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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 APPOINTMENT OF SUPERVISOR

Reference is made to the announcement of Beijing Yunji Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") dated December 28, 2025 in relation to, among others, resignation of supervisor.

The Board of Supervisors (the "**Supervisors**") of the Company (the "**Board of Supervisors**") hereby announces that, in accordance with the Company Law of the People's Republic of China, the articles of association of the Company and other relevant laws, regulations and rules, and in light of the actual situation of the Company's operation and development, the Board of Supervisors proposes to appoint Mr. Zhang Wei ("**Mr. Zhang**") as a candidate for the second session of the Board of Supervisors of the Company. The appointment shall be subject to the approval of the shareholders' meeting of the Company. The term of office of the Supervisor shall take effect from the date of approval by the shareholders' meeting of the Company and end upon the expiry of the term of the second session of the Board of Supervisors.

Biographical details of Mr. Zhang are set out as follows:

Mr. Zhang Wei (張偉), aged 37, has been serving as assistant to the general manager of Suzhou New District State-owned Capital Holding Group Co., Ltd. (蘇州高新區國有資本控股集團有限公司) since December 2024. From July 2013 to December 2018, Mr. Zhang held various positions, including staff member and deputy section chief of the internal control department, at Suzhou New District Economic Development Group Corporation* (蘇州高新區經濟發展集團總公司) (now renamed as Suzhou SND Group Company Limited (蘇州蘇高新集團有限公司)). From May 2017 to December 2019, he served as deputy financial controller of Suzhou Xingang Property Service Co., Ltd.* (蘇州新港物業服務有限公司) (now renamed as Suxin Joyful Life Services Co., Ltd. (蘇新美好生活服務股份有限公司), listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in 2022, stock code: 2152). From December 2019 to October 2021, he held various positions, including deputy financial controller and second-tier financial controller, at Suzhou High-tech Industry Development Co., Ltd.* (蘇州蘇高新科技產業發展有限公司). From October 2021 to April 2022, he held various positions, including assistant to the director of the internal control department, at Suzhou SND Group Company Limited. From April 2022 to December 2024, he served as deputy director of the internal control & legal affairs department at Suzhou SND Group Company Limited. From October 2023 to October 2024, he was seconded to the Audit Office of the General Office of the National Development and Reform Commission.

Mr. Zhang obtained his bachelor's degree and master's degree in management from Nanjing University in June 2010 and June 2013, respectively. Mr. Zhang is a senior accountant and an intermediate economist.

Mr. Zhang will not receive remuneration for his role as a supervisor during his tenure.

As at the date of this announcement, save as disclosed above, Mr. Zhang (i) has not held any directorships in any listed public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) has no other major appointments or professional qualifications; (iii) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; (iv) has no relationship with any other Directors, Supervisors, senior management members or substantial or controlling shareholders of the Company; and (v) has no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange, nor has any information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will convene and hold a shareholders' meeting to consider and, if thought fit, approve, among others, the proposed appointment of Mr. Zhang as a Supervisor. A circular containing, among others, the proposed appointment of Mr. Zhang as Supervisor and the notice of the shareholders' meeting will be published in due course.

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, PRC, December 31, 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.

* *For identification purpose only*