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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DISCLOSEABLE TRANSACTION ACQUISITION OF 100% EQUITY INTEREST IN THE TARGET COMPANY

Reference is made to the announcement (the "**Announcement**") issued by MeiG Smart Technology Co., Ltd. (the "**Company**") on May 28, 2026 in relation to the Equity Transfer Agreement, pursuant to which, ZhongGe Smart (a wholly-owned subsidiary of the Company, as the purchaser) will acquire from Minhang Investment (as the seller) 100% of the equity interests in the Target Company and relevant debts of the Target Company (the Target Company wholly owns the Target Property), at a Consideration expected not to exceed RMB285,492,339.05. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following additional information regarding Minhang Investment.

Ultimate Beneficial Owner of Seller

As at the date of the Announcement, (i) the sole shareholder of Minhang Investment is Pashmina Holdings S.a.r.l ("**Pashmina Holdings**"); (ii) Pashmina Holdings' sole shareholder is SAVP Leveraged S.a.r.l ("**SAVP Leveraged**"); (iii) SAVP Leveraged is held as to 71.9% and 28.1% by SilkRoad Asia Value Parallel Fund SCS SICAV-SIF ("**Parallel Fund**") and Silkroad Asia Value Partners LP ("**Value Partners**"), respectively. Both Parallel Fund and Value Partners are registered investment funds with a wide investor base; (iv) Silkroad Fund Management S.à.r.l ("**Silkroad Fund Management**") is the general partner of the Parallel Fund, while Silkroad GP Limited ("**Silkroad GP Limited**") is the general partner of the Value Partners. The other limited partners of both Parallel Fund and

Value Partners comprise not more than 15 enterprises, with each holding less than 25%; and (v) both Silkroad Fund Management and Silkroad GP Limited are indirectly held 100% by HSBC Holding Plc. To the best of Directors' knowledge, information and belief having made all reasonable enquiries, Minhang Investment and its ultimate beneficial owners are all independent third parties of the Company.

Save as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

Shareholders and potential investors of the Company are advised to 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 PRC
July 24, 2026

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