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POLY XVERSE INTELLIGENT TECHNOLOGY CO. LTD
香港萬維智能科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the "**Board**" or the "**Director(s)**") of Poly Xverse Intelligent Technology Co. Ltd (the "**Company**", together with its subsidiaries referred to as the "**Group**") is pleased to announce that Mr. An Pingyan ("**Mr. An**") will be appointed as an Executive Director of the Company with effect from 1 July 2026.

Set out below are the biographical details of Mr. An:

Mr. An, aged 30, graduated from Jilin Sport University in the People's Republic of China (the "**PRC**") and holds a degree of Master of Science in Chinese Environmental Studies from Hong Kong Metropolitan University. Mr. An has extensive experience in investment operations and corporate management and is currently a corporate consultant for various enterprises in Hong Kong and the PRC to advise on marketing and sales strategies.

As at the date of this announcement, Mr. An:

(i) is not interested in and does not hold any short positions in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);

(ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company;

(iii) does not hold any other positions in the Company or its subsidiaries; and

(iv) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor other major appointment and professional qualifications.

As at the date of this announcement, Mr. An has entered into a letter of appointment with a subsidiary of the Company. Pursuant to the letter of appointment, Mr. An has been appointed for a term of three years commencing from 1 July 2026 and his term of service shall continue unless and until terminated by either party by giving to the other one month's notice in writing. The directorship of Mr. An is subject to the provisions of retirement by rotation and re-election in accordance with the Bye-laws of the Company. According to the terms of the letter of appointment, Mr. An is entitled to a remuneration of HK$10,000 per month, which has been recommended by the Remuneration Committee and approved by the Board with reference to his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Save for the monthly remuneration of HK$10,000 covered by the letter of appointment, Mr. An is not entitled to receive any other emoluments within the Group. The remuneration of Mr. An will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, there is no other information of Mr. An that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of Mr. An's appointment.

The Board would like to take this opportunity to extend its warmest welcome to Mr. An for joining the Board.

By Order of the Board
Poly Xverse Intelligent Technology Co. Ltd
Wang Jingyu
Chairlady and Chief Executive Officer

Hong Kong, 30 June 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:
Ms. Wang Jingyu
(Chairlady and Chief Executive Officer)
Mr. Yiu Chun Kong

Independent Non-Executive Directors:
Ms. Wu Yan Yee
Ms. Wong Tin Ying Jade
Mr. Guo Jianwei