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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In order to further optimize the corporate governance structure and promote standardized operations of Shanghai Biren Technology Co., Ltd. (the "**Company**") and taking into account the actual situation of the Company, it is proposed that certain provisions in the articles of association of the Company (the "**Articles of Association**") be amended (the "**Proposed Amendments**"). Details of the Proposed Amendments are set forth below in this announcement.

The Proposed Amendments to the Articles of Association are subject to the consideration and approval by the shareholders at the annual general meeting of the Company. The amended Articles of Association will take effect on the date of approval at the annual general meeting. The current Articles of Association shall remain in full force and effect until then.

Particulars of the Proposed Amendments to the Articles of Association are as follows:

Article 62, which originally read as:

The convener shall notify shareholders the convening of an annual general meeting by way of announcement 21 days before the meeting, and the convening of an extraordinary general meeting by way of announcement 10 working days or 15 days (whichever is longer) before the meeting. If there are provisions otherwise specified by applicable laws, administrative regulations, departmental rules, regulatory documents, securities regulatory rules of the place where the shares are listed and these Articles of Association, those provisions shall prevail. The Company shall not include the day on which the meeting is convened when calculating the notice period.

is amended as follows:

The convener shall notify shareholders the convening of an annual general meeting by way of announcement 21 days before the meeting, and the convening of an extraordinary general meeting by way of announcement 15 days before the meeting. If there are provisions otherwise specified by applicable laws, administrative regulations, departmental rules, regulatory documents, securities regulatory rules of the place where the shares are listed and these Articles of Association, those provisions shall prevail. The Company shall not include the day on which the meeting is convened when calculating the notice period.

Article 127, which originally read as:

Meetings of the Board of Directors are categorized into regular meetings and extraordinary meetings. The Board of Directors shall hold regular meetings at least four times a year, approximately once a quarter, and shall be convened by the chairman of the Board of Directors. The chairman of the Board of Directors shall hold a meeting with the independent non-executive directors without the presence of other directors at least once a year. Notices and documents of regular meetings of the Board of Directors shall be delivered to all directors at least 14 days before the meetings (excluding the day on which the meetings are convened), so as to allow directors to schedule for the meetings.

is amended as follows:

Meetings of the Board of Directors are categorized into regular meetings and extraordinary meetings. The Board of Directors shall hold regular meetings at least four times a year, approximately once a quarter, and shall be convened by the chairman of the Board of Directors. The chairman of the Board of Directors shall hold a meeting with the independent non-executive directors without the presence of other directors at least once a year. Notices of regular meetings of the Board of Directors shall be delivered to all directors at least 14 days before the meetings and documents thereof shall be delivered at least three days before the meetings (excluding the day on which the meetings are convened), so as to allow directors to schedule for the meetings.

Article 128, which originally read as:

Shareholders representing one-tenth or more of the voting rights, one-third or more of the directors or the Audit Committee may propose to convene an extraordinary meeting of the Board of Directors. The chairman of the Board of Directors shall convene and preside over the meeting of the Board of Directors within 10 days upon receiving the proposal.

If the relevant securities regulatory authority requests the Company to convene an extraordinary meeting of the Board of Directors, the chairman of the Board of Directors shall convene and preside over the meeting of the Board of Directors within 10 days upon receiving the request from the securities regulatory authority.

The proportion of voting right prescribed in this Article shall be calculated based on the voting right attached to the shares of the Company held by the shareholders as at the date on which the proposal was proposed by such shareholders.

is amended as follows:

Shareholders representing one-tenth or more of the voting rights, one-third or more of the directors or the Audit Committee may propose to convene an extraordinary meeting of the Board of Directors. The chairman of the Board of Directors shall convene and preside over the meeting of the Board of Directors within 10 days upon receiving the proposal.

The proportion of voting right prescribed in this Article shall be calculated based on the voting right attached to the shares of the Company held by the shareholders as at the date on which the proposal was proposed by such shareholders.

Article 129, which originally read as:

The notice of an extraordinary meeting of the Board of Directors shall be given to all directors 5 days in advance by facsimile, email or other means. In case of emergency and an extraordinary meeting of the Board of Directors is required to be convened as soon as possible, the notice of meeting may be given by telephone or by other verbal means at any time, but the convener shall provide an explanation at the meeting.

With the consent of all the directors of the Company, the notice period specified in the preceding paragraph may be waived.

is amended as follows:

The notice of an extraordinary meeting of the Board of Directors shall be given to all directors 3 days in advance by facsimile, email or other means. In case of emergency and an extraordinary meeting of the Board of Directors is required to be convened as soon as possible, the notice of meeting may be given by telephone or by other verbal means at any time, but the convener shall provide an explanation at the meeting.

With the consent of all the directors of the Company, the notice period specified in the preceding paragraph may be waived.

A circular containing, among other things, the details of the above proposal, together with the notice of the annual general meeting, will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.birentech.com).

By order of the Board
Shanghai Biren Technology Co., Ltd.
Mr. Wen ZHANG
Chairman of the Board, Executive Director and Chief Executive Officer

Shanghai, March 30, 2026

As at the date of this announcement, the Board of the Company 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.