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Deepexi Technology Co., Ltd.

滴普科技股份有限公司

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

(Stock Code: 1384)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Deepexi Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, March 20, 2026 for the purpose of considering and approving, among other matters, the final results of the Group for the year ended December 31, 2025 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

Deepexi Technology Co., Ltd.

Mr. Zhao Jiehui

Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, March 9, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei and Ms. Shi Yi as executive Directors; (ii) Mr. Wang Zhenghao as non-executive Director; and (iii) Dr. Yang Hongxia, Dr. Kong Xianguang and Mr. Zhang Jielong as independent non-executive Directors.