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Beijing Zhongke Wenge AI Science and Technology Co., Ltd.

北京中科闻歌科技股份有限公司

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

(Stock Code: 1956)

**(1) PROPOSED ADJUSTMENT OF THE BUSINESS SCOPE; AND
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

PROPOSED ADJUSTMENT OF THE BUSINESS SCOPE

To accommodate the Company's business development needs, the Board resolved to propose that the Company's business scope be amended by adding the following item:

“Licensed items: Value-added telecommunications services of the second category. (For projects subject to approval according to law, business activities may be carried out only after approval by the relevant authorities, and the specific business items shall be subject to the approval documents or permits of the relevant authorities).”

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

To reflect (i) the proposed adjustment of the Company's business scope, (ii) the issuance of 14,834,600 H Shares in connection with the Global Offering as disclosed in the prospectus and formal notice of the Company dated June 17, 2026, and (iii) the issuance of 1,335,000 H Shares in connection with the partial exercise of the over-allotment option as disclosed in the announcement of the Company dated July 24, 2026, the Board proposed to make certain amendments to the Articles of Association, including consequential amendments and other housekeeping changes.

Details of the proposed amendments to the Articles of Association are set out below:

Article/ Section Number	Original Content	Amended Content
Article 3	The Company has, on March 24, 2026, completed the record-filing with the China Securities Regulatory Commission (the “CSRC”), and <u>on [•], 2026</u> , been approved by The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) for the initial public offering of [•] H Shares, and the H Shares were listed on the Main Board of the Hong Kong Stock Exchange on [•], 2026.	The Company has, on March 24, 2026, completed the record-filing with the China Securities Regulatory Commission (the “CSRC”), and ~~on [•], 2026~~ , been approved by The Stock Exchange of Hong Kong Limited (the “Hong Kong Stock Exchange”) for the initial public offering of <u>14,834,600</u> H Shares <u>(before the over-allotment option is exercised in full)</u> , and the H Shares were listed on the Main Board of the Hong Kong Stock Exchange on <u>June 26</u> , 2026.
Article 6	The registered capital of the Company is RMB[•] million .	The registered capital of the Company is RMB <u>174,436,207</u> .

Article/ Section Number	Original Content	Amended Content
Article 14	As registered according to law, the business scope of the Company is: General items: Technical services, technology development, technical consulting, technical exchange, technical transfer, technology promotion; Software development; Software sales; Software outsourcing services; Network and information security software development; Artificial intelligence application software development; Wholesale of computer software, hardware and auxiliary equipment; Retail of computer software, hardware and auxiliary equipment. (Except for projects that require approval according to law, the Company may carry out business activities independently with its business license in accordance with the law) (The Company shall not engage in business activities prohibited or restricted by national and Beijing industrial policies.)	As registered according to law, the business scope of the Company is: General items: Technical services, technology development, technical consulting, technical exchange, technical transfer, technology promotion; Software development; Software sales; Software outsourcing services; Network and information security software development; Artificial intelligence application software development; Wholesale of computer software, hardware and auxiliary equipment; Retail of computer software, hardware and auxiliary equipment. (Except for projects that require approval according to law, the Company may carry out business activities independently with its business license in accordance with the law) <u>Licensed items: Value-added telecommunications services of the second category. (For projects subject to approval according to law, business activities may be carried out only after approval by the relevant authorities, and the specific business items shall be subject to the approval documents or permits of the relevant authorities)</u> (The Company shall not engage in business activities prohibited or restricted by national and Beijing industrial policies.)

Article/ Section Number	Original Content	Amended Content
Article 21	The total number of shares of the Company is [•] shares, all of which are ordinary shares.	The total number of shares of the Company is 174,436,207 shares, all of which are ordinary shares.
Section II	The Company shall implement an internal audit system, staffed with full-time internal audit personnel, to conduct internal audit and supervision over the Company's financial revenues and expenditures and economic activities. Article 153 The Company's internal audit system and the duties of the internal audit personnel shall be implemented after approval by the board of directors. The head of internal audit shall be responsible to the board of directors and report its work to the board of directors.	Article 153 The Company shall implement an internal audit system, staffed with full-time internal audit personnel, to conduct internal audit and supervision over the Company's financial revenues and expenditures and economic activities. Article 154 The Company's internal audit system and the duties of the internal audit personnel shall be implemented after approval by the board of directors. The head of internal audit shall be responsible to the board of directors and report its work to the board of directors.

Except for the proposed amendments to the Articles of Association, the content of the other chapters and articles of the Articles of Association shall remain unchanged. The final amendment shall be subject to the approval by the competent registration authority in charge of the Company.

The proposed amendments to the Articles of Association to adjust the Company's business scope will be subject to the approval of the Shareholders by special resolution at the EGM.

GENERAL

The Company will put forward a special resolution of the proposed amendment to the Articles of Association to adjust the Company's business scope for the Shareholders to consider and, if thought fit, approve at the EGM.

A circular containing, among other things, details of the proposed amendments to the Articles of Association, together with a notice of the EGM, will be published in due course.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“Board”	the board of directors of the Company
“China” or “PRC”	the People’s Republic of China and for the purpose of this announcement, excluding the Hong Kong Special Administrative Region, the Macau Special Administrative Region and Taiwan
“Company”	Beijing Zhongke WengeAI Science and Technology Co., Ltd. (北京中科聞歌科技股份有限公司), the H Shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1956)
“Directors”	the director(s) of the Company
“H Share(s)”	overseas listed foreign shares in the share capital of our Company with nominal value of RMB1.0 each, which are to be subscribed for and traded in Hong Kong dollars and to be listed on the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC
“Shareholder(s)”	the holder(s) of the ordinary share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“%”

per cent

By order of the Board
**Beijing Zhongke WengeAI Science and
Technology Co., Ltd.**

Dr. Wang Lei

Executive Director and Chairman of the Board

Beijing, PRC, July 27, 2026

As at the date of this announcement, the Board comprises (i) Dr. Wang Lei, Dr. Luo Yin, Mr. Qu Baoyu, Mr. Cao Jia and Ms. Zhang Xina as executive Directors; (ii) Mr. Zhou Jun as non-executive Director; and (iii) Mr. Xu Huansheng, Ms. Gu Fenling and Ms. Jiang Xianling as independent non-executive Directors.