Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
諾比侃人工智能科技（成都）股份有限公司

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

(Stock Code: 2635)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. (the "**Company**") hereby announces that the Company proposes to convene the 2026 First Extraordinary General Meeting (the "**EGM**") on Monday, March 9, 2026.

To determine the list of H Shareholders of the Company entitled to attend and vote at the forthcoming EGM, the register of members of H Shares will be closed from Wednesday, March 4, 2026 to Monday, March 9, 2026 (both days inclusive). During this period, no transfer of H Shares will be registered. H Shareholders whose names appear on the register of members of the Company as of Monday, March 9, 2026 will be entitled to attend and vote at the EGM.

To be eligible to attend and vote at the EGM, holders of H Shares of the Company must lodge all completed and signed transfer documents, together with the relevant share certificates and other appropriate documents, with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Tuesday, March 3, 2026 for registration.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.nuobikan.com). The documents will also be dispatched to the Company's H Shareholders in accordance with their chosen means of receiving corporate communications.

By Order of the Board
Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
Mr. Liao Yu
Chairman and Executive Director

Hong Kong, February 12, 2026

As at the date of this announcement, the Board comprises Mr. Liao Yu, Mr. Tang Taike, Mr.Liu Bo and Ms. Wang Li as executive Directors; Mr. Ruan Jianping and Mr. Hua Zhangrong as non-executive Directors; and Ms. Cao Xiaoxue, Mr. Sang Yongsheng and Mr. Bau Siu Fung as independent non-executive Directors.