

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.



Beijing Haizhi Technology Group Co., Ltd.
北京海致科技集團股份有限公司

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

(Stock code: 2706)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR;
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEE; AND
(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) hereby announces that Ms. Long Yu (龍宇) (“**Ms. Long**”) has tendered her resignation as a non-executive Director of the Company with effect from May 15, 2026 in order to devote more time to her other commitments.

Ms. Long has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders (the “**Shareholders**”) of the Company.

The Board would like to express its sincere gratitude to Ms. Long for her valuable contribution to the Company during her tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that with effect from May 15, 2026, Mr. Li Jiaqing, a non-executive Director, has ceased to be a member of the audit committee (the “**Audit Committee**”) of the Board and Mr. Ma Yeming, an independent non-executive Director, has been appointed as a member of the Audit Committee. Following the foregoing changes, the Audit Committee will comprise the following three members: Mr. Li Shu Pai (chairman), Mr. Zhang Yifan and Mr. Ma Yeming.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

To further enhance the Board’s operational efficiency and flexibility, and taking into account the Company’s actual circumstances, the Company proposes to adjust the size of the Board, changing the number of Directors from 11 to a range of 7 to 15. As a result of the said adjustment, the Company proposes to revise relevant provision of its articles of association (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company. A circular containing, among other things, details of the Proposed Amendments and a notice convening the said annual general meeting will be published and/or despatched to the Shareholders (if requested) in due course.

By Order of the Board
Beijing Haizhi Technology Group Co., Ltd.
Mr. Yang Zaifei
Chief Executive Officer and Executive Director

Beijing, the PRC, May 15, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Ren Xuyang, Mr. Yang Zaifei, Ms. Yang Juan and Mr. Wan Pengjiang as executive Directors; (ii) Mr. Li Jiaqing and Mr. Li Hongtao as non-executive Directors; and (iii) Mr. Zhang Yifan, Mr. Jiang Tian, Mr. Li Shu Pai and Mr. Ma Yeming as independent non-executive Directors.