

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 06651)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing 51WORLD Digital Twin Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held by the Company on Monday, August 10, 2026, for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication.

By order of the Board

Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一視界數字孿生科技股份有限公司

Mr. Li Yi

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, July 12, 2026

As of the date of this announcement, the executive directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive director is Mr. Yang Gu; and the independent non-executive directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.