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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)

NOMINATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBERS

The board (the "**Board**") of directors (the "**Director(s)**") of Knowledge Atlas Technology Joint Stock Company Limited (the "**Company**") is pleased to announce that, the Board meeting held on June 1, 2026 has considered and approved to (i) nominate Mr. Xu Wenming (徐文鳴) ("**Mr. Xu**") as a candidate for independent non-executive Director of the first session of the Board; and (ii) appoint Mr. Xu as chairperson of the remuneration committee of the Board and a member of the nomination committee of the Board.

NOMINATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated May 6, 2026 in relation to the resignation of Mr. Tang Ying ("**Mr. Tang**") as an independent non-executive Director of the Company, the chairperson of the remuneration committee of the Board and a member of the nomination committee of the Board. Mr. Tang will continue to perform his duties as an independent non-executive Director of the Company, and relevant duties as the chairperson of the remuneration committee of the Board and a member of the nomination committee of the Board until a new independent non-executive Director of the Company takes office.

The Board is pleased to announce that Mr. Xu has been nominated as a candidate for independent non-executive Director of the first session of the Board, which shall be subject to consideration and approval at the 2025 annual general meeting of the Company (the "**AGM**"). Should Mr. Xu's appointment be approved, the term of office of Mr. Xu shall commence from the date of approval by the AGM and shall expire upon the expiration of the term of office of the first session of the Board, subject to re-election upon the expiration of his term of office.

The biography of Mr. Xu is set out below:

Mr. Xu Wenming (徐文鳴), aged 41, has extensive academic and research experience in law and economics. He has served as dean of the Institute of Law and Economics at China University of Political Science and Law since November 2025, and as dean of the Sichuan Research Institute/the Chengdu-Chongqing Twin-City Economic Circle Rule of Law Research Institute of China University of Political Science and Law since March 2026. Mr. Xu has been serving as an independent director of Bloomage Biotechnology Corporation Limited (華熙生物科技股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 688363), since June 2025.

Mr. Xu graduated from China University of Political Science and Law in the PRC with a bachelor's degree in Economics and a master's degree in Law. He also obtained a doctoral degree in Law from the School of Law of the University of Bologna in Italy.

As of the date of this announcement and save as disclosed above, Mr. Xu confirmed that (1) he has not held any other directorships in other listed public companies in the past three years, and does not hold any other major appointments or professional qualifications; (2) he does not hold any other position in the Company or of its subsidiaries; (3) he does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company or of its subsidiaries; (4) he does not hold or be deemed to hold interests in any shares or underlying shares of the Company as defined under Part XV of the Securities and Futures Ordinance (Cap. 571); and (5) there is no any other information that needs to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor is there any other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

Mr. Xu further confirmed that (1) he complies with each of the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules; (2) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (3) there are no other factors that may affect his independence at the time of his nomination of independent non-executive Director. The Board considers that he meets the requirements of independence as set out in Rule 3.13 of the Listing Rules.

The nomination committee of the Board has reviewed and assessed the background, professional skills and experience of Mr. Xu and taken into account such factors including but not limited to age, culture, educational background and other relevant factors, in respect of the board diversity policy. The nomination committee of the Board considers that, as set out in Mr. Xu's biographical details, he possesses legal and economic experiences necessary to perform the duties of an independent non-executive Director, and has the ability to provide

independent, balanced and objective advice on corporate matters, and to bring his personal views, skills and experiences to the Board, while complying with the board diversity policy adopted by the Company. Therefore, his election as an independent non-executive Director is in the best interests of the Company and its shareholders as a whole.

The Company will enter into a director service contract with Mr. Xu. During his term of office, Mr. Xu will receive director remuneration from the Company in the amount of RMB400,000 per annum (before tax), which was determined by the Board and the remuneration committee of the Board with reference to Mr. Xu's work experience, scope of duties and responsibilities.

CHANGE OF BOARD COMMITTEE MEMBERS

Further to the above resignation of Mr. Tang and nomination of Mr. Xu, the Board is also pleased to announce that Mr. Xu is appointed as the chairperson of the remuneration committee of the Board and a member of the nomination committee of the Board, with effect from the date on which Mr. Xu is elected as an independent non-executive Director at the AGM.

GENERAL

The nomination of independent non-executive Director shall be subject to consideration and approval at the AGM by way of an ordinary resolution. A circular of the Company (including the notice of the AGM) containing details of, among other things, the nomination of independent non-executive Director will be published on the websites of The Stock Exchange of Hong Kong Limited (**www.hkexnews.hk**) and the Company (**www.zhipuai.cn**) in due course.

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

Hong Kong, June 1, 2026

As of 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.