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AINNOVATION TECHNOLOGY GROUP CO., LTD*

創新奇智科技集團股份有限公司

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

(Stock Code: 2121)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of AInnovation Technology Group Co., Ltd (the “**Company**”) announces that due to work arrangements, Ms. Kwan Sau In (“**Ms. Kwan**”) has tendered her resignation as the joint company secretary of the Company (“**Joint Company Secretary**”) under Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), with effect from 31 March 2025. Ms. Kwan will continue to act as an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong.

Ms. Kwan has confirmed that she has no disagreement with the Board, and there is no matter that needs to be brought to the attention of the shareholders of the Company and the Hong Kong Stock Exchange in relation to her resignation as the Joint Company Secretary.

After Ms. Kwan’s resignation as the Joint Company Secretary, the other Joint Company Secretary of the Company, Ms. Lv Hongyu (who possesses the qualification of a company secretary as required by Rule 3.28 of the Listing Rules), will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Kwan for her valuable contributions to the Company during her tenure as the Joint Company Secretary.

By Order of the Board
AINNOVATION TECHNOLOGY GROUP CO., LTD
創新奇智科技集團股份有限公司
Xu Hui
Executive Director and Chief Executive Officer

Hong Kong, 31 March 2025

As at the date of this announcement, the Board of the Company comprises Mr. Xu Hui as executive director, Dr. Kai-Fu Lee, Mr. Wang Hua and Mr. Wang Jinqiao as non-executive directors, Mr. Xie Deren, Ms. Ko Wing Yan Samantha and Ms. Jin Keyu as independent non-executive directors.

* *For identification purposes only*