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Deepexi Technology Co., Ltd.
滴普科技股份有限公司

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

(Stock code: 1384)

CHANGE OF MEMBER OF NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Deepexi Technology Co., Ltd. (the "**Company**") hereby announces that Mr. Yang Lei has ceased to be a member of the nomination committee of the Company (the "**Nomination Committee**"), and Ms. Shi Yi, an executive Director of the Company, has been appointed as a member of the Nomination Committee with effect from June 23, 2026. Mr. Yang Lei will continue to serve as an executive Director of the Company.

Following the above changes, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee comprises five members, namely Mr. Zhao Jiehui (chairman of the Nomination Committee), Ms. Shi Yi, Dr. Kong Xianguang, Mr. Zhang Jielong and Dr. Feng Wei.

The above appointment was made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the above appointment will promote gender diversity within the Nomination Committee and further enhance the Company's overall corporate governance.

By Order of the Board
Deepexi Technology Co., Ltd.
Mr. Zhao Jiehui
Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, June 23, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Zhao Jiehui, Mr. Yang Lei, Dr. Li Qiang, Mr. Cao Lianfei and Ms. Shi Yi as executive Directors; (ii) Mr. Wang Zhenghao as a non-executive Director; and (iii) Dr. Kong Xianguang, Mr. Zhang Jielong and Dr. Feng Wei as independent non-executive Directors.