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**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)**

## **CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Beijing Fourth Paradigm Technology Co., Ltd. (the “**Company**”) announces the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from March 31, 2025:

- (i) Mr. Li Jianbin, an independent non-executive Director, has ceased to be a member of the Nomination Committee; and
- (ii) Ms. Ke Yele, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise Dr. Dai Wenyuan (chairman), Mr. Liu Chijin and Ms. Ke Yele.

The above changes were made in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on July 1, 2025. Good corporate governance plays a significant role in the overall performance of the Company and the Board believes that the implementation of such changes could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practice of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li Jianbin for his valuable contributions to the Company during his tenure as a member of the Nomination Committee, and to extend its warm welcome to Ms. Ke Yele in her new role in the Nomination Committee.

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, March 31, 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.*