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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)

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Jsmart Technologies Group Limited (the “**Company**”) has been informed that the Company’s auditor has changed its Chinese name from “栢淳會計師事務所有限公司” to “思立安栢淳會計師事務所有限公司”, and English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, with effect from 21 August 2026.

By Order of the Board
Jsmart Technologies Group Limited
LEE Man Kwong
Chairman

Hong Kong, 25 August 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 Yau Ching, Bob, LEUNG Hoi Ming and LIN Ying.