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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: 06651)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held by the Company on Wednesday, March 25, 2026, for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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, March 13, 2026

As of the date of this announcement, the executive directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive director is Mr. Yang Gu; and the independent non-executive directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.