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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2026 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026, and transacting any other business.

By Order of the Board

Beijing Haizhi Technology Group Co., Ltd.

Mr. Yang Zaifei

Chief Executive Officer and Executive Director

Beijing, the PRC, August 13, 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.