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AI X Tech Inc.
車市科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1490)

RESIGNATION OF EXECUTIVE DIRECTOR; CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND CHANGE IN REGISTERED OFFICE

Resignation of Executive Director and Change of Composition of Remuneration Committee

The board (the “**Board**”) of directors (the “**Directors**”) of AI X Tech Inc. (the “**Company**”) announces that Mr. Lin Yuqi (“**Mr. Lin**”) has tendered his resignation as an executive Director, a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and the chief technological officer of the Company, all with effect from August 26, 2025, as he intended to devote more time to his other business engagement. Upon the resignation of Mr. Lin, he will serve as the Company’s technical consultant to provide professional advice on the technical aspects of the Group’s overall business. Following Mr. Lin’s resignation as a member of the Remuneration Committee, Ms. Zhang Nan, an executive Director, will be appointed as a member of the Remuneration Committee with effect from August 26, 2025. Meanwhile, the duties and responsibilities of the chief technological officer of the Company will be delegated to Mr. Xu Chong, an executive Director and the chief executive officer of the Company, who have the suitable background and skills.

Mr. Lin has confirmed he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lin for his valuable contributions to the Company during his tenure of office.

Change in Registered Office

The Board further announces that the address of the registered office of the Company has been changed to Vistra (Cayman) Limited, P. O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands.

By order of the Board
AI X Tech Inc.
XU Chong
Chairman and Chief Executive Officer

Beijing, the PRC, August 26, 2025

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei and Ms. ZHANG Nan as the executive Directors; and Mr. XU Xiangyang, Mr. SUN Yong and Mr. NG Jack Ho Wan as the independent non-executive Directors.