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Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
(A joint stock company with limited liability incorporated in the People's Republic of China)
(Stock Code: 2670)

PROPOSED CHANGE OF COMPANY NAME, CHANGE OF COMPANY DOMICILE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

PROPOSED CHANGE OF COMPANY NAME

The board (the "**Board**") of directors (the "**Directors**") of Beijing Yunji Technology Co., Ltd. (the "**Company**", together with its subsidiaries, collectively the "**Group**") proposes to change the company name of the Company from "北京雲迹科技股份有限公司" to "雲迹科技股份有限公司", and simultaneously change its English name from "Beijing Yunji Technology Co., Ltd." to "Yunji Technology Co., Ltd." (the "**Proposed Change of Company Name**"), and to make certain amendments to the existing Articles of Association of Beijing Yunji Technology Co., Ltd. (the "**Articles of Association**") (the "**Proposed Amendments I to the Articles of Association**"). The Board also proposes to simultaneously amend the Rules of Procedure of the Board of Directors of Beijing Yunji Technology Co., Ltd., the Rules of Procedure of the Supervisory Committee of Beijing Yunji Technology Co., Ltd. and the Rules of Procedure of the Shareholders' Meeting of Beijing Yunji Technology Co., Ltd. (collectively, the "**Proposed Amendments to the Rules of Procedure**"). The Proposed Change of Company Name, Proposed Amendments I to the Articles of Association, and Proposed Amendments to the Rules of Procedure are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of special resolutions at an extraordinary shareholders' meeting (the "**EGM**") to be convened in due course.

The details of the Proposed Amendments I to the Articles of Association are set forth below:

Original Articles of Association	Amended Articles of Association
Article 1 In order to safeguard the legitimate rights and interests of ~~**Beijing**~~ Yunji Technology Co., Ltd. (the "Company"), its shareholders and creditors, to regulate the organization and acts of the Company, the articles of association (the "Articles of Association") is formulated in accordance with the Company Law of the People's Republic of China (2023 Revision) (the "Company Law"), the Securities Law of the People's Republic of China (the "Securities Law"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules") and other relevant provisions, and taking into account the actual situation of the Company.	Article 1 In order to safeguard the legitimate rights and interests of Yunji Technology Co., Ltd. (the "Company"), its shareholders and creditors, to regulate the organization and acts of the Company, the articles of association (the "Articles of Association") is formulated in accordance with the Company Law of the People's Republic of China (2023 Revision) (the "Company Law"), the Securities Law of the People's Republic of China (the "Securities Law"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules") and other relevant provisions, and taking into account the actual situation of the Company.
Article 4 Registered Name of the Company: ~~北京~~雲迹科技股份有限公司. English name: ~~**Beijing**~~ Yunji Technology Co., Ltd.	Article 4 Registered Name of the Company: 雲迹科技股份有限公司. English name: Yunji Technology Co., Ltd.

REASONS FOR THE CHANGE OF COMPANY NAME

In order to align with the overall strategic planning of the Group, and to enhance the brand influence, reputation and competitiveness of the Company, the Board proposes the Change of Company Name. The Board is of the view that the Proposed Change of Company Name is in the interest of the Company and the Shareholders as a whole.

CONDITIONS OF THE CHANGE OF COMPANY NAME

The Change of Company Name is subject to the following conditions:

(i) the passing of special resolutions by the Shareholders at the EGM approving the Proposed Change of Company Name, Proposed Amendments I to the Articles of Association and the Proposed Amendments to the Rules of Procedure; and

(ii) the obtaining or completion of all necessary approvals or filings in respect of the Proposed Change of Company Name with the relevant People's Republic of China (the "**PRC**") regulatory authorities.

The relevant registration and filings with the relevant authorities in the PRC will be made by the Company after the passing of the relevant resolutions at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of completion of the registration of change in company name with the relevant authorities in the PRC. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

Further announcement will be made by the Company in relation to, among which, the effective date of the Proposed Change of Company Name in due course. The English stock name, Chinese stock name and website of the Company remain unchanged.

EFFECT OF THE CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the present name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates of securities for new share certificates under the new name of the Company free of charge. With the effect of the Proposed Change of Company Name, any new issue of share certificates thereafter will only be in the new name of the Company.

The resolutions concerning the Proposed Change of Company Name, Proposed Amendments I to the Articles of Association, and Proposed Amendments to the Rules of Procedure have been considered and approved by the Board and will be submitted to the EGM for consideration and approval. It also proposed to simultaneously seek authorization from the EGM for a Director or other persons further authorized by it, to fully handle the industrial and commercial change registration and filing procedures for the aforementioned matters, and to sign the necessary documents and agreements (if required).

A circular and notice for the EGM containing, among other things, further details of the Proposed Change of Company Name, Proposed Amendments I to the Articles of Association, and Proposed Amendments to the Rules of Procedure will be despatched to holders of H shares in due course.

CHANGE OF COMPANY DOMICILE

Based on the actual circumstances and business development needs of the Company, the Company proposes to change its domicile to "Room 102, 1/F, Building 5, Compound 3, Jinghai 5th Road, Beijing Economic-Technological Development Area (Tongzhou), Beijing"(the "**Change of Company Domicile**"), subject to the approval and registration by the relevant market supervision and administration authorities.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the authorization granted by the Company's shareholders' meeting, the authorized Directors propose to amend certain provisions of the Articles of Association (the "**Proposed Amendments II to the Articles of Association**") to reflect (i) the aforementioned Change of Company Domicile, and (ii) the changes in the Company's registered capital and total number of issued shares following the listing, which will be effective from December 26, 2025.

The details of the Proposed Amendments II to the Articles of Association are set forth below:

Original Articles of Association	Amended Articles of Association
Article 2 The Company is a joint stock limited company incorporated in accordance with the Company Law and other relevant regulations. The Company was established through a complete restructuring of Beijing Yunji Technology Co., Ltd. The Company is registered with the ~~**Beijing Haidian District Market Supervision and Administration Bureau**~~, where it has obtained its business license, and holds the unified social credit code: 911101080918690509.	Article 2 The Company is a joint stock limited company incorporated in accordance with the Company Law and other relevant regulations. The Company was established through a complete restructuring of Beijing Yunji Technology Co., Ltd. The Company is registered with the **Administration for Market Regulation of Beijing Economic-Technological Development Area**, where it has obtained its business license, and holds the unified social credit code: 911101080918690509.
Article 3 The Company made an initial offering of [●] overseas listed foreign shares to the public upon completion of the filing procedures with the China Securities Regulatory Commission (the "CSRC") on [●] and upon approval by The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") for listing on the Main Board of the Hong Kong Stock Exchange on [●].	Article 3 The Company made an initial offering of **7,935,000** overseas listed foreign shares to the public upon completion of the filing procedures with the China Securities Regulatory Commission (the "CSRC") on **September 16, 2025** and upon approval by The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") for listing on the Main Board of the Hong Kong Stock Exchange on **October 16, 2025**.
Article 5 Domicile of the Company: ~~**7/F, District B, Jinqiu International Building, No. 6, Zhichun Road, Haidian District, Beijing**~~.	Article 5 Domicile of the Company: **Room 102, 1/F, Building 5, Compound 3, Jinghai 5th Road, Beijing Economic-Technological Development Area (Tongzhou), Beijing**.
Article 6 The registered capital of the Company is RMB[●].	Article 6 The registered capital of the Company is RMB**69,753,182**.
Article 20 The total number of shares of the Company is [●] shares, and the share structure of the Company is as follows: the total number of issued ordinary shares is [●] shares, of which [●] ordinary shares are overseas listed shares, accounting for [●]% of the Company's total ordinary shares in issue, and [●] ordinary shares are domestic shares, accounting for [●]% of the Company's total ordinary shares in issue.	Article 20 The total number of shares of the Company is **69,753,182** shares, and the share structure of the Company is as follows: the total number of issued ordinary shares is **69,753,182** shares, of which **62,599,638** ordinary shares are overseas listed shares, accounting for **89.7445**% of the Company's total ordinary shares in issue, and **7,153,544** ordinary shares are domestic shares, accounting for **10.2555**% of the Company's total ordinary shares in issue.

Except for the Proposed Amendments I to the Articles of Association and Proposed Amendments II to the Articles of Association, the content of all other provisions in the Articles of Association remain unchanged.

By order of the Board
Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
ZHI TAO
Chairwoman of the Board, Executive Director and President

Beijing, December 11, 2025

As of the date of this announcement, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui and Ms. Ma Hong as non-executive Directors; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.