Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司

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

(Stock code: 6651)

(I) PROPOSED CHANGE OF DIRECTORS; AND (II) PROPOSED ABOLISHMENT OF THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS ATTACHMENTS

PROPOSED CHANGE OF DIRECTORS

On January 29, 2026, the board (the "**Board**") of directors (the "**Director(s)**") of Beijing 51WORLD Digital Twin Technology Co., Ltd. (北京五一視界數字孿生科技股份有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") received letters of resignation from Ms. Zhang Yuwei (張雨薇) ("**Ms. Zhang**") and Mr. Lyu Jinrong (呂金榮) ("**Mr. Lyu**"). Due to adjustments in their work arrangements, Ms. Zhang resigns from her positions as an executive Director of the Company (the "**Executive Director**") and a member of the remuneration and appraisal Committee of the Company (the "**Remuneration and Appraisal committee**"), and Mr. Lyu resigns from his positions as a non-executive Director (the "**Non-executive Director**") of the Company and a member of the audit committee of the Company (the "**Audit Committee**") (the "**Resignations**"). The Resignations shall take effect upon the appointment of new Executive Director and Non-Executive Director to fill the casual vacancies arising from the Resignations (subject to the approval of the shareholders of the Company (the "**Shareholders**") at the extraordinary general meeting of the Company (the "**EGM**") to be convened).

Each of Ms. Zhang and Mr. Lyu has confirmed that she/he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Shareholders.

The Company would like to take this opportunity to express its gratitude to Ms. Zhang and Mr. Lyu for their contribution to the development of the Company during their tenure of office.

In view of such Resignations, the Board proposes to nominate Ms. Du Jinyan (杜金艷) ("**Ms. Du**") as the Executive Director and Mr. Yang Gu (楊谷) ("**Mr. Yang**") as the Non-executive Director (the "**Proposed Appointments**"). The Proposed Appointments are subject to the approval of the Shareholders by way of ordinary resolution at the EGM. At a meeting of the Board held on January 29, 2026, the Board considered and approved the appointment of Ms. Du as a member of the nomination committee of the Company and a member of the Remuneration and Appraisal Committee, and the appointment of Mr. Yang as a member of the Audit Committee, subject to the approval by the Shareholders at the EGM in respect of the respective appointments of Ms. Du and Mr. Yang as the Executive Director and the Non-executive Director.

The biographical details of Ms. Du are set out as follows:

Ms. Du Jinyan (杜金艷), aged 36, is the secretary to the Board and the joint company secretary of the Company. Ms. Du joined the Group in August 2018. She has served as a supervisor of various companies, including Nanning 51Earth Technology Co., Ltd. (南寧五一地球克隆科技有限公司), Wanwu Twin Technology (Chongqing) Co., Ltd. (萬物雙生科技(重慶)有限公司), Jiangsu Wanwu Shuangsheng Network Technology Co., Ltd. (江蘇萬物雙生網絡科技有限公司) and Guangxi Mirrorverse Technology Co., Ltd. (廣西萬物鏡像科技有限公司). In addition, Ms. Du has also served as a director of Hainan Mirrorverse Technology Co., Ltd. (海南萬物鏡像科技有限公司). She has also served as a supervisor of Starcraft Technology (Beijing) Co., Ltd. (星際宏圖科技(北京)有限公司) since December 2019 and a supervisor of Starcraft Technology (Tianjin) Co., Ltd. (星際宏圖科技(天津)有限公司) since August, 2023. Prior to joining the Group, Ms. Du was engaged in legal work in the international business department of Beijing Dadi Law Firm (北京市大地律師事務所) from August 2014 to August 2018. Ms. Du received her master's degree in law from Beijing Institute of Technology (北京理工大學) in the PRC in July 2014. Ms. Du obtained the Legal Professional Qualification Certificate (法律職業資格證書) issued by the Ministry of Justice of the People's Republic of China (中華人民共和國司法部) in March 2014 and was qualified as a corporate compliance officer (senior) issued by China Enterprise Evaluation Association (中國企業評價協會) in November 2023.

As of the date of this announcement, Ms. Du is the limited partner of Xinyi Ruizhi Management Consulting Partnership (Limited Partnership) (新沂睿智管理諮詢合夥企業（有限合夥）), and holds 10% of its partnership interests. Xinyi Ruizhi Management Consulting Partnership (Limited Partnership) (新沂睿智管理諮詢合夥企業（有限合夥）) is beneficially interested in 395,295 H Shares of the Company.

The biographical details of Mr. Yang are set out as follows:

Mr. Yang Gu (楊谷), aged 36, currently serves as chairman of the board of directors and vice president of First MOMA Assets Management (Beijing) Co., Ltd. (第一摩碼資產管理(北京)有限公司). From December 2024 to December 2025, Mr. Yang held the positions of general manager of the Investment Development Center and vice president of First MOMA Assets Management (Beijing) Co., Ltd. From January 2017 to December 2024, he served as deputy general manager of the Industrial Development Center of Modern Land (China) Co., Limited, a company listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (Stock Code:1107). From January 2014 to January 2017, he served as the chief operating officer of First MOMA Apartment Management (Beijing) Co., Ltd. (第一摩碼公寓管理(北京)有限公司). From September 2012 to December 2013, he served as deputy director of the Human Resources Center of Modern Land (China) Co., Limited, a company listed on the Stock Exchange (Stock Code:1107). Mr. Yang is currently pursuing a Master of Business Administration (MBA) degree at the Business School of Renmin University of China (中國人民大學商學院). In July 2012, he obtained a bachelor's degree in Information and Computing Science from Chongqing Technology and Business University (重慶工商大學).

Ms. Du and Mr. Yang will enter into service contracts with the Company upon approval of their appointments at the EGM for a term commencing from the date of approval by the EGM and ending on the expiration of the term of the current session of the Board, which shall not exceed three years. Pursuant to the Articles of Association of Beijing 51WORLD Digital Twin Technology Co., Ltd. (《北京五一視界數字孿生科技股份有限公司章程》) (the "**Articles of Association**"), Ms. Du and Mr. Yang will be subject to re-election upon the expiry of their respective terms of office. The remuneration to be received by Ms. Du as the Executive Director comprises salary, allowances and benefits in kind, including pension scheme contributions made by the Company on her behalf. Mr. Yang will not receive remuneration from the Company during his term as the Non-executive Director. The Company will disclose the remuneration received by the relevant directors from the Company during the reporting period in its annual report.

Save as disclosed above, as of the date of this announcement, each of Ms. Du and Mr. Yang confirms that (i) she/he currently does not, nor did she/he in the past three years, hold any directorships or supervisorship in any listed companies or any other positions in the Group; (ii) she/he does not hold any other major appointments and professional qualifications; (iii) she/he does not have any relationship with any Directors, supervisors, senior management, substantial shareholders, controlling shareholders or de facto controllers of the Company; (iv) she/he does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) she/he is not subject to the punishment of the China Securities Regulatory Commission and other relevant departments and the penalty of stock exchanges. Save as disclosed herein, there are no other matters concerning the appointment of Ms. Du and Mr. Yang that are required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange, and there are no other matters that need to be brought to the attention of the Shareholders.

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

In alignment with the newly amended Company Law of the People's Republic of China (《中華人民共和國公司法》) (the "**Company Law**") and to actively respond to the adjustment of national laws and regulations, and further optimize the corporate governance structure, clarify supervisory responsibilities, and improve the Company's operational efficiency, the Company proposes to comprehensively sort out and amend the existing Articles of Association and its attachments (including the Rules of Procedure for Shareholders' Meetings of Beijing 51WORLD Digital Twin Technology Co., Ltd. (《北京五一視界數字孿生科技股份有限公司股東會議事規則》) and the Rules of Procedure for Board Meetings of Beijing 51WORLD Digital Twin Technology Co., Ltd. (《北京五一視界數字孿生科技股份有限公司董事會議事規則》)), which resulted in the amended Articles of Association and its attachments. In conjunction with the actual situation, the Company will no longer have the supervisory committee (the "**Supervisory Committee**") and the Audit Committee will exercise the functions and powers of the Supervisory Committee as stipulated in the Company Law. The amendments include, but are not limited to, the abolishment of the Supervisory Committee and repeal of the Rules of Procedure of the Supervisory Committee of Beijing 51WORLD Digital Twin Technology Co., Ltd. (《北京五一視界數字孿生科技股份有限公司監事會議事規則》) in accordance with the relevant provisions of the new Company Law. Details of the proposed amendments to the Articles of Association and its attachments will be set out in the circular of the EGM to be provided in due course.

The above proposed abolishment of the Supervisory Committee and amendments to the Articles of Association and its attachments have been approved by the Board and are subject to consideration and approval by the Shareholders at the EGM. The management of the Company has been authorized to handle the subsequent registration for industrial and commercial changes, filings and other related matters.

The amended Articles of Association are prepared and written in Chinese without a formal English version. As such, any English translation shall be for reference only. In the event of any inconsistency, the Chinese version shall prevail. After the amended Articles of Association comes into effect, the full text will be published on the websites of the Stock Exchange and the Company.

Once the abolishment of the Supervisory Committee takes effect, Mr. Kuang Peng (匡鵬), Mr. Hou Tao (侯濤) and Ms. Hou Jingjing (侯靜靜), the current supervisors, will no longer serve as supervisors of the Company. Each of the supervisors has confirmed that he/she has no disagreement with the Board and the Supervisory Committee, and there are no matters in relation to the natural cessation of his/her duties that need to be brought to the attention of the Shareholders. Prior to the abolishment of the Supervisory Committee taking effect, the Supervisory Committee and the supervisors shall continue to perform their duties in accordance with relevant laws, administrative regulations and the Articles of Association to ensure the normal operation of the Company.

EXTRAORDINARY GENERAL MEETING

The Company will hold the EGM at which resolutions will be proposed for consideration and approval, if thought fit, including (1) the proposed change of directors; and (2) the proposed abolishment of the Supervisory Committee and amendments to the Articles of Association and its attachments. A circular containing details of the resolutions set out above and a notice of the EGM will be provided to the Shareholders in due course.

By order of the Board
Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司
Mr. Li Yi
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, January 29, 2026

As of the date of this announcement, the executive Directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Zhang Yuwei, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Lyu Jinrong; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.