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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)

(1) PROPOSED APPOINTMENT OF EXTERNAL AUDITOR (2) PROPOSED ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND (3) PROPOSED AMENDMENTS TO CERTAIN CORPORATE GOVERNANCE SYSTEMS

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 APPOINTMENT OF EXTERNAL AUDITOR

On December 4, 2025, the board (the "**Board**") of directors (the "**Directors**") of Beijing Geekplus Technology Co., Ltd. (the "**Company**") resolved, upon recommendation by the audit committee of the Company (the "**Audit Committee**"), to propose the appointment of KPMG as the external auditor of the Company for approval by the shareholders of the Company (the "**Shareholders**") at the extraordinary general meeting ("**EGM**") to be convened and held on December 22, 2025, for a tenure until the conclusion of the next annual general meeting of the Company.

The Audit Committee believes that the appointment of KPMG as the external auditor of the Company is in the interests of the Company and its Shareholders as a whole.

PROPOSED ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to fully implement the requirements of the latest laws and regulations, and further improve the Company's governance structure and promote standardized operations, in accordance with the provisions of the currently effective Company Law of the People's Republic of China (the "**Company Law**") and other laws, regulations and normative documents, and in light of the actual situation of the Company, the Company intends to abolish the Supervisory Committee, and the functions of the Supervisory Committee shall be undertaken by the Audit Committee. Accordingly, the rules of procedure for the Supervisory Committee and other systems and provisions related to Supervisors or the Supervisory Committee will be abolished, and the Articles of Association will be revised.

The Supervisors of the Company have confirmed that they have no disagreement with the Supervisory Committee or the Board of the Company, and there are no other matters related to their retirement that need to be brought to the attention of the Shareholders, creditors of the Company or the Stock Exchange.

The amendments to the Articles of Association and the abolishment of the Supervisory Committee of the Company shall be submitted to the EGM for consideration before they become effective. Prior to that, the second session of the Supervisory Committee of the Company will continue to perform its duties in accordance with relevant laws, regulations and the Articles of Association.

PROPOSED AMENDMENTS TO CERTAIN CORPORATE GOVERNANCE SYSTEMS

In order to fully implement the requirements of the latest laws and regulations, and further improve the Company's governance structure and promote standardized operations, in accordance with the provisions of the Company Law and other laws, regulations and normative documents, and in light of the actual situation of the Company, the Company intends to revise certain corporate governance systems. The Board has reviewed and approved the amendments to the Rules of Procedure for the Shareholders' Meetings, the Rules of Procedure for the Board of Directors, the Related Party (Connected) Transaction Management System, the External Guarantee Management System, and the External Investment Management System.

The aforementioned proposals will be submitted to the EGM for consideration.

A circular containing, among other things, details of the abovementioned proposals 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, December 4, 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.