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)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

CHANGE IN COMPOSITION OF NOMINATION COMMITTEE

The board of directors (the "**Board**") of Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. (the "**Company**") is pleased to announce that, with effect from 10 June 2026, Mr. Bau Siu Fung has ceased to be a member of the nomination committee (the "**Nomination Committee**") of the Company, and Ms. Cao Xiaoxue, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above change, the Nomination Committee includes one director of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee consists of one executive Directors (Mr. Tang Taike) and two independent non-executive Directors (Mr. Sang Yongsheng and Ms. Cao Xiaoxue), with Mr. Sang Yongsheng acting as the chairman.

The above change is made in compliance with code provision B.3.5 set out in the Corporate Governance Code as contained in Appendix C1 to the the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board is of the view that the implementation of such change will enhance the effectiveness and diversity of the Nomination Committee and further promote the overall good corporate governance practices of the Company.

CHANGE IN COMPOSITION OF STRATEGY COMMITTEE

The Board further announces that, Mr. Luo Tian, a non-executive Director has been appointed as a member of the strategy committee (the "**Strategy Committee**") of the Company with effect from 10 June 2026.

Following the above change, the Strategy Committee includes two executive Directors (Mr. Liao Yu and Mr. Liu Bo), two non-executive Directors (Mr. Hua Zhangrong and Mr. Luo Tian) and one independent non-executive Director (Ms. Cao Xiaoxue), with Mr. Liao Yu acting as the chairman.

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

Hong Kong, 10 June 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. Luo Tian and Mr. Hua Zhangrong as non-executive Directors; and Ms. Cao Xiaoxue, Mr. Sang Yong sheng, Mr. Bau Siu Fung and Mr. Wang Huan as independent non-executive Directors.