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Beijing Geekplus Technology Co., Ltd.

北京極智嘉科技股份有限公司

(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)

(Stock Code: 2590)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Beijing Geekplus Technology Co., Ltd. (the “**Company**”) announces that with effect from 27 July, 2026, Mr. Chan Wo Kong (“**Mr. Chan**”) has resigned as a non-executive Director due to his other work commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contributions to the Board and the Company during his tenure of service.

By Order of the Board

Beijing Geekplus Technology Co., Ltd.

Zheng Yong

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, 27 July 2026

As at the date of this announcement, the Board comprises (i) Mr. Zheng Yong, Mr. Li Hongbo, Mr. Chen Xi and Mr. Liu Kai as executive Directors; (ii) Mr. Xia Zhijin, Mr. Bai Jin and Mr. Li Ke as non-executive Directors; and (iii) Ms. Chen Chen, Mr. Liu Dacheng, Mr. Chen Shaohua and Mr. Han Yu as independent non-executive Directors.