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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Saimo Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 25 August 2025, for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board

Beijing Saimo Technology Co., Ltd.

Hu Dalin

Chairman of the Board and Executive Director

Hong Kong, 13 August 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.