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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO PROPOSED SHARE CONSOLIDATION

Reference is made to the announcement (the “**Announcement**”) of Poly Xverse Intelligent Technology Co. Ltd (the “**Company**”) dated 2 June 2026 in relation to, among other things, the Share Consolidation. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board of Directors of the Company (the “**Board**”) wishes to clarify that there are two inadvertent clerical errors in the first paragraph under the section headed “Exchange of share certificates” on page 7 of the Announcement. Accordingly, the first paragraph under section headed “Exchange of share certificates” of the Announcement should be read as follows, with amendments underlined for ease of reference:

“Exchange of share certificates

Subject to the Share Consolidation becoming effective, which is currently expected to be on Friday, 24 July 2026, being the second Business Day immediately after the date of the SGM, the Shareholders may during business hours, on or after Friday, 24 July 2026, and until Monday, 31 August 2026 (both days inclusive) submit existing share certificates in the color of light yellow for the Existing Shares to the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in exchange for new share certificates in the color of light blue for the Consolidated Shares at the expense of the Company.”

Save as disclosed above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 10 July 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

Mr. An Pingyan

Independent Non-Executive Directors:

Ms. Wu Yan Yee

Ms. Wong Tin Ying Jade

Mr. Guo Jianwei