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Beijing Geekplus Technology Co., Ltd.
北京極智嘉科技股份有限公司
(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)
(Stock Code: 2590)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement of Beijing Geekplus Technology Co., Ltd. (the "**Company**") dated August 4, 2025 (the "**Announcement**") in relation to the partial exercise of the Over-allotment Option in respect of an aggregate of 16,669,800 H Shares, representing approximately 10.3% of the total number of the Offer Shares initially available under the Global Offering before any exercise of the Over-allotment option. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcement.

Upon completion of partial exercise of the Over-allotment Option, the registered share capital and total number of the shares of the Company were changed to RMB1,337,286,998 and 1,337,286,998 shares, respectively. To reflect such changes in the registered share capital and share capital structure of the Company, corresponding amendments were made to the articles of association of the Company (the "**Articles of Association**").

Pursuant to the authorization granted at the 2024 second extraordinary general meeting on November 26, 2024, and further authorization granted by the board of directors of the Company (the "**Board**"), the persons authorized by the Board have approved to make corresponding adjustments and amendments to the Articles of Association based on the completion of the Global Offering, including but not limited to the contents in respect of the registered share capital and shareholding structure of the Company.

Particulars of the amendments to the Articles of Association are as follows:

Article 5, which originally read as:

"Upon the completion of the filing with the China Securities Regulatory Commission (hereinafter referred to as the "**CSRC**") on June 13, 2025, and obtaining the approval from The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "**Hong Kong Stock Exchange**"), the Company initially issued 161,405,800 ordinary shares denominated in RMB (hereinafter referred to as the "**H Shares**") to the public, which were listed on the Hong Kong Stock Exchange on July 9, 2025. All H Shares are Class B Shares."

is amended as follows:

"Upon the completion of the filing with the China Securities Regulatory Commission (hereinafter referred to as the "**CSRC**") on June 13, 2025, and obtaining the approval from The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "**Hong Kong Stock Exchange**"), the Company initially issued 161,405,800 ordinary shares denominated in RMB (hereinafter referred to as the "**H Shares**") to the public (prior to the exercise of the over-allotment option), which were listed on the Hong Kong Stock Exchange on July 9, 2025. All H Shares are Class B Shares."

Article 18, which originally read as:

"...After the completion of the initial public offering of overseas listed shares of the Company, and assuming the over-allotment option is not exercised, the Company's registered capital shall be RMB1,320,617,198 with 1,320,617,198 shares in total, consisting of 1,007,480,683 overseas listed shares and 313,136,515 domestic unlisted shares, of which 218,560,434 shares shall be Class A Shares and 1,102,056,764 shares shall be Class B Shares; assuming the over-allotment option is fully exercised, the Company's registered capital shall be RMB1,344,827,998 with 1,344,827,998 shares in total, consisting of 1,031,691,483 overseas listed shares and 313,136,515 domestic unlisted shares, of which 218,560,434 shares shall be Class A Shares and 1,126,267,564 shares shall be Class B Shares."

is amended as follows:

"...After the completion of the initial public offering of overseas listed shares of the Company and the partial exercise of the over-allotment option, the Company's registered capital shall be RMB1,337,286,998 with 1,337,286,998 shares in total, consisting of 1,024,150,483 overseas listed shares and 313,136,515 domestic unlisted shares, of which 218,560,434 shares shall be Class A Shares and 1,118,726,564 shares shall be Class B Shares."

Article 231, which originally read as:

"The Articles of Association have been reviewed and approved by the shareholders' meeting and will take effect on the date of listing of the Company's H Shares on the Hong Kong Stock Exchange. The original Articles of Association of the Company will automatically become invalid as of the date when the Articles of Association take effect."

is amended as follows:

"The Articles of Association shall come into effect on the date of their adoption by a special resolution of the shareholders' meeting of the Company or upon approval by the board of directors and/or the person(s) authorized by the board of directors pursuant to the authorization of the shareholders' meeting. The original Articles of Association of the Company will automatically become invalid as of the date when the Articles of Association take effect."

The industrial and commercial registration, filing and other matters in respect of the above amendments to the Articles of Association with the relevant government or regulatory authorities in the PRC will be completed. The full text of the amended Articles of Association is available on the website of The Stock Exchange of Hong Kong Limited (**www.hkexnews.hk**) and the website of the Company (**www.geekplus.com**).

By order of the Board
Beijing Geekplus Technology Co., Ltd.
Zheng Yong
Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, August 6, 2025

As at the date of this announcement, the Board comprises (i) Mr. Zheng Yong, Mr. Li Hongbo, Mr. Chen Xi and Mr. Liu Kai as executive Directors; (ii) Mr. Xia Zhijin, Mr. Chan Wo Kong, Mr. Bai Jin and Mr. Li Ke as non-executive Directors; and (iii) Ms. Chen Chen, Mr. Liu Dacheng, Mr. Chen Shaohua and Mr. Han Yu as independent non-executive Directors.