

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 美格

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年度審計報告》，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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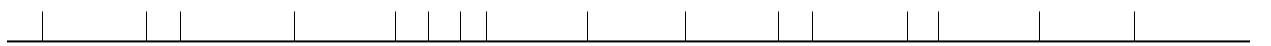
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	231,801,884.00		726,125,033.01	79,286,000.33		23,832,735.02	64,230,412.43	1,008,724,054.13	231,611,484.00		726,811,999.19	41,999,033.57		22,546,140.98	78,422,033.08		1,104,302,333.08		
	231,801,884.00		726,125,033.01	79,286,000.33		23,832,735.02	64,230,412.43	1,008,724,054.13	231,611,484.00		726,811,999.19	41,999,033.57		22,546,140.98	78,422,033.08		1,104,302,333.08		
" - "	-46,144.00		-882,927.88	-30,716,082.56		3,704,103.41	-532,533.32	32,928,537.77	160,300.00		14,283,033.82	37,286,936.76		1,286,594.04	-14,221,023.65		-35,778,512.55		
							37,041,034.09	37,041,034.09							12,835,940.39		12,835,940.39		
	-46,144.00		-882,927.88	-30,716,082.56				29,816,900.68	160,300.00		14,283,033.82	37,286,936.76					-22,863,482.94		
1	828,233.00		19,423,816.61					20,232,022.61	160,300.00		2,777,086.78						2,937,446.78		
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3			21,235,932.12					21,235,932.12			11,305,972.04						11,305,972.04		
4	-874,410.00		-41,532,016.61	-30,716,082.56				-11,611,004.05				37,286,936.76					-37,286,936.76		
						3,704,103.41	-37,633,504.41	-33,929,401.00						1,286,594.04	-27,057,334.04		-25,800,900.00		
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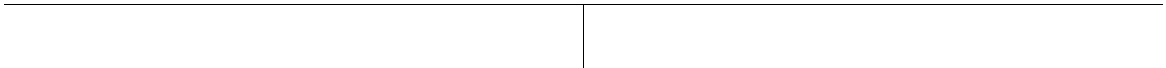
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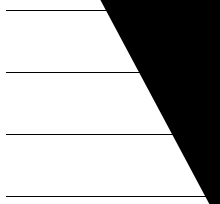
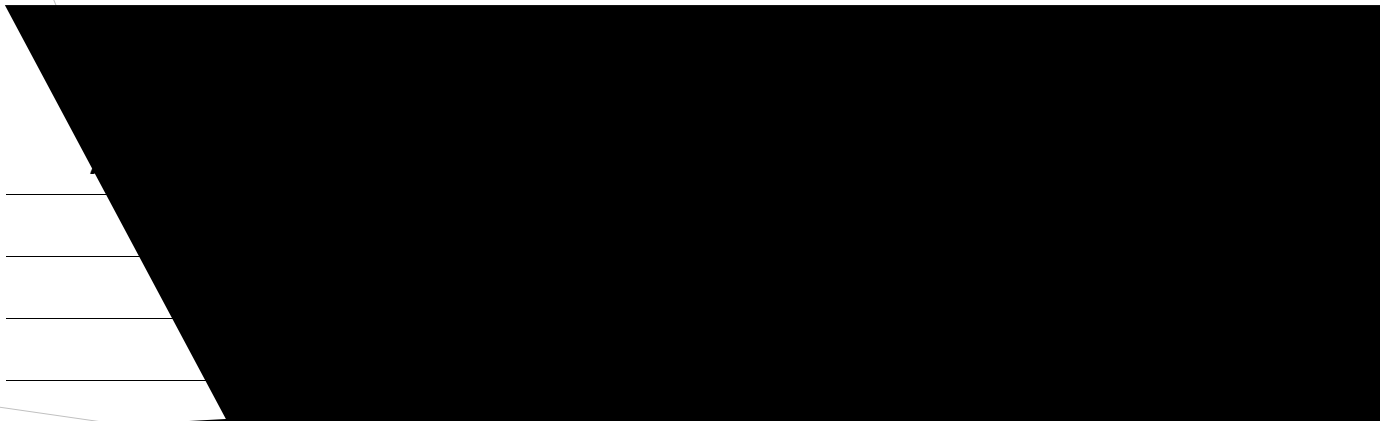
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	31,431,659.44	39,877,014.45
	94,276,911.49	42,685,376.90

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	96,676,438.32	2,283,187.33
	25,474,708.73	5,716,398.80
	122,151,142.05	7,999,586.13

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		%		%	
	122,671,083.95	100.00	519,891.90	0.42	122,151,142.05
	96,676,438.32	78.81			96,676,438.32
	25,994,556.63	21.19	519,891.90	2.00	25,474,708.73
	122,671,083.95	100.00	519,891.90	0.42	122,151,142.05

		%		%	
	8,116,247.33	100.00	116,661.20	1.44	7,999,586.13
	2,283,187.33	28.13			2,283,187.33
	5,833,060.00	71.87	116,661.20	2.00	5,716,398.80
	8,116,247.33	100.00	116,661.20	1.44	7,999,586.13

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			%
	96,676,488.32		
	25,994,585.63	519,891.90	2.00
	122,671,083.95	519,891.90	0.42

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23	18,013.96	378,708.98
34	780,738.58	2,280,891.30
45	780,982.79	5,566,597.30
5	23,334,889.43	19,389,771.85
	30,367,178.97	30,538,531.79
	21,484,258.73	23,545,419.14
	8,882,920.24	6,988,112.65

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		%		%
	23,133,266.52	76.18	19,027,605.74	82.25
	7,233,912.45	23.82	2,456,652.99	33.96
	30,367,178.97	100.00	21,484,258.73	70.75

				%
1	4 355 630 50	219 781 02		5 00
1 2	658 220 00	65 822 00		10 00
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3 4	780 738 58	780 738 58		100 00
4 5	780 982 79	780 982 79		100 00
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	219 781 02	65 822 00	21 198 655 71	21 484 258 73

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	18,224,076.83	15,825,547.07		8,080,709.48	26,028,914.42
	8,198,998.16	4,365,488.42		4,721,825.77	7,817,665.81
	7,225,694.68	27,799.44		112,871.32	7,140,622.80
	168,529.52	33,137.14		106,659.24	90,007.42
	33,807,299.19	20,231,977.07		12,982.0	e 1

	15 566 177 26	15 566 177 26
	660 767 11	660 767 11
	469 211 550 98	469 211 550 98

	154 231 599 77	154 231 599 77
	75 170 271 43	75 170 271 43
	1 187 72	1 187 72
	229 408 058 92	229 408 058 92

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	3 906 533 66	3 906 533 66
	3 906 533 66	3 906 533 66

	51,355,334.89		51,355,334.89	46,180,601.22	46,180,601.22
	53,686,622.73		53,686,622.73	47,659,150.86	47,659,150.86

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Milink	1,221,824.49			-45,154.24	
Milink	256,725.15		1,350,000.00	-102,107.56	
	1,478,549.64		1,350,000.00	-547,261.80	
2					
	46,180,601.22			-9,246,271.70	
Sigheat Inc.			14,308,885.80	353,811.00	
	46,180,601.22		14,308,885.80	-8,892,460.70	
	47,659,150.86		15,668,885.80	-9,439,722.50	

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Milink				76,602.50	
Milink				1,504,617.59	

2,281,287.81

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	43,199,146.87	68,276,209.67	111,475,356.54
	48,560,027.87	60,517,845.68	109,077,873.50

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	7,527,349.90	7,527,349.90	7,704,866.30	7,704,866.30
	7,527,349.90	7,527,349.90	7,704,866.30	7,704,866.30

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	233,917.68		166,736.24	97,181.39
	1,338,775.67	2,007,092.81	743,736.36	2,622,112.12
	4,538,248.71	5,689,087.00	3,538,522.33	6,688,768.38
	6,220,922.01	7,686,129.81	4,504,014.98	9,413,056.89

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	121,058,773.48	29,223,580.16	127,335,533.18	29,467,888.74
	4,077,210.45	10,254,049.30	33,807,299.19	8,436,045.57
	316,814,715.60	48,983,108.46	330,214,286.32	49,532,142.95
	12,014,124.41	1,802,118.66		
	6,629,460.13	1,669,865.08	3,119,644.06	79,911.02
	17,041,137.51	2,728,362.34	10,008,687.61	2,149,497.04
	514,685,421.58	94,661,078.95	504,485,450.36	90,365,485.32

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	355,880,237.56	352,605,816.97
	355,880,237.56	352,605,816.97

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	523,749,492.90	538,108,388.06
	26,977,288.38	10,252,509.81
	1,555,025.67	1,555,025.67
	552,281,806.95	579,915,923.54

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	192,085,100.17	109,343,557.81
	192,085,100.17	109,343,557.81

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	15,555,721.01	236,747,496.25	235,329,324.62	16,973,892.61
	637,049.04	12,424,524.43	12,400,431.99	661,141.48
		97,300.00	97,300.00	
	16,192,770.05	249,269,320.68	247,827,056.61	17,635,034.12

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	14,924,122.16	223,740,885.07	222,409,987.11	16,255,070.12
		1,439,989.30	1,401,239.30	38,700.00
	336,408.85	6,802,014.88	6,787,540.21	40,883.52

	35,662.20	6,211,238.23	6,195,739.32	381,161.11
	15,306.86	283,471.41	281,725.55	14,052.12
	5,440.39	288,118.04	287,888.14	5,600.29
		19,187.20	19,187.20	
	25,190.00	4,764,657.00	4,730,608.00	29,239.00
	15,555,721.01	236,747,486.25	235,329,324.62	16,973,892.64

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	612,928.73	11,955,359.70	11,912,086.92	636,201.51
	24,120.31	489,161.73	488,355.07	24,989.97
	637,049.04	12,444,521.43	12,400,441.99	661,141.48

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	142,720,411.53	135,571,540.00
	3,704,103.41	1,286,594.04
	33,929,467.00	25,800,970.00
	664,317,448.79	569,230,607.67

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	3,608,788,171.72	3,109,292,555.90	2,808,532,965.89	2,322,333,961.81
	138,364,280.77	108,688,354.83	132,811,065.14	118,085,353.87
	3,747,132,452.49	3,217,980,910.73	2,941,344,031.03	2,440,369,315.71
	3,747,132,452.49	3,217,980,910.73	2,981,811,583.39	2,432,811,799.75

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	3,608,788,171.72	3,109,292,555.90	2,808,532,965.89	2,322,333,961.81
	138,364,280.77	108,688,354.83	123,278,687.50	110,477,837.91
	3,747,132,452.49	3,217,980,910.73	2,981,811,583.39	2,432,811,799.75

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	1,40,886,351.85	1,213,970,330.55	802,925,733.65	616,418,008.63
	891,581,443.64	757,916,419.33	1,148,091,661.37	984,288,100.57
	854,773,125.22	727,104,972.95	446,588,588.01	365,982,510.95
	589,010,776.23	488,437,902.93	502,788,669.00	468,253,622.12
	30,880,755.55	25,556,264.97	31,466,961.36	27,889,582.48
	3,747,132,452.49	3,217,985,980.73	2,981,841,588.39	2,432,811,799.75

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		3,747,132,452.49	2,981,841,588.39
		3,747,132,452.49	2,981,841,588.39

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	2,627,750.04	2,728,228.68
	3,985,769.98	2,508,008.17
	1,208,175.65	1,248,908.78
	802,117.11	832,605.84
	60,085.18	50,685.35
	8,628,942.96	7,368,446.82

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	29,745,082.82	28,083,480.46
	10,018,706.83	8,845,980.78
	4,136,151.16	2,889,187.32
	7,623,542.98	7,859,021.06

	8,286,790.87	5,362,131.27
	3,448,799.26	3,791,233.83
	780,051.71	519,459.37
	3,423,272.72	1,839,313.71
	67,462,318.30	59,189,817.80

	2,755,329.40	1,697,822.51
	226,106,683.10	208,135,508.98

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	6,994,569.51	6,289,988.69
	486,383.90	841,347.91
	2,910,483.96	2,486,823.01
	-4,463,312.38	28,472,063.96
	2,837,689.42	277,386.40
	2,458,472.59	32,542,516.04

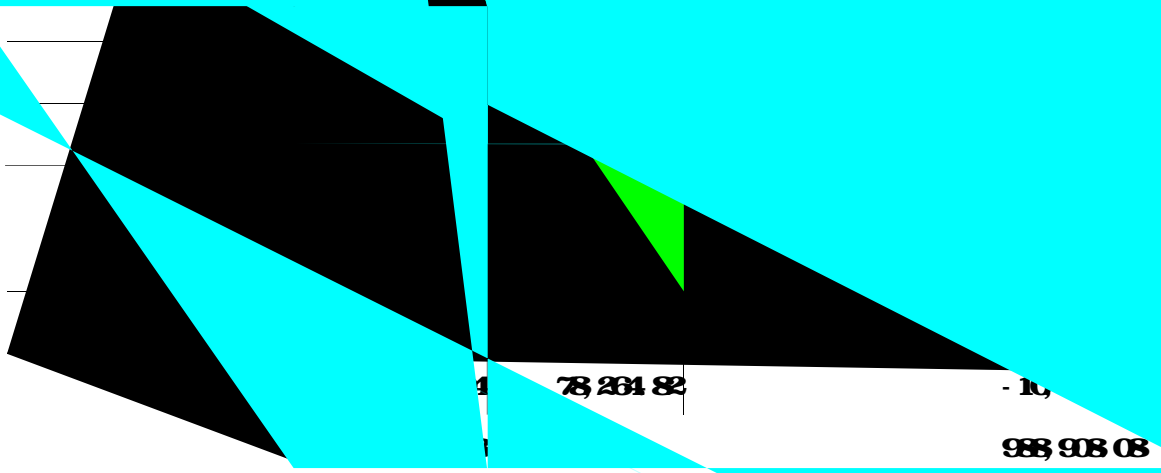
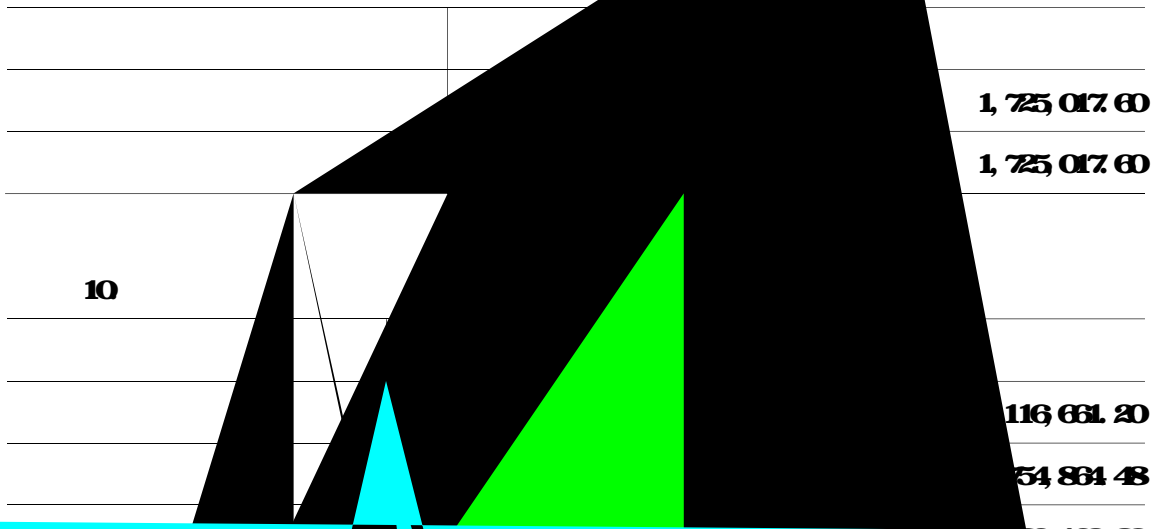
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	13,431,724.46	3,196,453.08	13,431,724.46
	22,201.43	28,392.58	
	49,400.00	22,200.00	
	5,610,048.69	6,958,689.92	
	19,333,374.58	10,685,745.53	13,431,724.46

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	-9,488,621.08	-12,846,227.11
		4,905,665.81
	-9,488,621.08	-7,940,561.30

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		1,461,421.83	
	8,075.60	13,255.58	8,075.60
	16,883.14	424.51	16,883.14
	24,918.74	1,475,101.92	24,918.74

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	14,021,834.48	26,677,717.77
	- 854,647.16	- 36,911,758.16
	13,167,187.32	- 10,234,040.39

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	155,887,598.85	124,140,747.47
	38,971,899.71	31,085,186.87
	- 18,360,809.36	- 13,132,086.82
	2,293,119.33	284,376.44
	5,721,581.01	4,990,648.61
	2,167,042.26	2,080,658.71
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	- 17,622,406.01	- 22,012,399.26
	- 3,239.62	- 13,430,484.94
	13,167,187.32	- 10,234,040.39

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		1 712 547 21,5682 646R	7 694 331 90
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	17,727,810.13	95,610.27
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	309,614,218.55	311,879,366.49
	311,879,366.49	138,926,407.39
	-32,265,117.94	202,952,959.10

	235,981,455.97	222,595,083.66

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	84	1,478,549.64
	-547,261.00	-859,818.83

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		29,821,566.20	25,397,916.43
		39,665.00	227,048.00
		186,248.68	
		5,309.73	
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MiLink		39,682,683.14	7,389,006.07
		83,343.43	483,991.79
		4,614,224.34	791,717.69
		6,287,964.59	

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		4,8598	8672		
		15,883,513.89	72,080.29	10,022,877.50	287,444.48
		208,736.00	208,736.00	208,736.00	208,736.00
		530,986.00	530,986.00	530,986.00	530,986.00
		739,722.00	739,722.00	739,722.00	739,722.00

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		4,719,616.71	5,882,729.62
		4,719,616.71	5,882,729.62
	MiLink	241,790.72	798,689.36
		241,790.72	798,689.36
			11,021.00
		41,391.46	
		41,391.46	11,021.00

		55 144 78	
		880 536 85	4 826 091 32

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175 000 00	6 280 000 00	116 400 00	2 440 908 00	216 000 00	2 250 720 00	27 200 00	431 124 00
250 000 00	9 134 500 00	157 300 00	3 288 581 00	371 400 00	3 889 988 00	22 600 00	277 692 00
55 000 00	18 840 500 00	292 000 00	6 123 240 00	804 600 00	8 388 982 00	47 000 00	771 530 00
1 000 000 00	34 255 000 00	537 / 11	11	8	8		

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	45,453,111.95	837,186,557.19
- 1	17,164,519.32	7,009,537.43
1 2	31,111,767.60	1,567,338.32
2 3	521,488.61	567,540.19
3 4	541,532.69	73,609.64
4 5	70,954.26	2,214,085.53
5	102,691,054.04	100,959,586.63
	627,554,458.47	919,578,264.93
	87,916,900.24	82,561,875.23
	539,607,558.23	867,036,389.70

(2)

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	%		%
94,114,058.78	1	m	/

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%

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	66,850,022.53	2,004,716.44			70,854,738.97
	13,701,852.70	3,390,308.57			17,092,161.27
	82,551,875.23	5,395,025.01			87,946,900.24

(4)

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				%	
	167,454,367.87	167,454,367.87		26.68	
	96,967,319.79	96,967,319.79		15.45	
	36,137,289.77	36,137,289.77		5.76	722,745.80
	32,382,609.59	32,382,609.59		5.16	
	31,538,976.61	31,538,976.61		5.03	2,817,057.47
	334,510,538.63	334,510,538.63		58.08	3,539,808.27

2

(1)

	60,000,600.00	
	35,415,981.55	44,615,630.41
	9.00.00	

	27,050,000.00	38,050,000.00
	18,499,664.09	18,315,916.39
	4,823,635.96	2,193,351.16
	6,440,716.77	6,190,666.83
	56,814,016.82	64,749,961.38
	21,398,065.27	20,134,333.97
	35,415,981.55	44,615,660.41

2)

1	31,319,499.47	40,615,462.20
1-2	650,520.00	86,439.37
2-3	18,013.96	
3-4	780,738.5	3

	12		

			j ° 3 /m̃	~ 3B	m	~fi
:#\$ '...I "?0	39,415,512.23	311	111@!"T"32	%2U	33,63,7099.50	135,87.8

5%I \$8P 6,, **83,739,521.23**

1,35,878,8183,277.04

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	3 156 988 608 60	3 094 330 536 51	2 545 875 045 77	2 417 533 735 94
	75 480 745 27	63 847 335 53	80 992 480 92	73 829 700 18
	3 232 469 353 87	3 158 177 872 07	2 626 867 526 69	2 491,36

lm °

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79 756 29

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	60 000 000 00	
	- 9 348 379 26	- 12 335 851 60
	50 651 620 74	- 12 335 851 60

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	970 728 54	
	13 431 724 46	
	4 664 162 32	
	38 988 28	
	19 105 53 60	
“ ”	3 656 776 67	
	15 448 776 98	

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%

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	A	142,553,983.53
	B	15,448,776.98
	C=AB	127,105,156.60
	D	261,801,844.00
	E	
	F	828,256.00
	G	4.73
	H	4,475,280.00
	I	0.22
	J	
	K	12
	L=DEF× G/KH I/KJ	262,044,515.00
	M=AL	0.54
	N=CL	0.49

166,478.00

(2)

	A	142,553,983.53
	B	
	C=AB	142,553,983.53
	D	15,448,776.98
	E=CD	127,105,156.60
	F	262,044,515.00

	G	1,087,833 00
	HF+G	263,132,318 00
	MCH	0 54
	NE/H	0 48