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**SenseTime Group Inc.**

**商汤集团股份有限公司**

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*

**(Stock Codes: 0020 (HKD Counter) and 80020 (RMB Counter))**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SenseTime Group Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, March 26, 2024 for the purpose of, amongst others, considering and approving the annual results of the Group for the year ended December 31, 2023 and its publication, and considering the recommendation of a final dividend, if any.

By Order of the Board  
**SenseTime Group Inc.**  
商汤集团股份有限公司  
**Dr. Xu Li**  
*Executive Chairman*  
*Chief Executive Officer*

Hong Kong, March 14, 2024

*As at the date of this announcement, the executive Directors are Dr. Xu Li, Dr. Wang Xiaogang and Mr. Xu Bing; the non-executive Director is Ms. Fan Yuanyuan; and the independent non-executive Directors are Prof. Xue Lan, Mr. Lyn Frank Yee Chon and Mr. Li Wei.*