Shenzhen Qihang No.1 Investment Partnership (Limited Partnership) (深圳市啟航一號投資合夥企業(有限合夥)) (“**Qihang No.1**”) and Shenzhen Qihang No.2 Investment Partnership (Limited Partnership) (深圳市啟航二號投資合夥企業(有限合夥)) (“**Qihang No.2**”). Therefore, Mr. Li was deemed to be interested in the 19,402,800 H Shares held by his controlled corporations Zhixin Weilai, Kaida Yunzhi, Huazhi Changlian, Qihang No.1 and Qihang No.2 under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), representing approximately 9.26% of the total issued Shares. As of the date of this announcement, Mr. Li was in aggregate deemed to be interested in 69,689,568 H Shares, representing approximately 33.26% of the total issued Shares of the Company.

Mr. Yan Zhikang (嚴志康), aged 44, is the executive Director and senior vice president of the Company. He is primarily responsible for managing the global marketing center, formulating and implementing the sales strategies and overseeing the sales development of the Group. Mr. Yan joined the Group in May 2006 and had been successively appointed as the engineer, research and development vice director and executive director, vice president of the Group and senior vice president of the Group, where he was mainly responsible for overseeing and managing the video product line, including sales, research and development and product planning of the video products. Mr. Yan also serves as a director in SDMC TECHNOLOGY INC, a member of the Group.

Mr. Yan was honored as a High-Level Professional (local-level talent) (深圳市高層次專業人才(地方級領軍人才)) by The Human Resources and Social Security Administration of Shenzhen Municipality in May 2020. He was also listed as an innovative outstanding individual (創新傑出人物) on the 2024 Guangdong Hong Kong Macau Greater Bay Area Enterprise Innovation Rankings (2024粵港澳大灣區企業創新力榜單) by the Federation of Shenzhen Industries in February 2025.

Mr. Yan obtained his bachelor's degree in electronic science and technology and master's degree in microelectronics from Hunan University in the PRC in June 2003 and June 2006, respectively. He obtained a professional certificate as a senior engineer in electronic component from The Human Resources and Social Security Administration of Shenzhen Municipality in August 2021.

As of the date of this announcement, Mr. Yan is beneficially interested in 4,544,800 H Shares, representing approximately 2.17% of the total issued Shares of the Company.

Mr. Li Jun (李軍) (former name: Li Yangjun (李洋君)), aged 37, is the executive Director and general manager of the Terminal Product Center. He is primarily responsible for overall strategic planning, research and development and management of terminal products. He joined the Group since July 2009, and had been successively appointed as the software engineer, product engineer, project manager, vice general manager and general manager of the international business line research and development center, general manager of the video product line, primarily responsible for the overall research and development and management of the video products. Mr. Li received his bachelor's degree in information and computer science from Wuhan Textile University (formerly known as Wuhan Institute of Science and Technology) in the PRC in June 2009.

Mr. Li Jun has been steering the Group's R&D with his service of over 15 years. He has played pivotal roles in various municipal-level projects, such as acted as deputy project manager of Research and Application of Non-Contact Touchscreen Gaming Control Technology and technical specialist of Next-Generation Multimedia Digital Smart Home Gateway, laying the crucial foundation for the Group's recognition as a National High-tech Enterprise and the certificate of national technologically advanced key Little Giant Enterprise. Furthermore, Mr. Li Jun has spearheaded breakthroughs in OTT and system platform technologies and OTT edge-side AI algorithms. For Home AI agent related projects, Mr. Li Jun has been heavily involved in core decisions and planning, personally directed technical breakthroughs, and facilitated the deep integration of interactive functions including voice recognition, motions into video products.

Ms. Dang Hui (黨慧), aged 49, is the executive Director and general manager of the financial management department. She joined the Group in May 2021, and is primarily responsible for overseeing the overall financial planning, capital management and tax planning of the Group. Prior to joining the Group, Ms. Dang worked at the finance, tax and capital department of ZTE Corporation, a company listed on both the Stock Exchange (stock code: 763) and the Shenzhen Stock Exchange (stock code: 63) and principally engaged in communications and information technology solutions, from October 2004 to January 2016. She also worked as the assistant to general manager and the director of the financial management department of Shenzhen Coship Electronics Co., Ltd. (深圳市同洲電子股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 2052) which is principally engaged in the provision of digital video solutions and research and development and manufacturing of smart home products, from July 2016 to May 2020. She then worked at Zhengzhong Real Estate Group Co., Ltd. (formerly known as Zhengzhong Real Estate Group Co., Ltd.), a company principally engaged in real estate development, with her last position as the director of property finance department of the finance and accounting operation center from June 2020 to May 2021. Ms. Dang graduated with an undergraduate degree in investment studies from Zhongnan University of Economics and Law (中南財經政法大學) in the PRC in December 2020.

Independent Non-executive Directors

Ms. Luk Pui Yin Grace (陸佩然), aged 61, was appointed as the independent non-executive Director in April 2025. She is primarily responsible for providing independent advice and judgment to the Board.

Ms. Luk has over 30 years of corporate governance and financial management experience in the Greater China Region. From July 1988 to February 1993, she served as an auditor at Arthur Andersen & Co. in Hong Kong. From March 1993 to March 1994, she was the department head of category financial management department and assistant budget manager of Colgate Palmolive (HK) Limited, a company principally engaged in sale of oral care products and personal care products, and was primarily responsible for the company's product financial management, budgeting, inventory management, risk

control and internal control management. From March 1994 to June 2002, she served as the Financial Controller and director of Kleinwort Benson China Management Limited, which was the investment manager of the London-listed private equity China Investment and Development Fund and was primarily responsible for the financial management, risk control and internal control of such Fund's joint venture projects in Hong Kong and the Chinese Mainland. From April 2001 to December 2001, she served as the Vice President of Dresdner Kleinwort Capital, the private equity arm of Dresdner Bank and a company principally engaged in providing investment banking services, and was primarily responsible for due diligence on the finance, operation, risk management and tax affairs of potential investment projects. From September 2003 to July 2005, she served as the Financial Controller of Ajia Partners (HK) Limited, a company principally engaged in management of minority investments portfolio of a private equity fund with investments in internet and logistics services companies, and was primarily responsible for financial and operational management, internal control, compliance and risk management of the company's investment projects.

From August 2005 to May 2013, she served as the Chief Operating Officer and Chief Financial Officer of North Asia Strategic Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8080) and principally engaged in trading of surface mount technology assembly equipments and provision of related installation and maintenance services, and was primarily responsible for the company's financial management and internal control, and providing suggested solutions to enhance the company's corporate governance standards. From May 2013 to December 2018, she served as an executive director and Chief Financial Officer of Hong Kong Shanghai Alliance Holdings Limited (formerly known as Van Shung Chong Holdings Limited), a company listed on the Stock Exchange (stock code: 1001) and principally engaged in distribution of steels and sanitary wares, and was primarily responsible for managing the company's finances and internal control and advising on solutions that enhance corporate governance of the company. From January 2019 to March 2022, she worked at Nano and Advanced Materials Institute Limited, a research and development company supervised by the Innovation and Technology Commission of the Hong Kong SAR Government, as Director of Finance and was primarily responsible for managing the company's procurement, information technology, accounting and asset management. Since June 2024, Ms. Luk has been appointed as the independent non-executive director of M&L Holdings Group Limited, a company listed on the Stock Exchange (stock code: 8152), which is mainly engaged in provision of integrated engineering solutions, and was primarily responsible for providing independent advice and judgment to the board of the company.

Ms. Luk received her bachelor degree in Business Administration from the Chinese University of Hong Kong in December 1988. She has been an associate of the Hong Kong Institute of Certified Public Accountants since September 1991 and an associate of the UK Chartered Institute of Management Accountants since August 1995. She has also been a fellow of the UK Association of Chartered Certified Accountants since July 1996 and a member of the Hong Kong Institute of Directors since November 2023.

Mr. Yin Renyong (尹仁勇), aged 45, was appointed as the independent non-executive Director since June 2020. He is primarily responsible for providing independent advice and judgment to the Board. Prior to joining the Group, Mr. Yin has over 22 years of experience in the finance industry where he engaged in accounting-related work, including working at Huawei Technologies Co., Ltd., ShineWing Certified Public Accountants, Xiangcai Securities Co., Ltd. (formerly known as Xiangcai Securities Co., Ltd.), a company principally engaged in providing securities investment consultation services and previously listed on the National Equities Exchange and Quotations (stock code: 430399) and delisted in June 2018, Guotou Securities Co., Ltd. (formerly known as Essence Securities Co., Ltd.). From April 2021 to October 2022, he served as the chief financial officer of Shenzhen Hard City Information Technology Co., Ltd. (formerly known as Shenzhen Qianhai Hard City Information Technology Co., Ltd.), a company principally engaged in development of information technology and sale of computer software, and was primarily responsible for management of financial functions of the company. From October 2023 to March 2025, he worked as the financial director of Shenzhen Skyeagle Equipment Technology Co., Ltd. (formerly known as Shenzhen Jiexinlong Technology Co., Ltd.), a company principally engaged in the research and development and sales of airborne equipment and aviation sports equipment, and was primarily responsible for directing financial development of the company. From April 2025 to April 2026, he was the financial director of New Energy Technology (Shenzhen) Co., Ltd., a company principally engaged in provision of customized solutions and products for energy storage systems, and was primarily responsible for overseeing the financial operations of the company. Since May 2026, Mr. Yin has served as the financial director of Shaoyang Kuke Intelligent Technology Co., Ltd.. Mr. Yin received his bachelor's degree in finance from Jilin University of Finance and Economics (formerly known as Changchun Taxation Institute) in the PRC in July 2002 and his master's degree in business administration from Shanghai University of Finance and Economics in the PRC in January 2017. He was certified as a non-practicing member of the Chinese Institute of Certified Public Accountants in 2011.

Dr. Zheng Qian (鄭潛), aged 30, was appointed as the independent non-executive Director in April 2025. He is primarily responsible for providing independent advice and judgment to the Board. Dr. Zheng worked as a postdoctoral researcher mainly focusing on embodied affective interaction and neural oscillation decoupling at the Shenzhen Institutes of Advanced Technology of Chinese Academy of Sciences from July 2022 to October 2024. He has been appointed as an associate researcher of the Center for AI Services Computing (AISC) at the College of Computer Science and Software Engineering of Shenzhen University since November 2024.

Dr. Zheng obtained his bachelor's degree in automation from Harbin Engineering University in the PRC in July 2017 and a Ph.D. degree in control science and engineering from Zhejiang University in the PRC in June 2022.

As at the date of this announcement, each of Ms. Luk Pui Yin Grace, Mr. Yin Renyong and Dr. Zheng Qian had confirmed that (i) he/she meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he/she 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 (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his/her independence at the time of his/her appointment.

Save as disclosed above and in the section headed “History and Corporate Structure — Previous Listing On the NEEQ And Previous A Share Listing Attempt — Listing and Delisting of Our Shares In Relation to NEEQ — Compliance During Listing On the NEEQ” in the prospectus of the Company dated May 18, 2026, as of the date of this announcement, the Company is not aware of any other information in relation to the election of the above proposed Directors that is required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.