MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3268)

INSIDE INFORMATION

EQUITY INCENTIVE PLAN

This announcement is made by MeiG Smart Technology Co., Ltd. (the "**Company**") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The Company proposes to launch a new phase of restricted shares and share option equity incentive plan (the "**Equity Incentive Plan**"). The Equity Incentive Plan is still at the preliminary planning stage, and the specific draft and details remain subject to further discussion and review. The Company will conduct research on the specific scheme of the Equity Incentive Plan and other matters as soon as practicable, advance the relevant work progress, perform the corresponding approval procedures, and fulfill the information disclosure obligations in strict accordance with the relevant laws and regulations. As the relevant communication matters have not yet been completed, there is uncertainty as to whether the Equity Incentive Plan will ultimately be successfully formulated into a specific draft. In addition, the final draft of the Equity Incentive Plan need to be reviewed and approved by the Board and the general meeting of the Company from launch to implementation, and there is also uncertainty as to whether it can be fully implemented.

The Board does not expect that the Equity Incentive Plan will have any adverse impact on the business operations and financial position of the Company.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares of the Company.

By order of the Board
MeiG Smart Technology Co., Ltd.
WANG Ping
Chairman

Shenzhen, the People's Republic of China
17 July 2026

As at the date of this announcement, the executive directors of the Company are Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing and Mr. HUANG Min; and the independent non-executive directors of the Company are Dr. MA Lijun, Mr. YANG Zheng, and Ms. LIU Jia.