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Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
(A joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 2670)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Beijing Yunji Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") dated February 27, 2026 in relation to, among others, resignation of non-executive Director.

The board of directors (the "**Directors**") of the Company (the "**Board**") hereby announces that, in accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and other relevant laws and regulations and provisions of the articles of association of the Company, the Board proposes to appoint Mr. Wang Kegui ("**Mr. Wang**") as a candidate of non-executive Director for the second session of the Board of the Company. The appointment shall be subject to the approval of the shareholders' meeting of the Company. The term of office of the Director shall take effect from the date of approval by the shareholders' meeting of the Company and end upon the expiry of the term of the second session of the Board.

Biographical details of Mr. Wang are set out as follows:

Mr. Wang Kegui (王克貴), aged 53, has served as a director and general manager of Anhui Artificial Intelligence Industry Investment Development Co., Ltd. (安徽省人工智能產業投資發展有限公司) since June 2025. Mr. Wang worked at a tax firm from July 1996 to October 2002 and at the Hefei Municipal Bureau of Finance (合肥市財政局) from October 2002 to March 2022. He served as a general manager at Hefei High Quality Development Guidance Fund Co. Ltd.* (合肥市高質量發展引導基金有限公司) from March 2022 to June 2025.

Mr. Wang obtained a bachelor's degree in Economics from Anhui University in (安徽大學) June 1996 and a master's degree in Public Management from Hefei University of Technology (合肥工業大學) in January 2008. Mr. Wang has qualifications as a Certified Public Accountant and a Certified Tax Agent.

Mr. Wang will not receive remuneration for his role as a non-executive Director during his tenure.

As at the date of this announcement, save as disclosed above, Mr. Wang (i) has not held any directorships in any listed public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) has no other major appointments or professional qualifications; (iii) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; (iv) has no relationship with any other Directors, Supervisors, senior management members or substantial or controlling shareholders of the Company; and (v) has no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange, nor has any information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will convene and hold a shareholders' meeting to consider and, if thought fit, approve, among others, the proposed appointment of Mr. Wang as non-executive Director. A circular containing, among others, the proposed appointment of Mr. Wang as non-executive Director and the notice of the shareholders' meeting will be published in due course.

By order of the Board
Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
ZHI TAO
Chairwoman of the Board, Executive Director and President

Beijing, PRC, March 13, 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui as non-executive Director; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.

* *For identification purpose only*