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Beijing Saimo Technology Co., Ltd.

北京賽目科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2571)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Saimo Technology Co., Ltd. (the “**Company**”) hereby announces that Ms. Cheung Lai Ha (“**Ms. Cheung**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) the authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 28 March 2025.

Ms. Cheung has confirmed that she has no disagreement with the Board and there is no matters that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

The Board further announces that, following Ms. Cheung’s resignation as the Company Secretary, the Authorised Representative and the Process Agent, Ms. Leung Hoi Yan (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 28 March 2025.

The biographical details of Ms. Leung are as follows:

Ms. Leung brings over 14 years of experience in company secretarial services and corporate governance for listed companies in Hong Kong. She currently serves as the Assistant Manager, Entity Solutions at Computershare Hong Kong Investor Services Limited.

Ms. Leung holds a degree of Bachelor of Commerce (Honours) in Accounting from Hong Kong Shue Yan University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Cheung for her valuable contribution and services to the Company during her tenure of office, and welcome Ms. Leung on her new appointment.

By order of the Board
Beijing Saimo Technology Co., Ltd.
Hu Dalin
Chairman of the Board and Executive Director

Hong Kong, 28 March 2025

As at the date of this announcement, the executive Directors are Mr. Hu Dalin, Mr. He Feng and Ms. Ma Lei, the non-executive Directors are Dr. Kan Zhigang, Dr. Yao Xiang and Ms. Gong Xiao, and the independent non-executive Directors are Ms. Guo Lili, Mr. Huang Hua and Mr. Wong Ho Kwan.