

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Fourth Paradigm Technology Co., Ltd.
北京第四範式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: 6682)

CHANGE OF JOINT COMPANY SECRETARY

Beijing Fourth Paradigm Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Peng Jun (彭駿) (“**Mr. Peng**”), the director of investor relations of the Company, has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from January 21, 2025. Ms. Yeung Siu Wai Kitty (楊小慧) (“**Ms. Yeung**”) will remain as the other Joint Company Secretary.

The biography of Mr. Peng is set out below:

Peng Jun, male, born in 1990, holds a master’s degree and currently holds the position of director of investor relations of the Company. Mr. Peng has extensive experience in finance and capital operations. Mr. Peng joined the Company in May 2018, and is primarily responsible for the financing and investment activities of the Company and is involved in the overall management of the Company’s listing and post-listing disclosure and related matters. Prior to joining the Company, Mr. Peng worked in the transaction advisory department of KPMG Transaction Advisory Services Limited (畢馬威交易諮詢服務有限公司) from December 2014 to April 2018. Mr. Peng is a member of the Hong Kong Institute of Certified Public Accountants.

The biography of Ms. Yeung is set out below:

Ms. Yeung is a senior manager of company secretarial services of Tricor Services Limited. She has over 15 years of professional experience in corporate secretarial field and she has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Ms. Yeung is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute. Ms. Yeung holds a bachelor of social science (honours) in administration and public management from the City University of Hong Kong and a master of corporate governance from the Open University of Hong Kong (presently known as Hong Kong Metropolitan University).

Ms. Guo Qingyuan (郭清媛) (“**Ms. Guo**”) has tendered her resignation as joint company secretary and secretary to the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company due to a shift in her work focus and the expiration of her annual term of office. Ms. Guo confirmed that she has no disagreement with the Board and there are no matters related to her resignation mentioned above that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Ms. Guo for her contribution to the capital markets and public relations efforts of the Company during her tenure. Ms. Guo will continue to assist the chairman in overseas business operations and emerging market development, and promote the Group’s strategic deployment and business development in the global markets during her subsequent tenure as vice president of the Company.

The Board warmly welcomes Mr. Peng on his new appointment.

By order of the Board
Beijing Fourth Paradigm Technology Co., Ltd.
北京第四範式智能技術股份有限公司
Dr. Dai Wenyuan
Chairman and Executive Director

Hong Kong, January 21, 2025

As at the date of this announcement, the executive Directors are Dr. Dai Wenyuan, Mr. Chen Yuqiang and Mr. Yu Zhonghao; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; and the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin and Ms. Ke Yele.