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Beijing Haizhi Technology Group Co., Ltd.

北京海致科技集團股份有限公司

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

(Stock Code: 2706)

**VOLUNTARY ANNOUNCEMENT
ACADEMICIAN EXPERT WORKSTATION**

This is a voluntary announcement by Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) to provide the shareholders and potential investors of the Company with the information in respect of the latest developments of the Company’s Academician Expert Workstation (the “**Workstation**”).

The Workstation was established in 2021 by Beijing Haizhi Xingtu Technology Co., Ltd., a wholly-owned subsidiary of the Company with Professor Zheng Weimin, an academician of the Chinese Academy of Engineering. The Workstation focuses on tackling core technologies in large-scale distributed systems and high-performance computing.

Recently, the Workstation underwent a major strategic upgrade. Its research and development focus has been comprehensively upgraded from the high-performance graph computing to the field of integration of Knowledge Graphs and large models, which has officially received approval from the Beijing Association for Science and Technology.

By Order of the Board
Beijing Haizhi Technology Group Co., Ltd.
Mr. Yang Zaifei
Chief Executive Officer and Executive Director

Beijing, the PRC
July 31, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Ren Xuyang, Mr. Yang Zaifei, Ms. Yang Juan and Mr. Wan Pengjiang as executive Directors; (ii) Mr. Li Jiaqing and Mr. Li Hongtao as non-executive Directors; and (iii) Mr. Zhang Yifan, Mr. Jiang Tian, Mr. Li Shu Pai and Mr. Ma Yeming as independent non-executive Directors.