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Beijing DeepZero Technology Co., Ltd.

北京深演智能科技股份有限公司

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

(Stock Code: 2723)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the “EGM”) of Beijing DeepZero Technology Co., Ltd. (the “**Company**”) will be convened and held at Hadoop Conference Room, Unit 01, 9/F, Building 20, Dongsanhuan Central Road, Chaoyang District, Beijing, the PRC, on Monday, 3 August 2026 at 2:00 p.m. to consider and, if thought fit, to approve the following matters:

ORDINARY RESOLUTIONS

- (1) To consider and approve Resolution on the Re-appointment of the Auditor for the year 2026;
- (2) To consider and approve Resolution on the Use of Idle Proceeds for Cash Management.

SPECIAL RESOLUTIONS

- (3) To consider and approve Resolution on Granting General Mandate to the Board to Issue Shares and/or Sell or Transfer Treasury Shares; and
- (4) To consider and approve Resolution on Granting General Mandate to the Board to Repurchase H Shares.

By order of the Board

Beijing DeepZero Technology Co., Ltd.

Ms. HUANG Xiaonan

Chairwoman of the Board and executive Director

Hong Kong, 15 July 2026

Notes:

1. All resolutions at the EGM will be voted on by way of a poll in accordance with the Listing Rules (except for the chairman's decision to vote on a show of hands for resolutions relating to administrative matters). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.deepzero.com) after the EGM in accordance with the Listing Rules.
2. For the purpose of ascertaining the right to attend and vote at the EGM, the register of Shareholders of the Company will be closed from Wednesday, 29 July 2026 to Monday, 3 August 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, unregistered holders of the Company's Shares must ensure that all transfers, accompanied by the relevant share certificates, must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Tuesday, 28 July 2026.
3. Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote in his/her stead provided that each proxy so appointed represents the respective number of shares held by the member as specified in the relevant form of proxy. A proxy need not be a Shareholder of the Company.
4. Individual Shareholders who wish to attend the EGM in person should present their identity cards or other valid identification or proof that can prove their identity and shareholding account cards. Proxies of individual Shareholders should present their valid identification documents and forms of proxy. A corporate Shareholder shall be represented at the meeting by its legal representative or by a proxy appointed by the legal representative. The legal representative intending to attend the meeting should present his/her identity card or other valid proof of legal representative status. If appointed to attend the meeting, the proxy shall present his/her identity card and an authorization duly signed by the legal representative of the corporate Shareholder.
5. The instrument appointing a proxy shall be signed by the Shareholder or by his/her attorney duly authorized in writing. In the case of a Shareholder which is a corporation, the instrument appointing a proxy shall be under its common seal or shall be signed by its director or by its duly authorized representative in writing. In the case of an instrument of proxy purporting to be signed by a person authorized by the appointor, the power of attorney or other authority under which it is signed shall be notarially certified and shall be delivered at the same time as the instrument of proxy.

To be valid, the form of proxy together with a notarially certified copy of the power of attorney or other authority must be deposited at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 24 hours before the scheduled time for holding of the EGM or any adjournment thereof (i.e. before 2:00 p.m. on 2 August 2026).

Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share, either personally or by proxy, shall alone be accepted as representing the joint holder.

Completion and return of the form of proxy and the instrument of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. In such event, the instrument of proxy shall be deemed to be revoked.

6. Shareholders attending the EGM are responsible for their own travelling and accommodation expenses.

7. In the event of any inconsistency between the English and Chinese versions of this notice, the Chinese version shall prevail.

As of the date of this notice, Directors are (i) Ms. Huang Xiaonan, Mr. Xie Peng and Mr. Yang Zhuo as executive Directors; (ii) Ms. Tian Tian, Mr. Huang Haibo and Mr. Huang Hao as non-executive Directors; and (iii) Ms. Li Juan, Mr. Xue Yansong and Mr. Guo Bing as independent non-executive Directors.