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## **PATEO CONNECT Technology (Shanghai) Corporation**

**博泰車聯網科技(上海)股份有限公司**

*(A joint stock company established in the People's Republic of China with limited liability)*

**(Stock Code: 2889)**

## **RESIGNATION OF EXECUTIVE DIRECTOR; AND ELECTION OF EMPLOYEE DIRECTOR**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PATEO CONNECT Technology (Shanghai) Corporation (the “**Company**”) announces that due to work arrangements, Mr. Gao Yinghui (“**Mr. Gao**”) tendered his resignation as an executive Director on December 31, 2025, with effect from December 31, 2025.

Mr. Gao has confirmed that he had no disagreement with the Board and there were no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Gao for his contributions to the Company during his tenure of office.

### **ELECTION OF EMPLOYEE DIRECTOR**

At the employee representative meeting of the Company held on December 31, 2025, Mr. Zhang Yi (“**Mr. Zhang**”) was elected as an employee Director, with his term commencing from December 31, 2025 and ending upon the expiry of the term of the second session of the Board.

#### **The biography of Mr. Zhang is as follows:**

Mr. Zhang, aged 53, has been serving as deputy general manager of the Company since October 2021. Mr. Zhang is also serving as executive vice president of the Company’s Intelligent Manufacturing Business Group and general manager of PATEO Intelligent

Manufacturing (Lu'an) Co., Ltd. (博泰智能製造(六安)有限公司). He is responsible for the management of manufacturing and business development. Mr. Zhang served as the manager of PATEO CONNECT (Ruian) Co., Ltd. (博泰車聯網(瑞安)有限公司) from November 2022 to November 2024 and as the manager of PATEO CONNECT Equipment Manufacturing (Xinchang) Co., Ltd. (博泰車聯網設備製造(新昌)有限公司) from February 2024 to September 2025. Prior to joining the Group, Mr. Zhang had extensive working experience in electronic technology industry, including serving as the deputy general manager of Nanjing Borong Electronics Co., Ltd. (南京博融電子有限公司) from September 2007 to June 2015. Mr. Zhang obtained a bachelor's degree in industrial foreign trade in June 1994 and a master's degree in business administration in May 2001, both from Southeast University in the PRC. Mr. Zhang is a senior business engineer.

Save as disclosed above, as at the date of this announcement, Mr. Zhang has confirmed that (i) he has not held any position of the Company and its subsidiaries nor any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; (ii) he does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; and (iii) he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, there is no other information in relation to the election of Mr. Zhang as an employee Director which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter in relation to his appointment that needs to be brought to the attention of the Shareholders.

The Company will enter into a service contract with Mr. Zhang. According to the relevant regulations of the Company, Mr. Zhang will not receive any director remuneration for his role as an employee Director. Mr. Zhang will receive salary and compensation based on his position and job responsibilities.

By order of the Board  
**PATEO CONNECT Technology (Shanghai) Corporation**  
**Ying Zhenkai**  
*Chairman of the Board*

Shanghai, the PRC, December 31, 2025

*As at the date of this announcement, the Board comprises Mr. Ying Zhenkai, Mr. Zhang Fukai, Ms. Xu Zhenhui and Mr. Lai Weilin as executive Directors; Mr. Zhang Yi as an employee Director; Mr. Wang Bihui and Mr. Ma Xiaoyong as non-executive Directors; and Dr. Li Yuanpeng, Mr. Pang Chunlin, Mr. Zhang Xiaoliang, Dr. Liu Gongshen and Ms. Xu Lili as independent non-executive Directors.*