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Beijing Geekplus Technology Co., Ltd.

北京極智嘉科技股份有限公司

(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)

(Stock Code: 2590)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Geekplus Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June, 2026 and the publication.

By order of the Board

Beijing Geekplus Technology Co., Ltd.

Zheng Yong

Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, 13 August, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zheng Yong, Mr. Li Hongbo, Mr. Chen Xi and Mr. Liu Kai as executive Directors; (ii) Mr. Xia Zhijin, Mr. Bai Jin and Mr. Li Ke as non-executive Directors; and (iii) Ms. Chen Chen, Mr. Liu Dacheng, Mr. Chen Shaohua and Mr. Han Yu as independent non-executive Directors.