

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司
(於中華人民共和國註冊成立的股份有限公司)
(股份代號：3268)

海外監管公告

本公告乃根據香港聯合交易所有限公司證券上市規則第13.10B條而作出。

茲載列美格智能技術股份有限公司(「本公司」)在深圳證券交易所網站發佈的《美格智能技術股份有限公司2025年年度報告》，僅供參閱。

承董事會命
美格智能技術股份有限公司
董事長
王平

中華人民共和國，深圳
2026年3月30日

截至本公告日期，本公司執行董事為王平先生、杜國彬先生、夏有慶先生及黃敏先生；及本公司獨立非執行董事馬利軍博士、楊政先生及劉佳女士。



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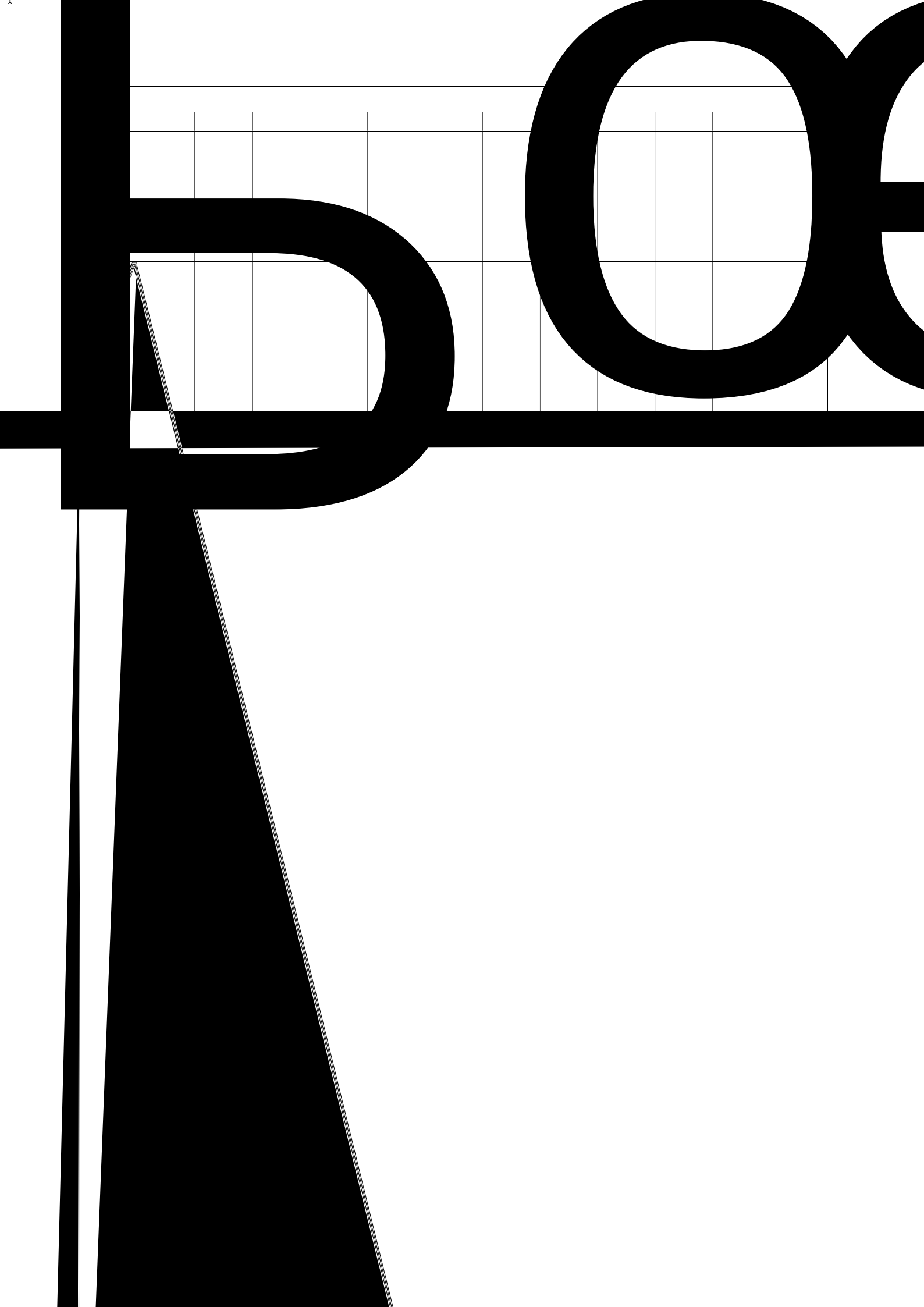
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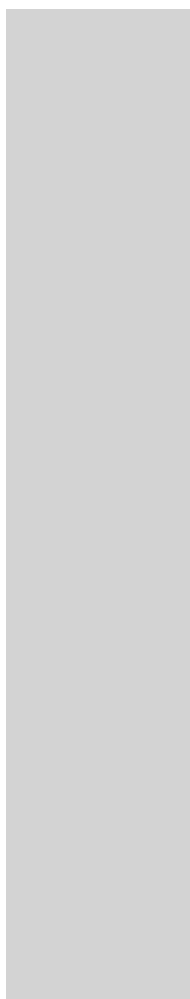
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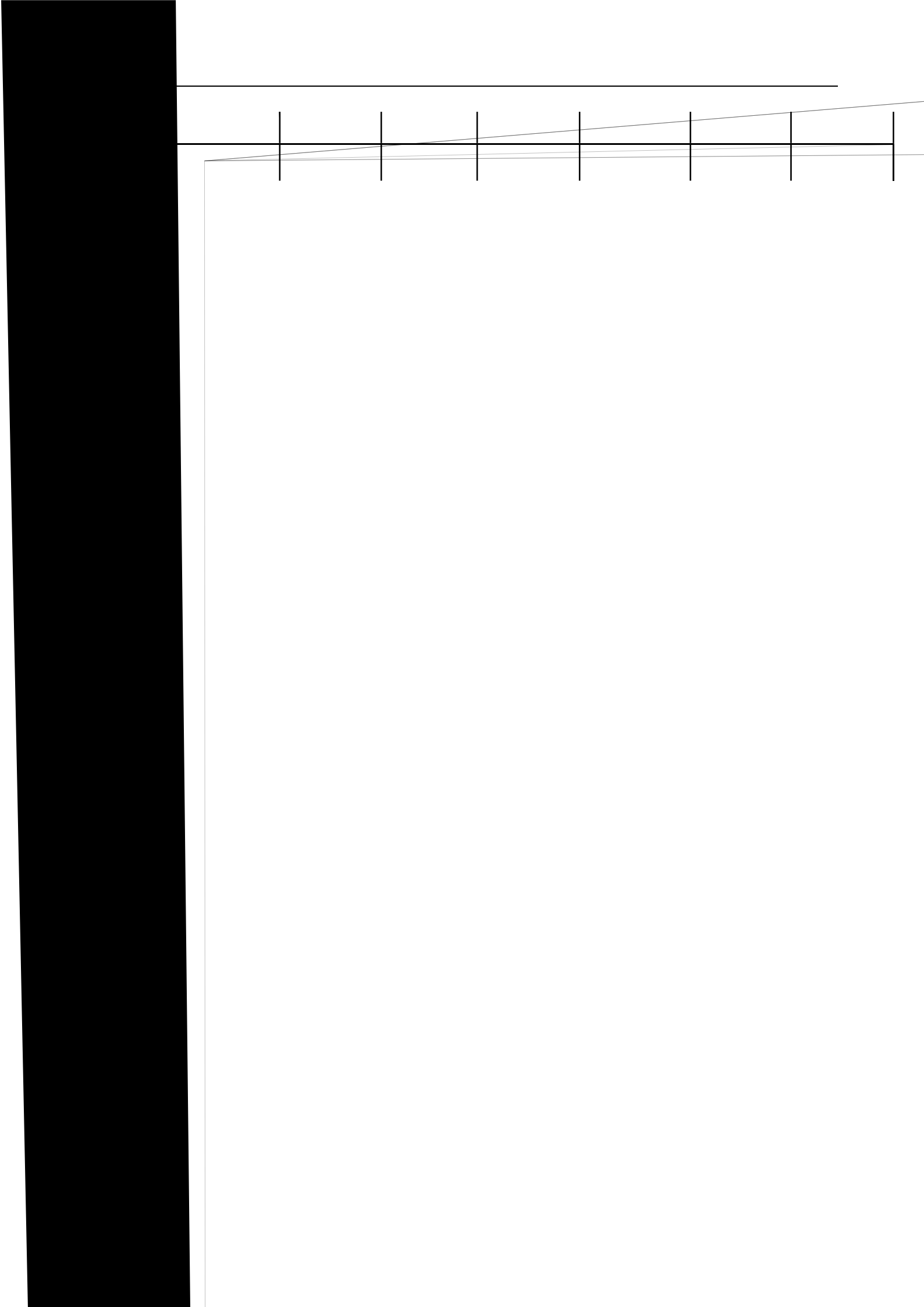
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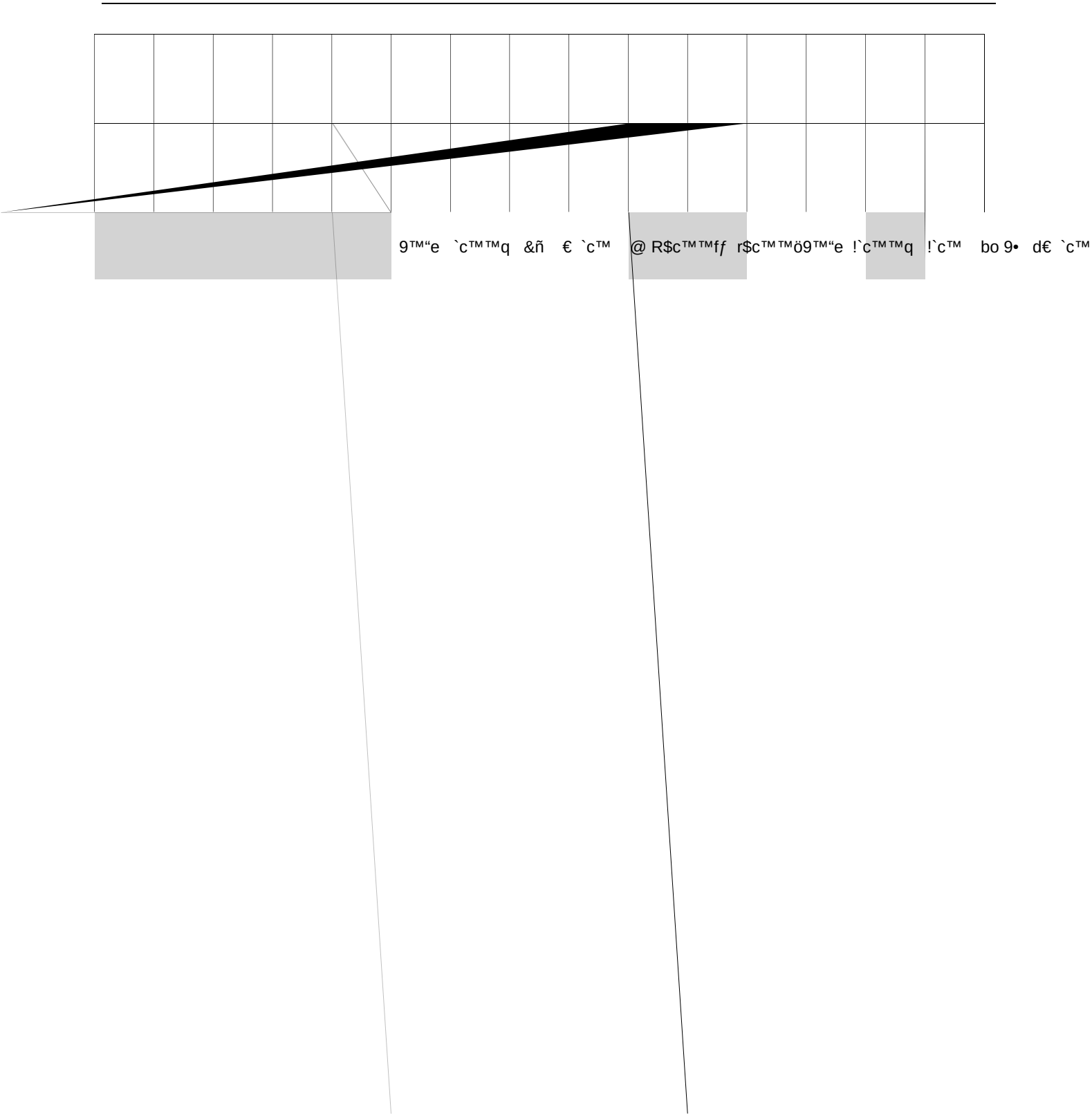
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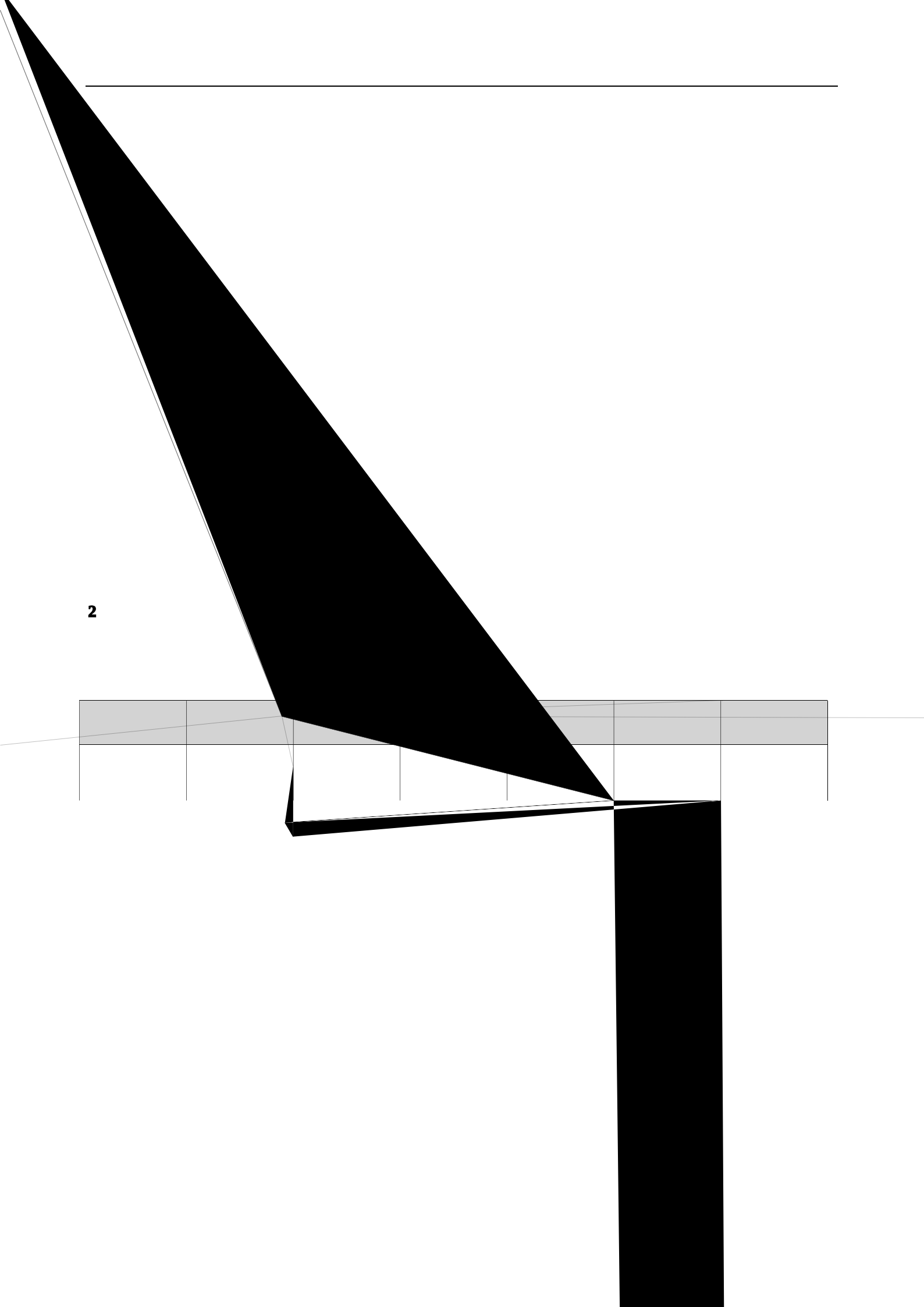
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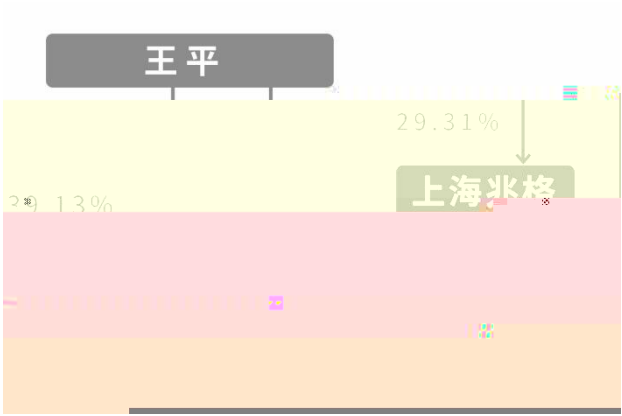
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The diagram illustrates a large blue triangle. A red line passes through the triangle, dividing it into two regions. The region to the left of the red line is shaded light blue, while the region to the right is white. The red line is labeled "Red line".

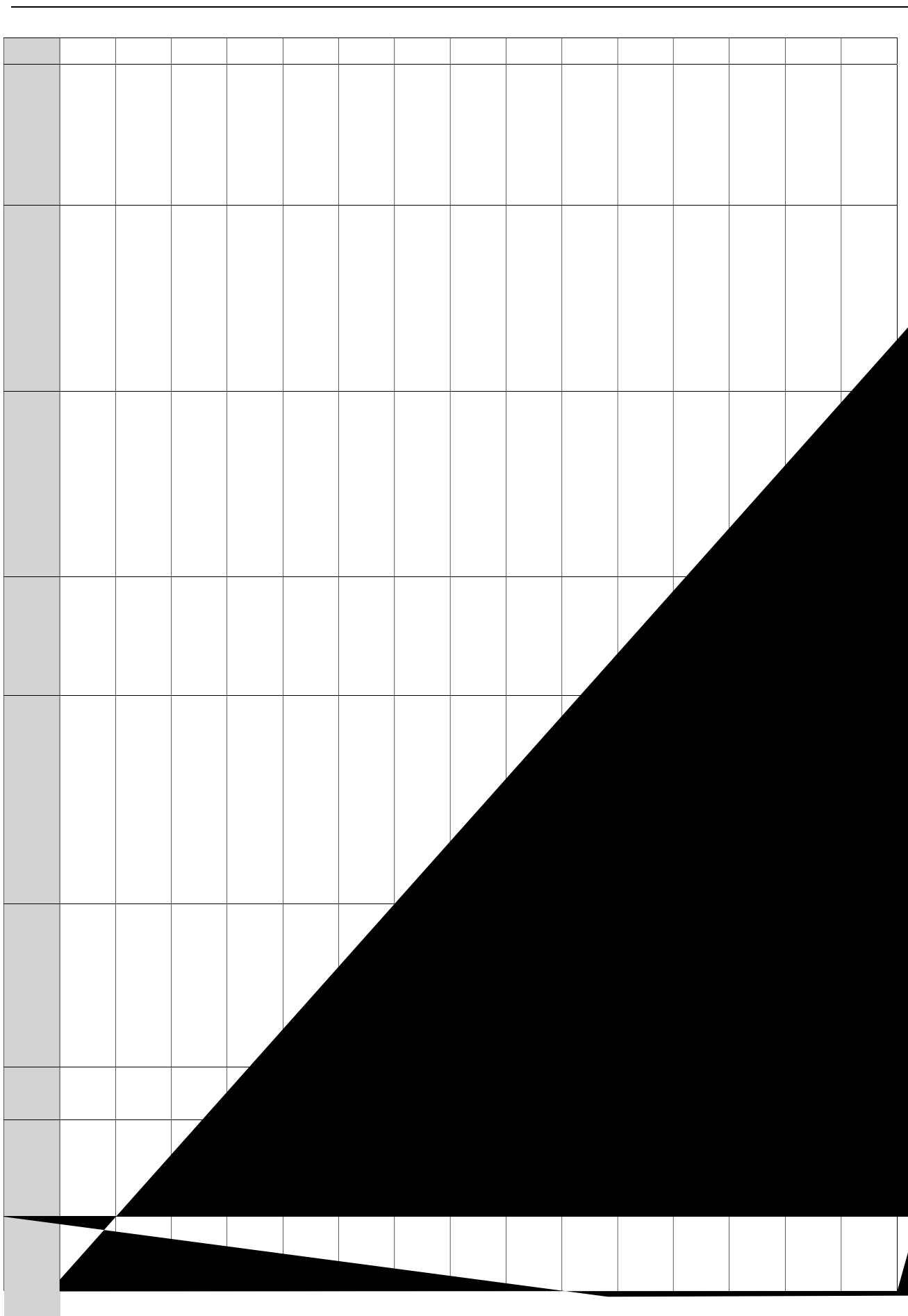
The diagram illustrates a black triangle on a grid. The triangle's base is on the horizontal axis, and its apex is at the top right. The grid is divided into a shaded gray area on the left and a white area on the right. The triangle's base is on the horizontal axis, and its apex is at the top right.

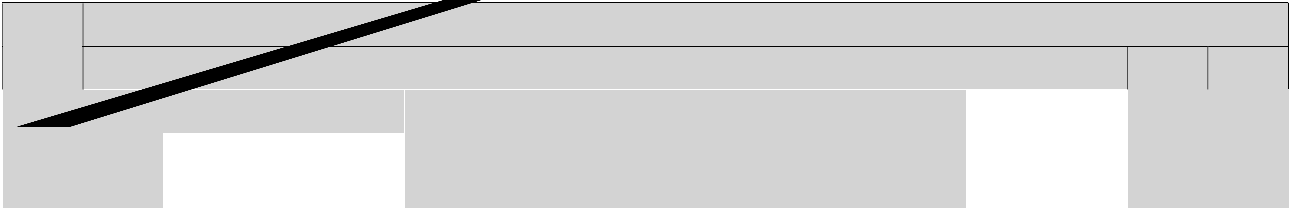
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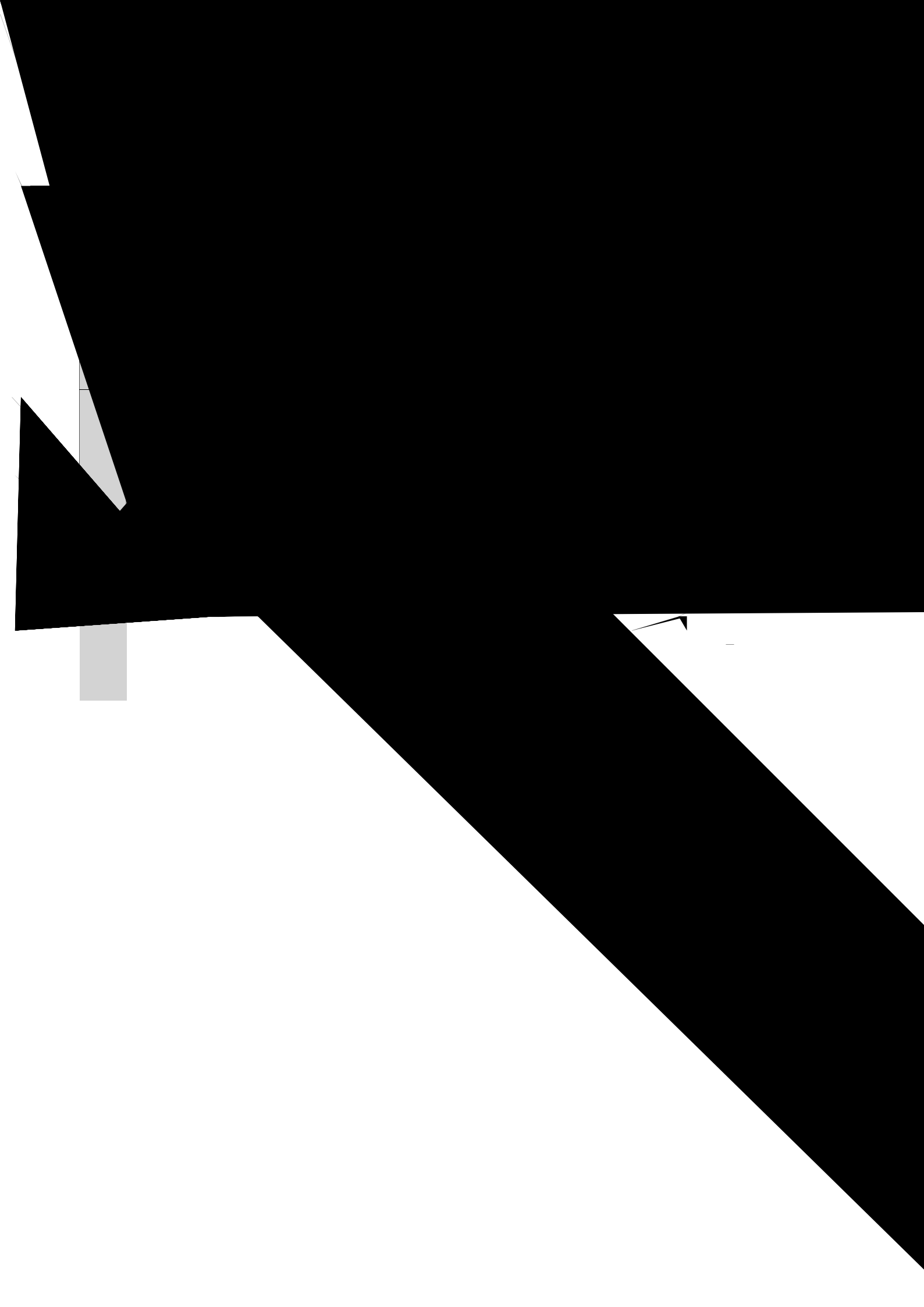
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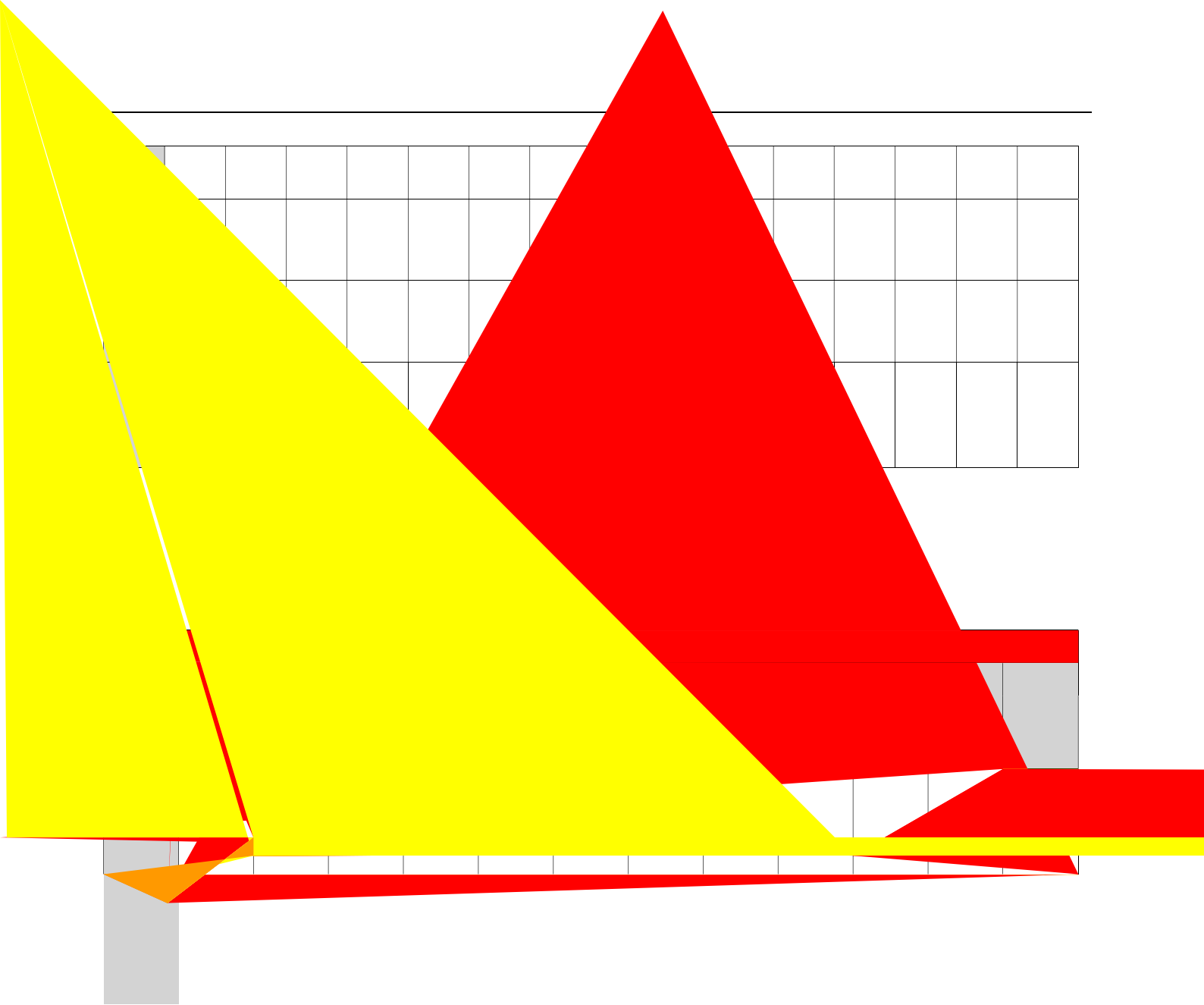
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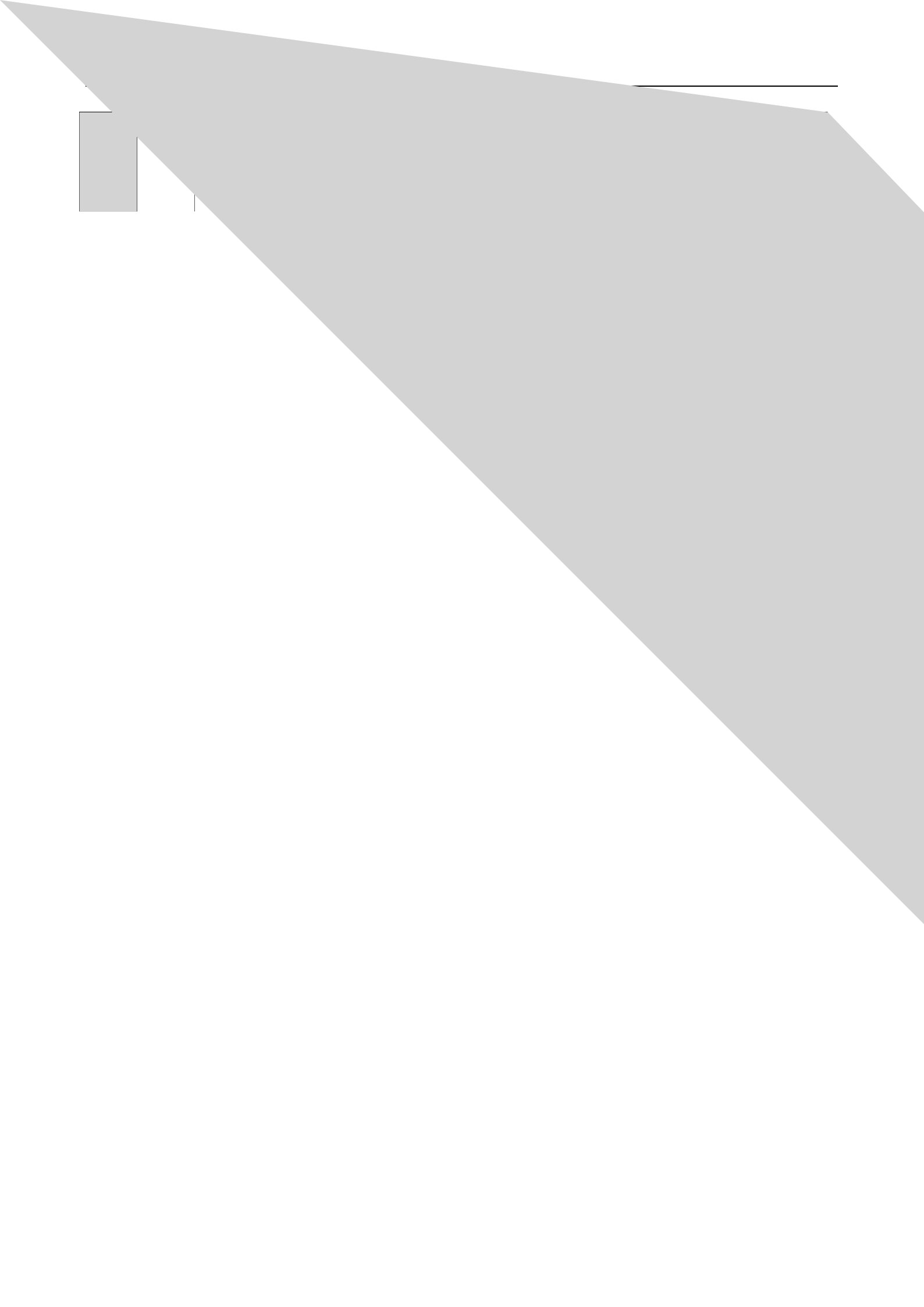


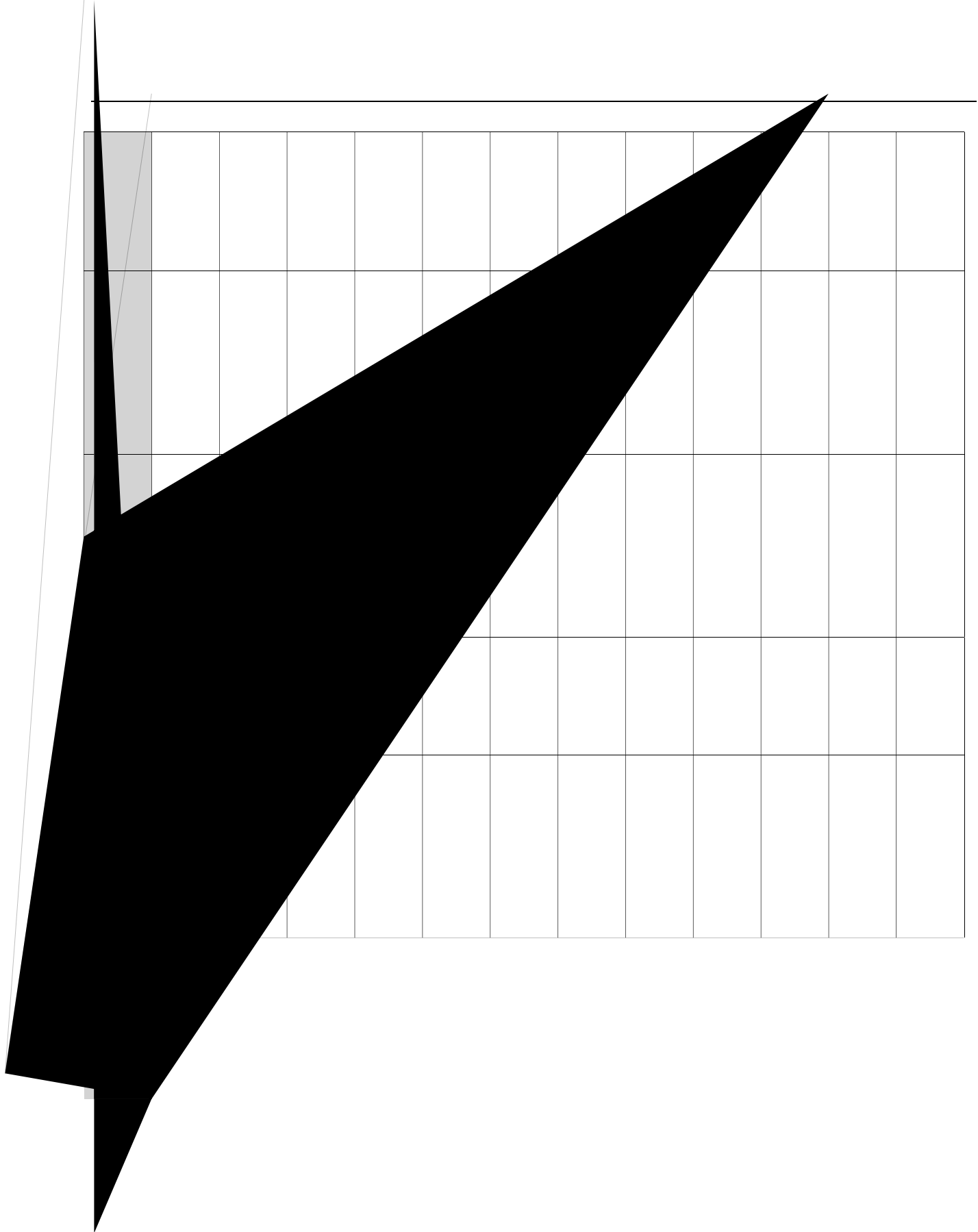




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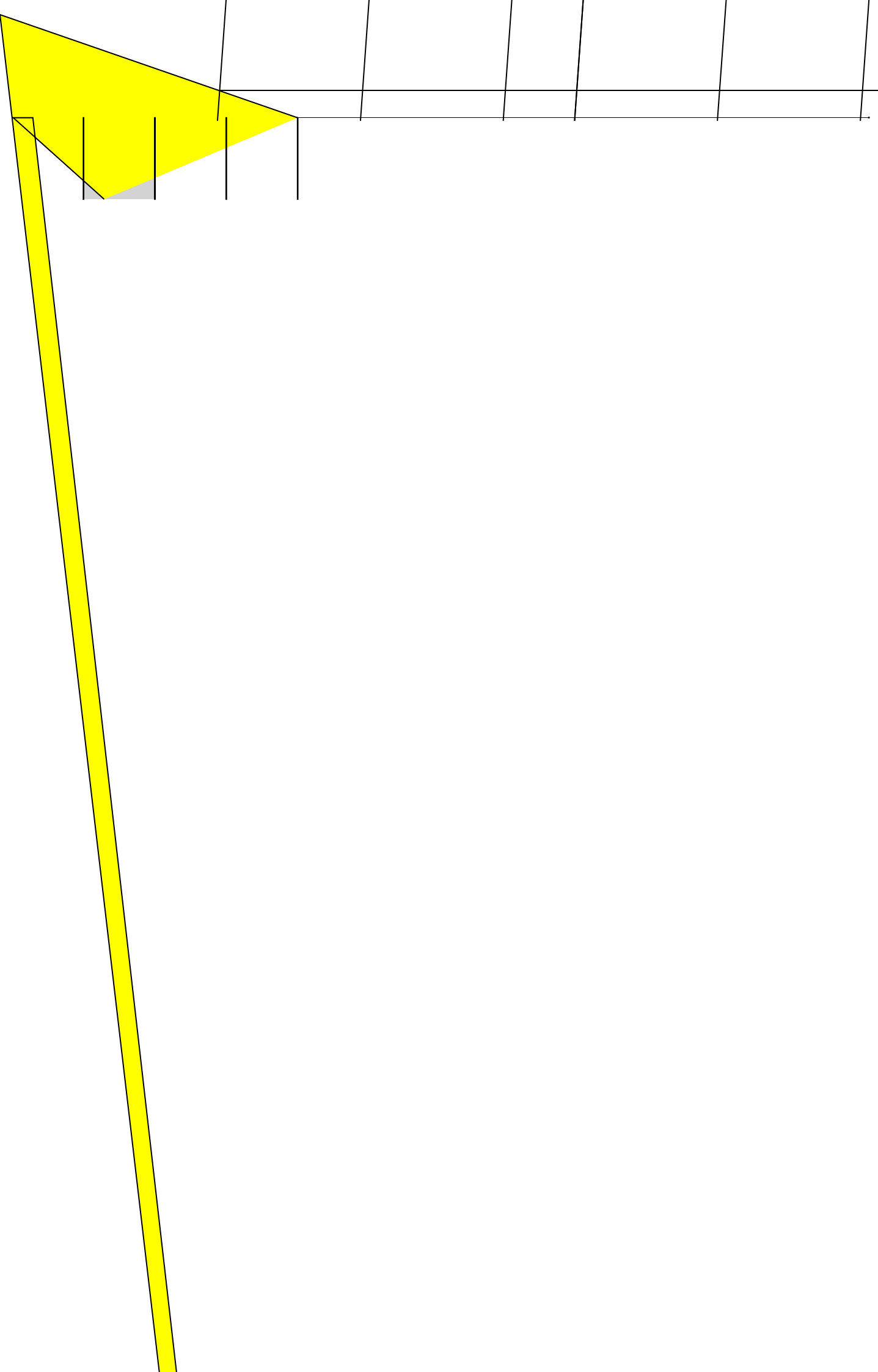
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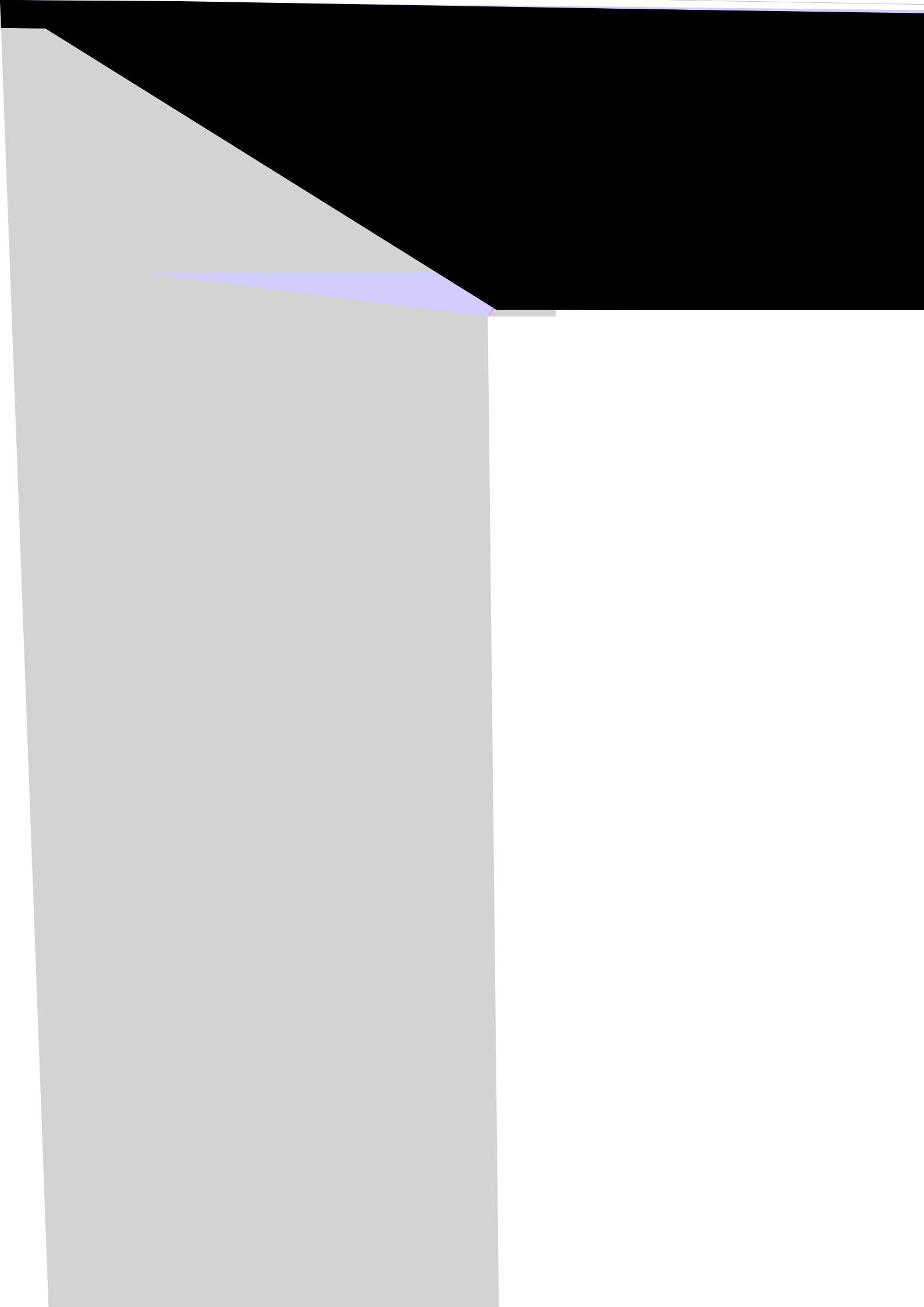
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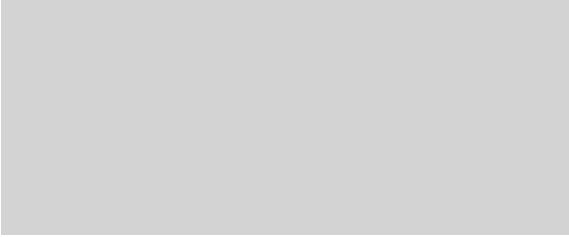
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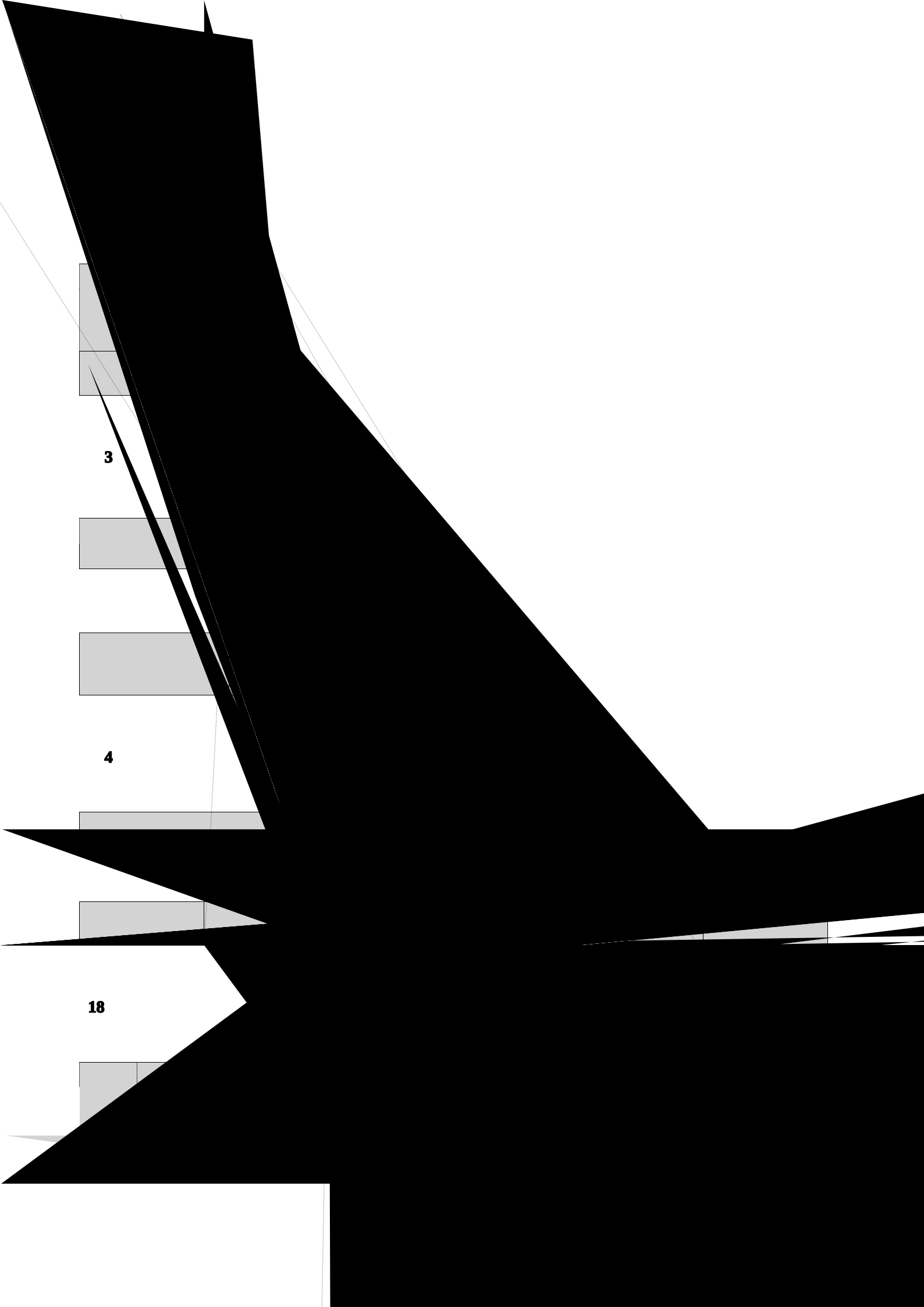
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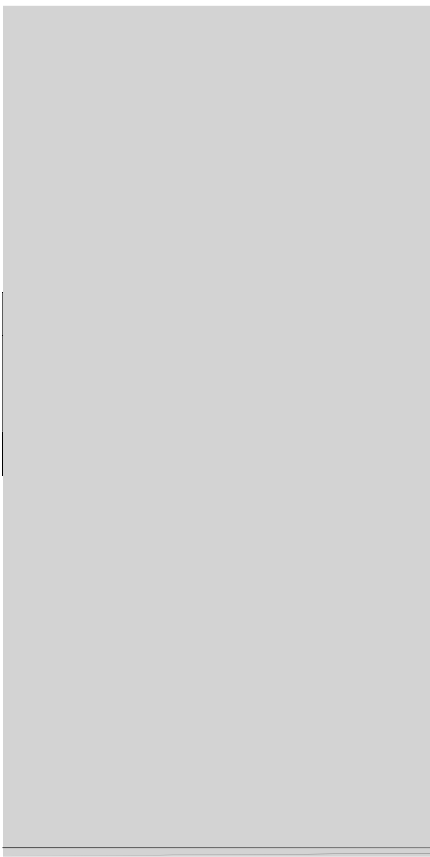
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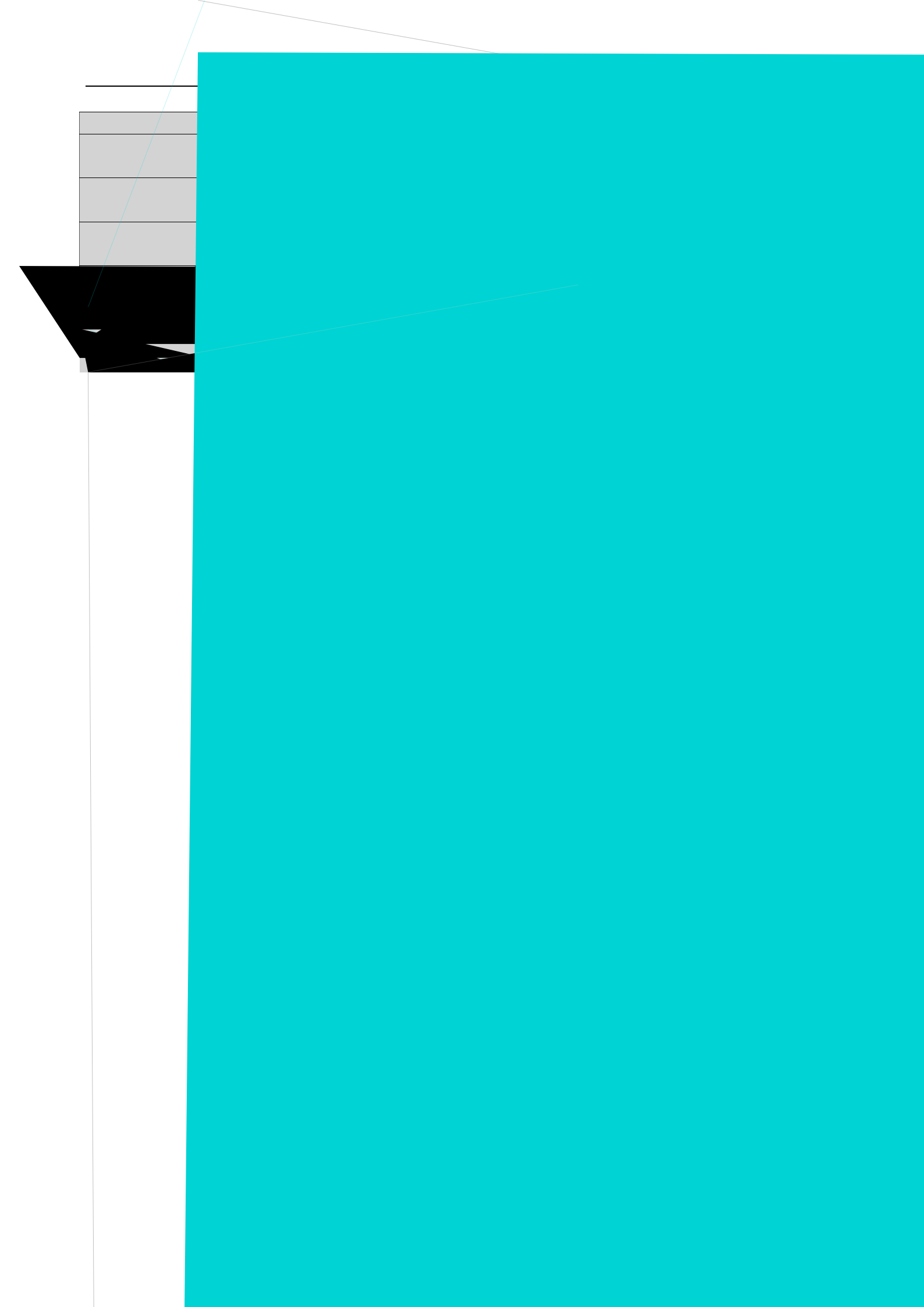


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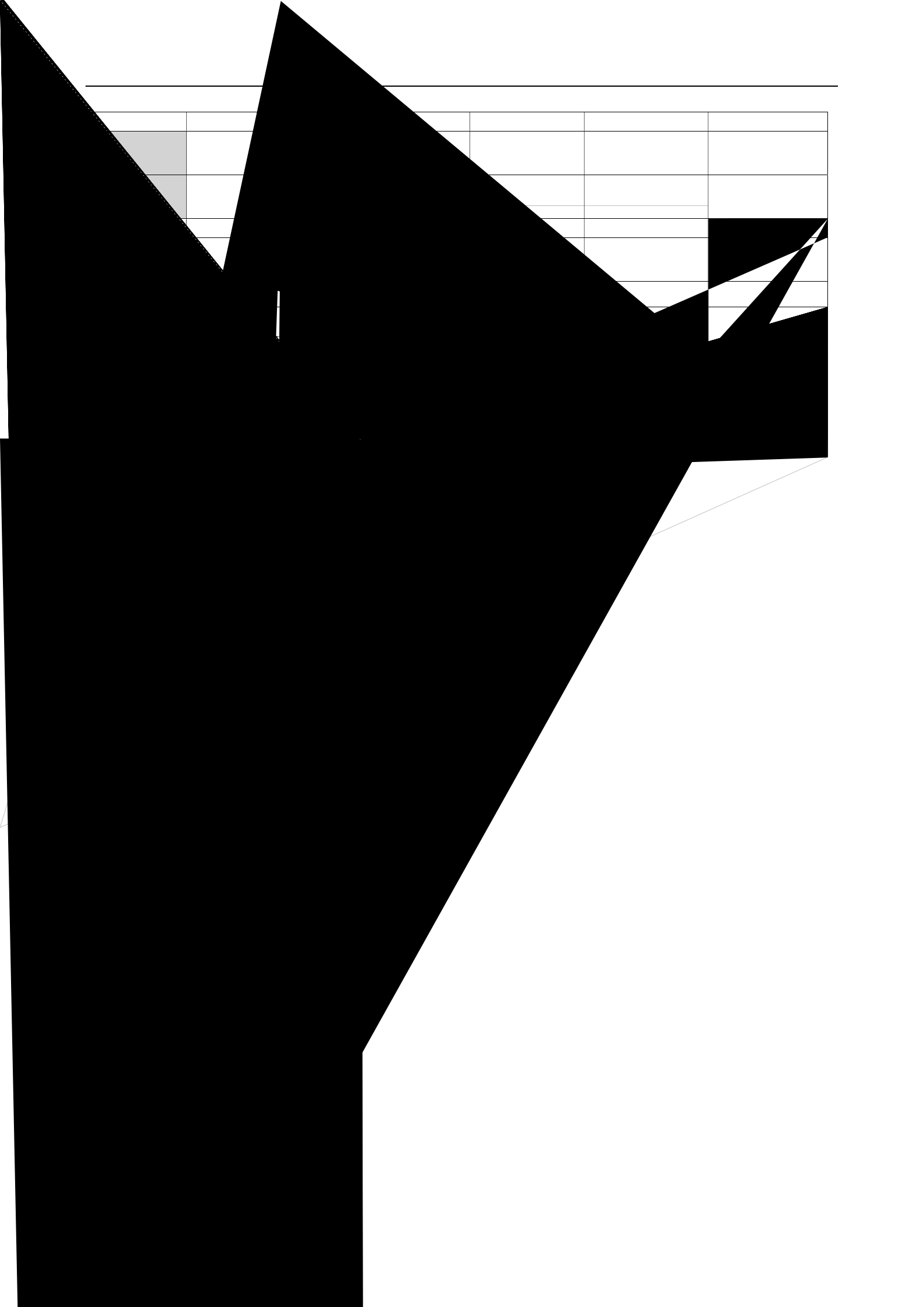
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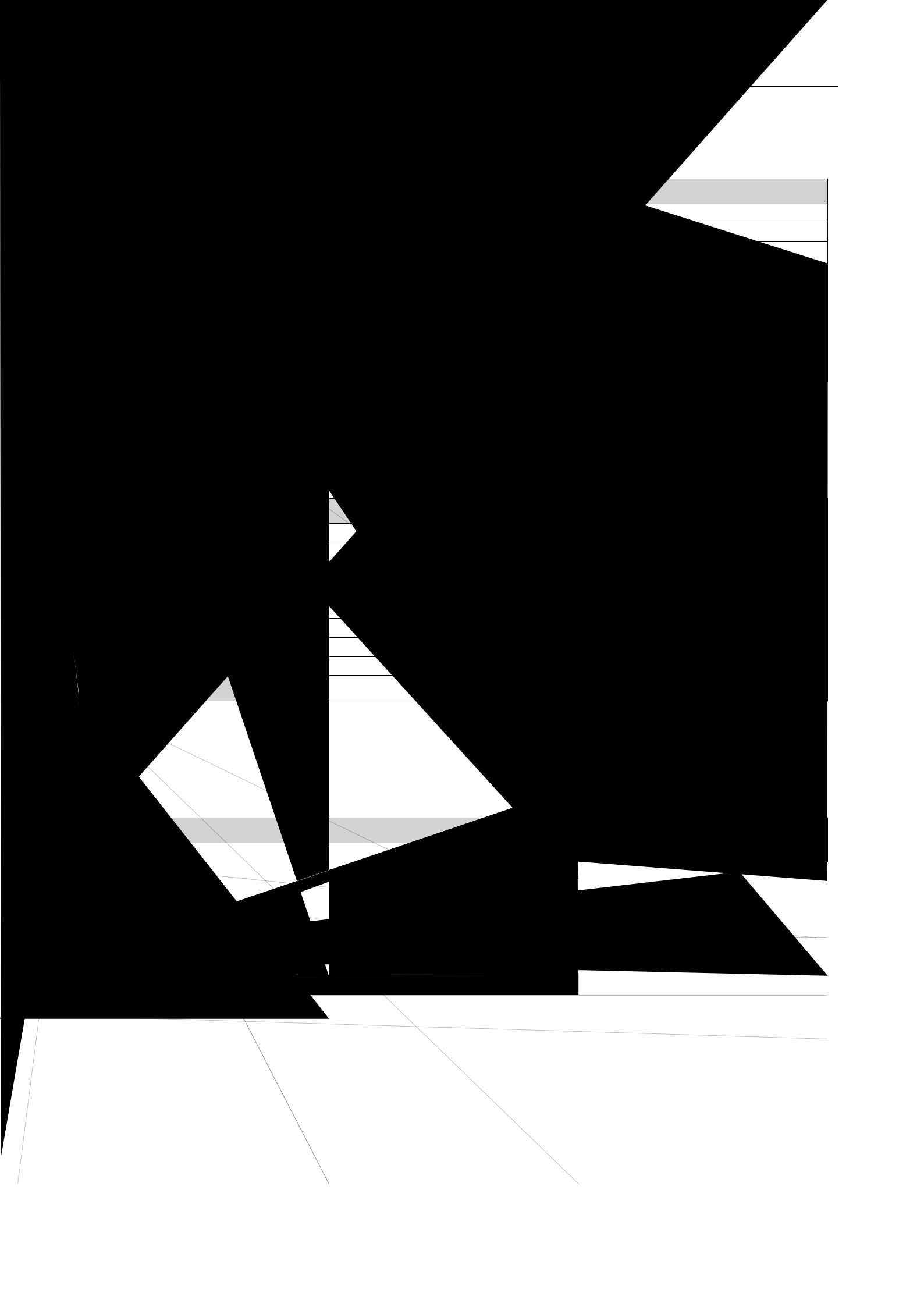
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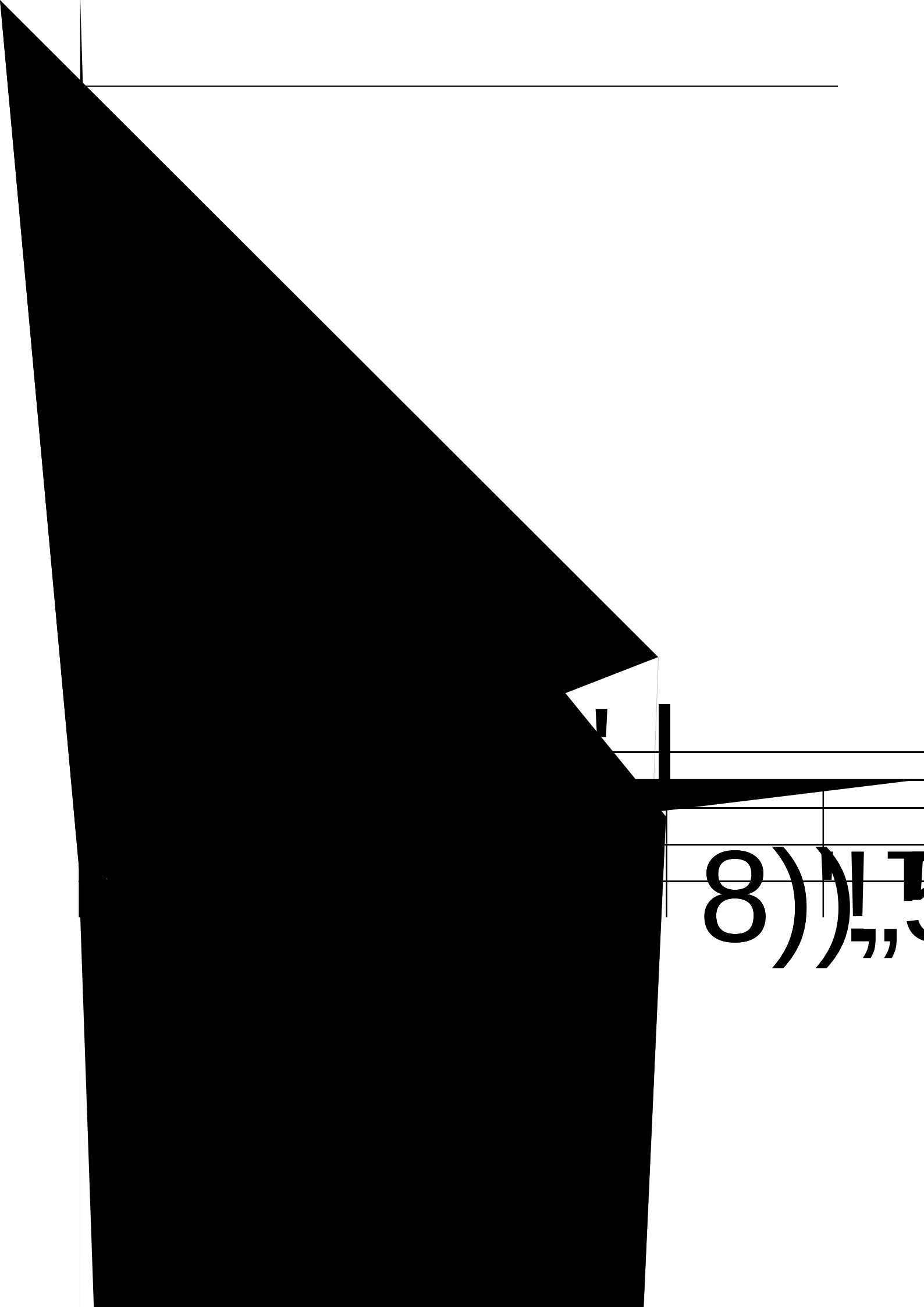
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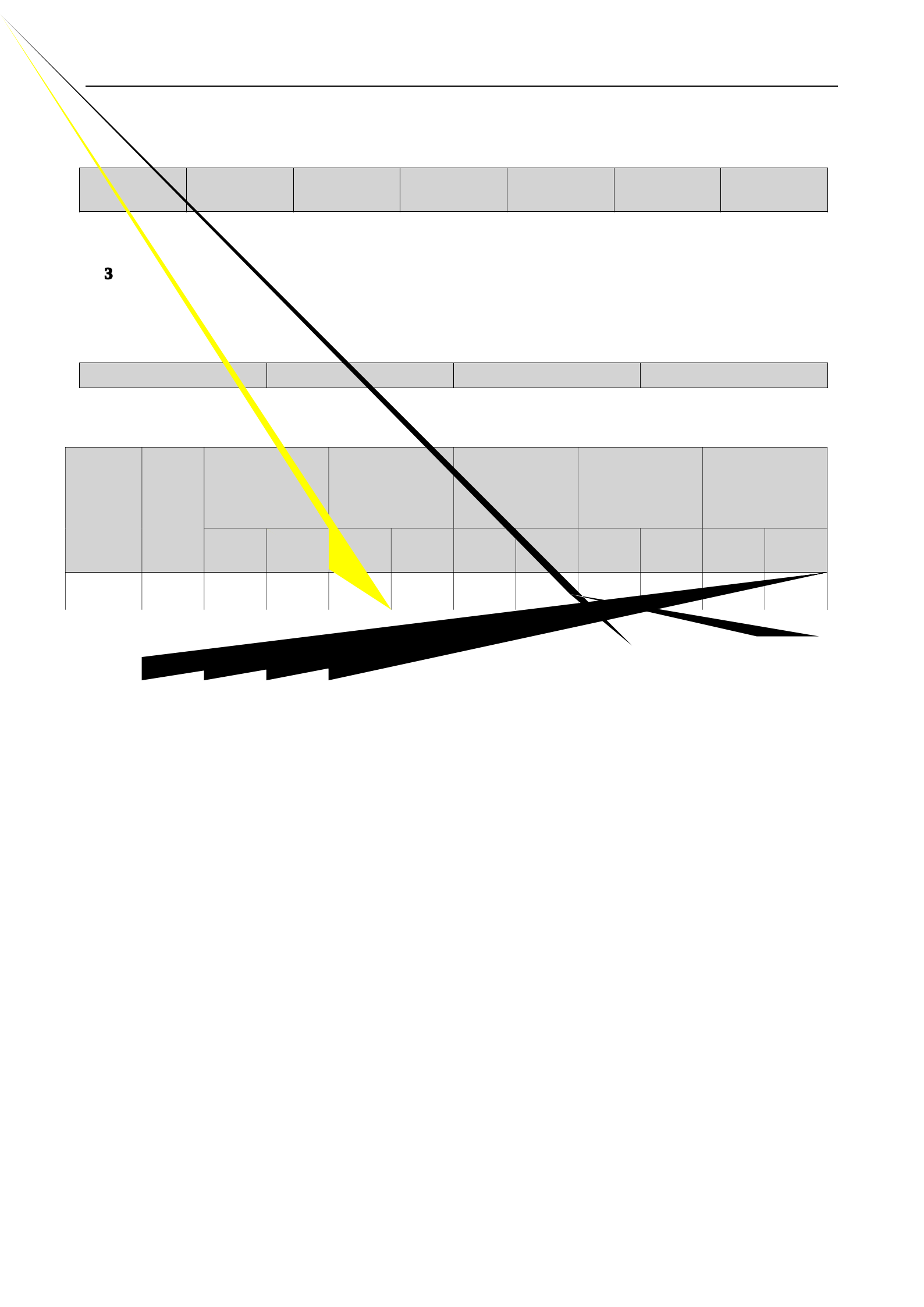
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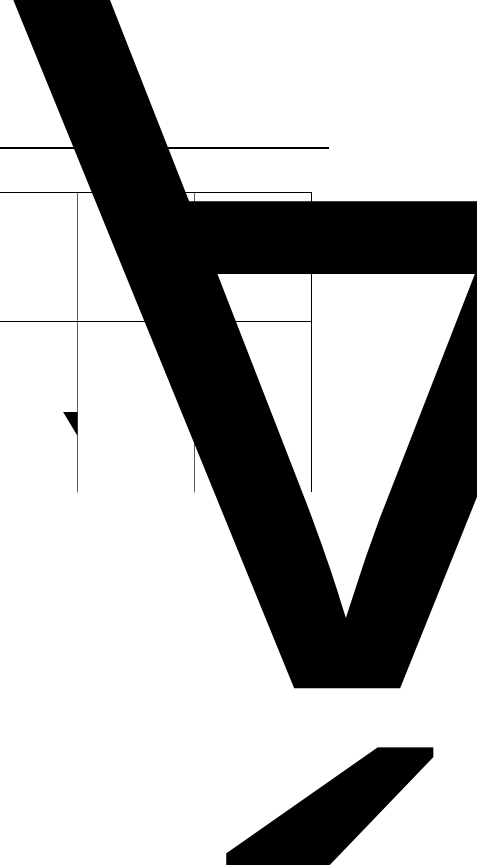
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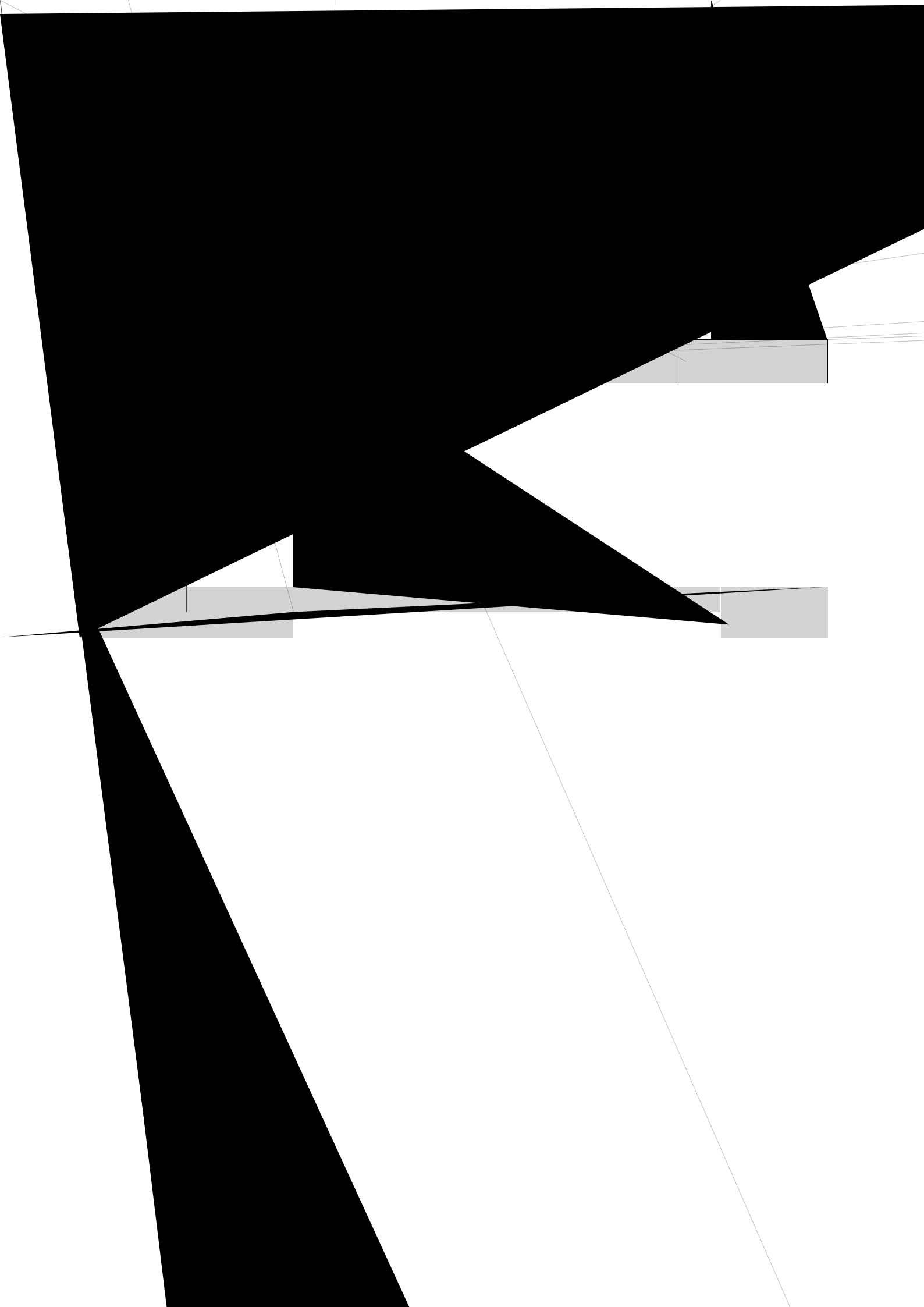
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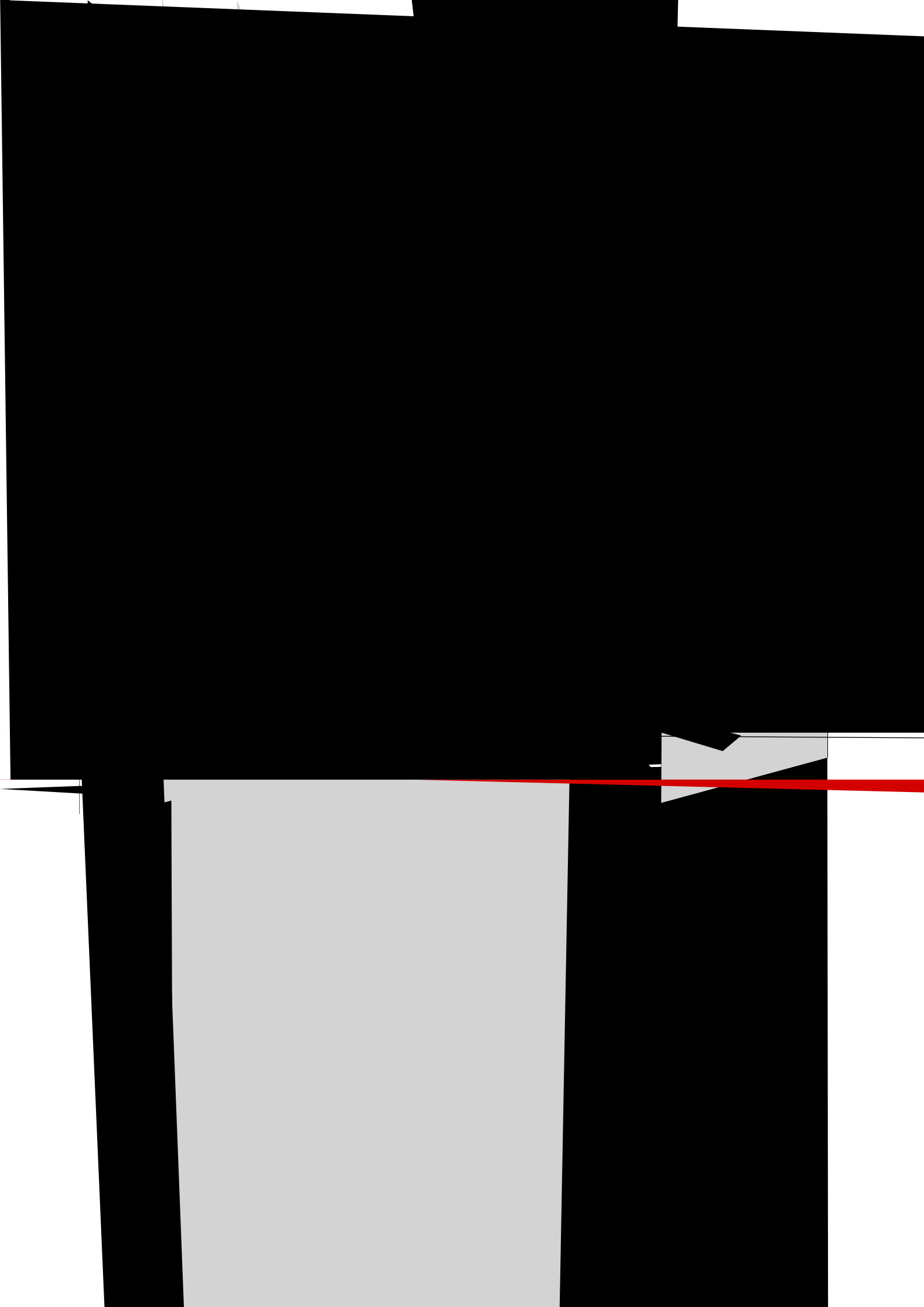


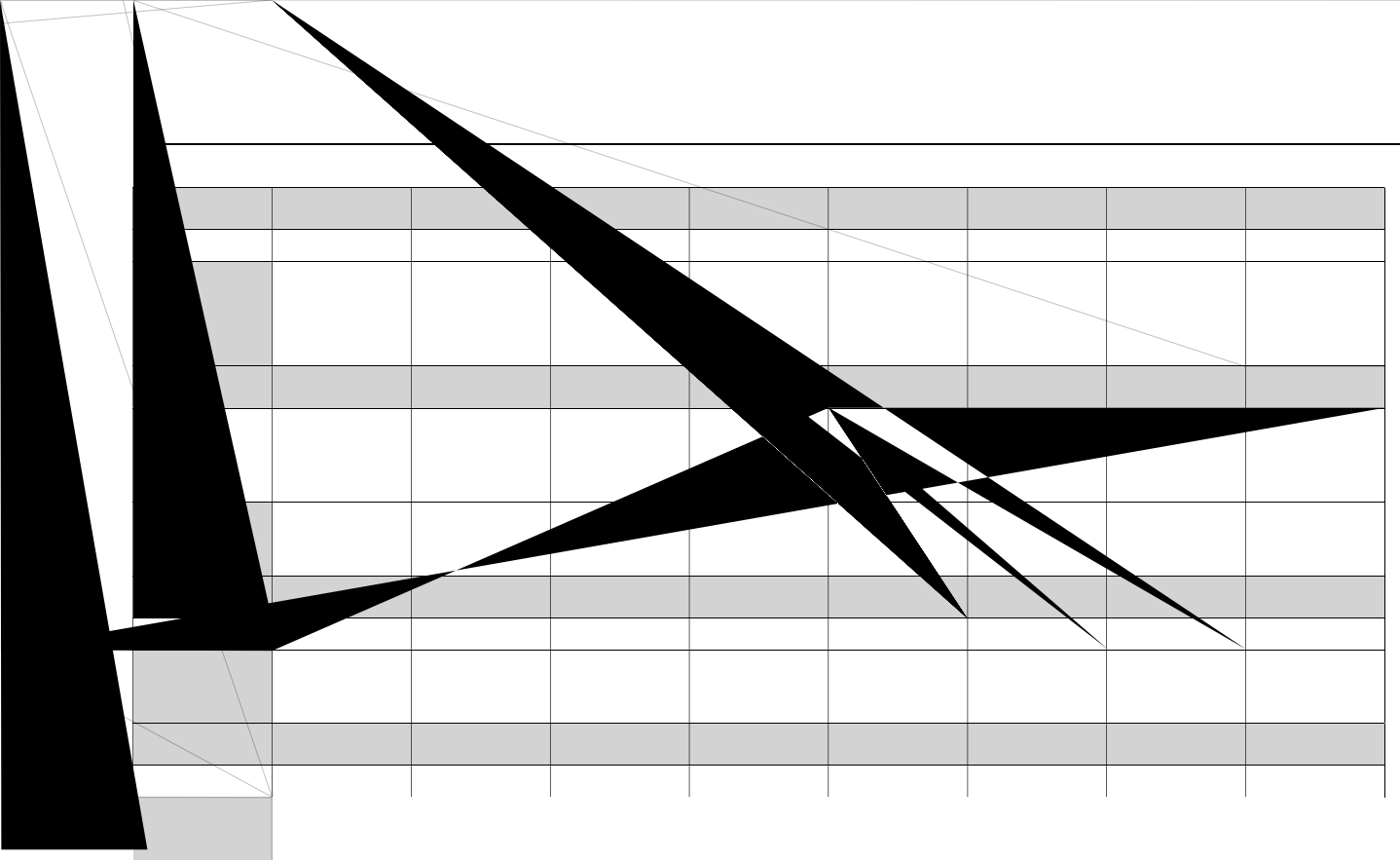


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A 10x10 grid with a black triangle and a gray triangle. The black triangle has vertices at (0, 10), (10, 10), and (3, 3). The gray triangle has vertices at (0, 10), (3, 3), and (0, 0). The grid is composed of 10 columns and 10 rows. The black triangle covers the area where the row index is greater than or equal to the column index minus 7. The gray triangle covers the area where the row index is less than or equal to the column index minus 7.

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