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Beijing Zhongke WengeAI Science and Technology Co., Ltd.
北京中科聞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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of 2026 (the “**EGM**”) of Beijing Zhongke WengeAI Science and Technology Co., Ltd. (北京中科聞歌科技股份有限公司) (the “**Company**”) will be held physically at 11:00 a.m. on Monday, August 31, 2026 at Room 702, 7th Floor, Building 9, North 4th Ring Road West, Haidian District, Beijing, China for the purpose of considering and, if deemed appropriate, approving the following resolution by way of special resolution:

To consider and approve the proposed amendments to the existing articles of association of the Company as set out in Appendix I to the circular dated August 11, 2026 of the Company.

CLOSURE OF REGISTER OF MEMBERS

Shareholders who intend to attend the EGM are required to deposit the share certificates accompanied by relevant transfer documents at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, August 25, 2026. Shareholders whose names appear on the register of members of the Company on Monday, August 31, 2026 shall be entitled to attend and vote at the EGM. The register of members of the Company will be closed from Wednesday, August 26, 2026 to Monday, August 31, 2026 (both days inclusive), during which period no transfer of Shares will be registered.

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

Dr. Wang Lei

Executive Director and Chairman of the Board

Beijing, the PRC, August 11, 2026

As at the date of this notice, 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.

Notes:

- (1) Unless the context otherwise stated, capitalized terms used in this notice shall have the meanings as those defined in the circular of the Company dated August 11, 2026.
- (2) The details of the aforesaid resolution proposed at the EGM are set out in the circular of the Company dated August 11, 2026.
- (3) All votes of the resolution at the EGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.wenge.com) in accordance with the Listing Rules.
- (4) Any Shareholder entitled to attend and vote at the EGM can appoint one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and type of Shares in respect of which each proxy is so appointed.
- (5) Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the Shareholder or his/her/its attorney who has been authorized in writing. If the Shareholder is a corporation, the form of proxy shall be affixed with its common seal or under the hand of its director or attorney or other officer duly authorized. If the form of proxy is signed by the attorney of the Shareholder, the power of attorney or other authorization document shall be notarized. For H Shareholders, the aforementioned documents must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM (i.e. no later than 11:00 a.m. on Sunday, August 30, 2026 (Hong Kong time)) or any adjournment thereof in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (6) Shareholders shall produce their identification documents when attending the EGM.
- (7) If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or other notarized copy of any authorization documents issued by such corporate Shareholder.
- (8) The EGM is expected to last for about one hour. Shareholders who attend the EGM (in person or by proxy) shall bear their own traveling, accommodation, and other expenses.

(9) The contact information of the Company is as follows:

Address : Board of Directors Office
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Contact Person : Mr. Ma Li

Email : ir@wenge.com