

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PATEO CONNECT Technology (Shanghai) Corporation

博泰車聯網科技(上海)股份有限公司

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

(Stock Code: 2889)

RESIGNATION OF A JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pateo Connect Technology (Shanghai) Corporation (the “**Company**”) hereby announces that Dr. Liu Yicheng (劉意成) (“**Dr. Liu**”) has tendered his resignation as a joint company secretary of the Company due to work adjustment, with effect on March 16, 2026.

Dr. Liu has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation mentioned above that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Ms. Leung Hoi Yan (梁皚欣) (“**Ms. Leung**”), the other joint company secretary of the Company, will act as the sole company secretary of the Company. Mr. Zhang Fukai, the executive Director, chief financial officer of the Company and secretary to the Board, will act as the contact of Ms. Leung at the Company.

The Board would like to express its gratitude to Dr. Liu for his contributions to the Company during the tenure of his service.

By order of the Board

PATEO CONNECT Technology (Shanghai) Corporation

Ying Zhenkai

Chairman of the Board

Shanghai, the People's Republic of China, March 16, 2026

As at the date of this announcement, the Board comprises Mr. Ying Zhenkai, Mr. Zhang Fukai, Ms. Xu Zhenhui and Mr. Lai Weilin as executive Directors; Mr. Zhang Yi as an employee Director; Mr. Wang Bihui, Mr. Ma Xiaoyong and Mr. Gu Yuekun as non-executive Directors; and Dr. Li Yuanpeng, Mr. Pang Chunlin, Mr. Zhang Xiaoliang, Dr. Liu Gongshen, Ms. Xu Lili, Dr. Gu Jinyu and Dr. Huang Xiaolin as independent non-executive Directors.