壁仞科技
BIREN TECHNOLOGY

Shanghai Biren Technology Co., Ltd.
上海壁仞科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6082)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shanghai Biren Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, March 30, 2026 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2025 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board
Shanghai Biren Technology Co., Ltd.
上海壁仞科技股份有限公司
Mr. Wen ZHANG
Chairman of the Board, Executive Director and Chief Executive Officer

Shanghai, March 18, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wen ZHANG, Mr. Zhou HONG, Mr. Linglan ZHANG, Mr. Bing XIAO and Mr. Luting PAN as executive Directors; (ii) Mr. Jingguo LIU as a non-executive Director; and (iii) Dr. Yuan WANG, Mr. Siu Wing LAM and Ms. Jin LIU as independent non-executive Directors.