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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)

ANNOUNCEMENT
(1) ELECTION OF CHAIRMAN OF THE BOARD, CHAIRMEN AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD; (2) ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE; AND (3) ELECTION OF GENERAL MANAGER

References are made to the announcements of Beijing Saimo Technology Co., Ltd. (the "**Company**") dated 26 May 2025 and 17 June 2025 (the "**Announcements**") and the circular of the Company dated 27 May 2025, in relation to, among others, (i) the appointment of directors (the "**Director(s)**") of the second session of the board of directors of the Company(the "**Board**"); (ii) the appointment of supervisors (the "**Supervisor(s)**") of the second session of the supervisory committee of the Company (the "**Supervisory Committee**"). As disclosed in the Announcements, the terms of office of the second session of the Board and the second session of the Supervisory Committee shall be three years commencing from 16 October 2025.

ELECTION OF CHAIRMAN OF THE BOARD, CHAIRMEN AND MEMBERS OF THE SPECIAL COMMITTEES OF THE BOARD

The Board is pleased to announce that, the first meeting of the second session of the Board was held on 16 October 2025 (the "**Board Meeting**"). On the Board Meeting, the Board resolved to elect the chairman of the second session of the Board, chairmen and members of the special committees of the second session of the Board.

Chairman of the Board

The Board resolved to elect Mr. Hu Dalin as the chairman of the Board.

Strategy committee

The Board resolved and approved that the strategy committee of the second session of the Board comprises three Directors, namely Mr. Hu Dalin, Mr. He Feng and Ms. Ma Lei. Mr. Hu Dalin serves as the chairman of the strategy committee.

Audit committee

The Board resolved and approved that the audit committee of the second session of the Board comprises three Directors, namely Ms. Guo Lili, Mr. Ma Weiguo and Mr. Wong Ho Kwan. Ms. Guo Lili serves as the chairlady of the audit committee.

Nomination committee

The Board resolved and approved that the nomination committee of the second session of the Board comprises three Directors, namely Mr. Wong Ho Kwan, Mr. Hu Dalin and Ms. Guo Lili. Mr. Wong Ho Kwan serves as the chairman of the nomination committee.

Remuneration and appraisal committee

The Board resolved and approved that the remuneration and appraisal committee of the second session of the Board comprises three Directors, namely Mr. Wong Ho Kwan, Mr. He Feng and Ms. Guo Lili. Mr. Wong Ho Kwan serves as the chairman of the remuneration and appraisal committee.

ELECTION OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is also pleased to announce that the second session of the Supervisory Committee comprises three Supervisors, namely Dr. Cao Gang and Mr. Ni Jie as the non-employee representative Supervisors, and Ms. Xue Na as an employee representative Supervisor. The first meeting of the second session of the Supervisory Committee was held on 16 October 2025, on which the Supervisory Committee resolved to elect Dr. Cao Gang as the chairman of the Supervisory Committee.

ELECTION OF GENERAL MANAGER

The Board is also pleased to further announce that on the Board Meeting, the Board also resolved to elect Mr. He Feng as the general manager of the Company for a term of office commencing from the date of the approval at the Board Meeting to the date of expiry of the second session of the Board..

By order of the Board
Beijing Saimo Technology Co., Ltd.

Hong Kong, 16 October 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 Mr. Jia Qi, Dr. Yao Xiang and Ms. Gong Xiao; and the independent non-executive Directors are Ms. Guo Lili, Mr. Wong Ho Kwan and Mr. Ma Weiguo.