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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing DeepZero Technology Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and transacting any other business.

By order of the Board

Beijing DeepZero Technology Co., Ltd.

Ms. HUANG Xiaonan

Chairwoman of the Board and executive Director

Hong Kong, 12 August 2026

As of the date of this announcement, 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.