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Phancy Group Co., Ltd.

北京第四範式智能技術股份有限公司

*(formerly known as “北京第四範式智能技術股份有限公司 Beijing Fourth Paradigm Technology Co., Ltd.”)
(A joint stock company incorporated in the People’s Republic of China with limited liability)*

(Stock Code: 6682)

RESIGNATION OF A JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Phancy Group Co., Ltd. (the “**Company**”) hereby announces that Mr. Peng Jun (彭駿) (“**Mr. Peng**”) has tendered his resignation as a joint company secretary of the Company due to work adjustment, with effect on January 26, 2026.

Mr. Peng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation mentioned above that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Ms. Yeung Siu Wai Kitty (楊小慧) (“**Ms. Yeung**”), the other joint company secretary of the Company, will act as the sole company secretary of the Company. Mr. Liu Nan (劉楠), the chief financial officer of the Company, will act as the contact of Ms. Yeung at the Company.

By order of the Board
Phancy Group Co., Ltd.
北京第四範式智能技術股份有限公司
Dr. Dai Wenyuan
Chairman and Executive Director

Hong Kong, January 26, 2026

As at the date of this announcement, the executive Directors are Dr. Dai Wenyuan, Mr. Chen Yuqiang and Mr. Yu Zhonghao; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin, Ms. Ke Yele and Mr. Pan Jialin; and the employee representative Director is Mr. Chai Yifei.