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Knowledge Atlas Technology Joint Stock Company Limited
北京智譜華章科技股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 2513)

PROPOSED ADOPTION OF THE SHARE AWARD SCHEME

The Board has resolved to propose the adoption of the Share Award Scheme at the Board meeting held on March 31, 2026, to promote its long-term sustainable development, attract and retain Eligible Participants who have contributed to the long-term growth and success of the Group, align the incentives of recipients, Shareholders and the Company and optimize the incentive structure of the Company. The grant of Awards shall be satisfied by (i) H Shares purchased by the Trustee on the secondary market and/or (ii) new H Shares to be issued by the Company (including, for the avoidance of doubt, transfer of H Shares out of treasury).

Adoption of the Share Award Scheme is subject to the fulfillment of the following conditions:

(i) the passing of an ordinary resolution by the Shareholders at the AGM to approve and adopt the Share Award Scheme; and

(ii) the listing committee of the Stock Exchange granting approval of the listing of, and permission to deal in, any H Shares to be allotted and issued in respect of the Awards granted under the Share Award Scheme.

Pursuant to Chapter 17 of the Listing Rules, the Share Award Scheme will constitute a share scheme of the Company involving the issue of new Shares and therefore the adoption of the Share Award Scheme is subject to the approval of the Shareholders. In accordance with Rule 10.08 of the Listing Rules, no new Shares will be issued under the Share Award Scheme during the six months from January 8, 2026, the date on which H Shares were listed and on which dealings in the H Shares were first permitted to commence on the Stock Exchange.

AGM

The Company will convene its annual general meeting to seek Shareholders' approval for the adoption of the Share Award Scheme and related matters. A circular containing a notice of the AGM, including (among other matters) details of the proposed adoption of the Share Award Scheme and related matters, will be published in due course.

As at the date of this announcement, the proposed adoption of the Share Award Scheme is subject to the approval of the Shareholders. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company's securities.

DEFINITIONS

Unless otherwise specified, the following terms have the following meanings in this announcement:

"AGM"	the annual general meeting of the Company to be held for the purpose of considering and, if thought fit, approving, among others, the adoption of the Share Award Scheme
"Award(s)"	award(s) granted under the Share Award Scheme, which vests as a right to receive Award Shares or proceeds from sale of such Award Shares (after deduction of applicable taxes)
"Award Share(s)"	new/existing H Shares underlying an Award, including H Shares that are transferred out of treasury by the Company
"Board"	the board of Directors
"Company"	Knowledge Atlas Technology Joint Stock Company Limited (北京智譜華章科技股份有限公司), a limited liability company established under the laws of the PRC on June 11, 2019 and converted into a joint stock company with limited liability on March 26, 2025, the H Shares of which are listed on the Stock Exchange (stock code: 2513)
"Director(s)"	the Director(s) of the Company

"Eligible Participant(s)"	in respect of the Share Award Scheme, (i) directors and employees of the Company and its subsidiaries (including persons who are granted awards under the Share Award Scheme as an inducement to enter into employment contracts with the Company and its subsidiaries); (ii) directors and employees of the holding companies, fellow subsidiaries or associated companies of the Company; and (iii) Independent Third Parties who provide professional, consulting and other similar services to the Group, but excluding (A) placing agents; (B) financial advisers providing advisory services in respect of fundraising, mergers or acquisitions; and (C) professional service providers who provide assurance services or are required to perform services with impartiality and objectivity, such as auditors or valuers
"Group"	the Company and its subsidiaries
"H Shares"	ordinary share(s) in the share capital of the Company with a nominal value of RMB0.10 each, which is/are listed on the Main Board of the Stock Exchange and subscribed for and traded in Hong Kong dollars
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China, excluding, for the purposes of this announcement only, Hong Kong, Macau Special Administrative Region of the People's Republic of China and Taiwan
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	the ordinary share(s) in the capital of the Company with a nominal value of RMB0.10 each, comprising the Unlisted Shares and the H Shares
"Shareholder(s)"	shareholder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

"Trust"	the trust established for the purpose of administering the Share Award Scheme
"Trustee"	trustee of the Trust
"Unlisted Share(s)"	the ordinary share(s) in the share capital of the Company, with a nominal value of RMB0.10 each, which are subscribed for and paid up in Renminbi and are currently not listed or traded on any stock exchange

By order of the Board
Knowledge Atlas Technology Joint Stock Company Limited
Dr. LIU Debing
Executive Director and Chairman of the Board

Hong Kong, March 31, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Liu Debing, Dr. Zhang Peng and Ms. Zhang Xiaohan as executive Directors; (ii) Dr. Li Juanzi, Mr. Li Jiaqing and Mr. Wang Meng as non-executive Directors; and (iii) Dr. Yang Qiang, Dr. Xie Deren and Mr. Tang Ying as independent non-executive Directors.