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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)

PROPOSED CHANGE OF REGISTERED ADDRESS AND AMENDMENT TO THE ARTICLES OF ASSOCIATION

PROPOSED CHANGE OF REGISTERED ADDRESS

The Board hereby announces that on August 29, 2025, the Board approved the change of registered address of the Company to Room 501, 5/F, Unit 4, Artificial Intelligence Industry Park, No. 164 Yining Avenue, Initiation Zone, Xiongan Area of China (Hebei) Pilot Free Trade Zone.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the abovementioned change of registered address, the Board proposes to make corresponding amendment to the Articles of Association.

GENERAL

The proposed change of registered address and amendment to the Articles of Association are subject to approval by the shareholders of the Company by way of a special resolution at the EGM. A circular containing, among other things, relevant details together with the notice of EGM will be published in due course.

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 ("**Stock Exchange**").

PROPOSED CHANGE OF REGISTERED ADDRESS

The Board (the "**Board**") of Directors (the "**Directors**") of Beijing Geekplus Technology Co., Ltd. (the "**Company**") hereby announces that on August 29, 2025, the Board approved the change of registered address of the Company to Room 501, 5/F, Unit 4, Artificial Intelligence Industry Park, No. 164 Yining Avenue, Initiation Zone, Xiongan Area of China (Hebei) Pilot Free Trade Zone.

PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

In view of the change of registered address, the Board proposes to make corresponding amendment to the Articles of Association (the "**Articles of Association**") of the Company as set out below:

Before amendment		After amendment	
Article 4	The Company's domicile: Room 1052, 1/F, Section 101 of 3/F-1/F, Building No. 1, Yard No. 36, Hongjunying South Road, Chaoyang District, Beijing.	**Article 4**	The Company's domicile: Room 501, 5/F, Unit 4, Artificial Intelligence Industry Park, No. 164 Yining Avenue, Initiation Zone, Xiongan Area of China (Hebei) Pilot Free Trade Zone.

Except for the above-mentioned amendment to the contents of the articles, the contents of other articles in the Articles of Association remain unchanged. The proposed change of registered address of the Company and amendment to the Articles of Association are subject to the approval by shareholders by way of a special resolution at the Extraordinary General Meeting of the Company (the "**EGM**"). Prior to the relevant special resolution at the EGM becoming effective, the existing Articles of Association will continue to be in force.

GENERAL

The proposed change of registered address and amendment to the Articles of Association are subject to the approval by the shareholders of the Company by way of a special resolution at the EGM. A circular containing, among other things, relevant details together with the notice of EGM will be published in due course.

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

Beijing, August 29, 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.