AI X Tech Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1490)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of AI X Tech Inc. (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026 for the purpose of, among other matters, approving the unaudited interim results of the Group for the six months ended June 30, 2026 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board
AI X Tech Inc.
XU Chong
Chairman and Chief Executive Officer

Beijing, the PRC, August 14, 2026

As at the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei and Ms. ZHANG Nan as executive Directors and Mr. XU Xiangyang, Mr. SUN Yong and Mr. NG Jack Ho Wan as independent non-executive Directors.