中科闻歌

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") 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**") hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2026, for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and considering the declaration and payment of an interim dividend, if any.

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 13, 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.