NEWBORN TOWN INC.
赤子城科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 9911)

CHANGE OF COMPANY LOGO AND SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

CHANGE OF COMPANY LOGO

The board of directors of Newborn Town Inc. (the "**Company**") hereby announces that the Company's logo has been changed. The Company's old and new logos are set out below for identification purpose:

New Logo

Old Logo

The new logo will be printed on the Company's relevant corporate documents, including but not limited to interim and annual reports, announcements, circulars, notices and press releases from the date of this announcement.

The change of the Company's logo will not affect any of the rights of the existing shareholders of the Company. All existing share certificates of the Company in issue bearing the old logo will continue to be effective as documents of title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the Company's new logo as a result of the adoption of the new logo.

SUPPLEMENTAL INFORMATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of the Company and its subsidiaries (together with the Company, the "**Group**") for the year ended 31 December 2024 (the "**2024 Annual Report**") published on 23 April 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 2024 Annual Report.

The Board would like to provide the supplemental information to shareholders and potential investors of the Company regarding the "The NBT RSU Scheme" of the 2024 Annual Report:

The number of Shares that may be issued in respect of the Awards granted under the NBT RSU Scheme of the Company during the year ended 31 December 2024 divided by the weighted average number of Shares (excluding treasury Shares) for the year is 2.21%. As at 31 December 2024, all Shares underlying the Awards granted during the year ended 31 December 2024 had been issued and transferred to the Trustee.

The information contained in this supplemental announcement does not affect other information contained in the 2024 Annual Report, and save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By order of the Board
Newborn Town Inc.
LIU Chunhe
Chairman

Beijing, 2 December 2025

As at the date of this announcement, the executive Directors of the Company are Mr. LIU Chunhe, Mr. LI Ping, Mr. YE Chunjian and Mr. SU Jian; and the independent non-executive Directors of the Company are Mr. CHEN Yuyu, Mr. CHI Shujin and Ms. CHEN Sichao.