Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
諾比侃人工智能科技(成都)股份有限公司

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

(Stock Code: 2635)

ANNOUNCEMENT
RESIGNATION OF NON-EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. (the "**Company**") hereby announces:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Due to work reassignment, Mr. Ruan Jianping ("**Mr. Ruan**"), a non-executive Director of the Company, has delivered to the Board his resignation letter and resigned as a non-executive Director and a member of the strategy committee of the Company (the "**Strategy Committee**"). Mr. Ruan will continue to perform his duties as a non-executive Director and a member of the Strategy Committee until the date of election of the new Director at the annual general meeting (the "**AGM**") to be held on May 28, 2026.

Mr. Ruan has confirmed that there is no disagreement between himself and the Board during his term of office and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company (the "**Shareholders**").

The Board of the Company wishes to express its sincere appreciation and respect for the contribution made by Mr. Ruan towards the development of the Company during his tenure.

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of the Company has approved to nominate Mr. Luo Tian ("**Mr. Luo**") as a candidate for a non-executive Director of the second session of the Board of the Company. The term of office of Mr. Luo will commence from the date on which his appointment is approved at the AGM to the end of the term of the second session of the Board.

The biography of Mr. Luo is as follows:

Mr. Luo Tian, aged 54, is an executive director, the chairman of the board of directors, the chief executive officer and one of the controlling shareholders of Broad General Holding Limited. He is also the chairman of the nomination committee, a member of the remuneration committee and the chairman of the strategy and ESG committee of Broad General Holding Limited. He is primarily responsible for overseeing and managing the overall business operations of the Group. He currently also serves as a director of Broad General Capital Limited, Hanrui Enterprise Management (Hangzhou) Co., Ltd.* (漢瑞企業管理(杭州)有限公司), Hangzhou Hanrui Enterprise Management Co., Ltd.* (杭州翰瑞企業管理有限公司)，Bojiang Group Co., Ltd.* (博將集團有限公司) ("**Bojiang Group**") and Shanghai Bojiang Investment Management Co., Ltd.* (上海博將投資管理有限公司) ("**Shanghai Bojiang**").

Mr. Luo has 20 years of experience in investment and fund management. Since September 2005, Mr. Luo has served as the president of Shanghai Bojiang, and since April 2019, he has served as the chairman of the board of Shanghai Bojiang, and has been responsible for the overall business operations, management and development of Shanghai Bojiang. Since April 2019, Mr. Luo has also served as the chairman of the board and president of Bojiang Group, and has been responsible for the overall business operations, management and development of Bojiang Group. He was awarded the honor of "Leading Figure in China's Investment and Financing Industry" at the China Investors Conference. He currently serves as the vice president of the Yangtze River International Chamber of Commerce* (長江國際商會).

Prior to joining the Group, from December 2001 to February 2005, Mr. Luo served as the assistant general manager of the Hangzhou Marketing Headquarters of the Zhejiang Branch of Taikang Life Insurance Co., Ltd.* (泰康人壽保險有限責任公司), a company principally engaged in the provision of insurance and wealth management products and services, where he was primarily responsible for formulating the development plans and operating targets of the marketing team, as well as recruitment and training. From January 1999 to February 2002, Mr. Luo served as a marketing officer of the Shaoxing Central Sub-branch of Ping An Life Insurance Company of China, Ltd., a company principally engaged in the provision of insurance and wealth management products and services, where he was primarily responsible for the sale of insurance and wealth management products.

Mr. Luo obtained a master's degree in business administration from Macau University of Science and Technology in August 2004, and obtained the Practising Certificate for the Securities Investment Fund Industry of China (中國證券投資基金業從業證書) from the Asset Management Association of China in September 2018. Mr. Luo obtained the qualification of senior economist (高級經濟師) in October 2023.

As at the date of this announcement, Mr. Luo and his spouse, Ms. Yang Mengqiao are the controlling shareholders of Broad General Holding Limited. All of Lishui Bojiang Furui Equity Investment Fund Partnership (Limited Partnership)* (麗水博將福睿股權投資基金合夥企業(有限合夥)), Lishui Bojiang Chuangfu No. 2 Equity Investment Partnership (Limited Partnership)* (麗水博將創富二號股權投資合夥企業(有限合夥)), Lishui Bojiang Dingsheng No. 17 Equity Investment Partnership (Limited Partnership)* (麗水博將鼎昇十七號股權投資合夥企業(有限合夥)), Lishui Bojiang Hongda Equity Investment Partnership (Limited Partnership)* (麗水博將弘達股權投資合夥企業(有限合夥)), Lishui Bojiang Junjing Equity Investment Partnership (Limited Partnership)* (麗水博將珺璟股權投資合夥企業(有限合夥)), Lishui Bojiang Science and Technology Innovation Equity Investment Partnership (Limited Partnership)* (麗水博將科創股權投資合夥企業(有限合夥)), Lishui Bojiang Xingyi Equity Investment Partnership (Limited Partnership)* (麗水博將興奕股權投資合夥企業(有限合夥)) and Lishui Bojiang Yueheng Equity

Investment Partnership (Limited Partnership)* (麗水博將悅恒股權投資合夥企業(有限合夥)) (collectively, the "**Bojiang Entities**") are limited partnership investment funds established in the PRC, operated and managed by their sole general partner, Shanghai Bojiang, which in-turn is indirectly wholly owned by Broad General Holding Limited. Accordingly, Luo Tian and Yang Mengqiao are deemed to be interested in an aggregate of 54,646,600 H shares of the Company held by Bojiang Entities under the SFO, representing approximately 14.4% of the total issued shares of the Company as at the date of this announcement.

As at the date of this announcement and to the best knowledge of the Board, save as disclosed in this announcement, (i) Mr. Luo did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) Mr. Luo does not have any other relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company, nor have they held any position in the Company or any of its subsidiaries; and (iii) Mr. Luo does not have any other interest in the shares of the Company or its associated corporations within the meaning o Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

During his term of office as a non-executive Director of the Company, Mr. Luo will not receive remuneration from the Company. As at the date of this announcement, the Company has not yet entered into any director service contract with Mr. Luo.

Save as disclosed above, there is no information relating to the proposed appointment of Mr Luo which shall be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules nor any matter which needs to be brought to the attention of the Shareholders of the Company.

MISCELLANEOUS

The AGM will be convened by the Company to approve the proposal to appoint Mr. Luo as a non-executive Director. A circular containing, among other things, details of the appointment of Mr. Luo as a non-executive Director will be published on the website of HKEXnews (www.hkexnews.hk) and the Company's website (www.nuobikan.com) and will be dispatched to the Shareholders who request the printed copies in due course.

By order of the Board
Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
Mr. Liao Yu
Chairman and Executive Director

Chengdu, April 28, 2026

As at the date of this announcement, the Board comprises Mr. Liao Yu, Mr. Tang Taike, Mr. Liu Bo and Ms. Wang Li as executive Directors; Mr. Ruan Jianping and Mr. Hua Zhangrong as non-executive Directors; and Ms. Cao Xiaoxue, Mr. Sang Yongsheng, Mr. Bau Siu Fung and Mr. Wang Huan as independent non-executive Directors.

* *For identification purpose only*