Z.AI Co., Ltd.

北 京 智 譜 華 章 科 技 股 份 有 限 公 司

(A joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 2513)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Z.AI Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 31, 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication.

By order of the Board
Z.AI Co., Ltd.
Dr. LIU Debing
Executive Director and chairman of the Board

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Liu Debing, Dr. Zhang Peng and Ms. Zhang Xiaohan as executive Directors; (ii) Dr. Li Juanzi, Mr. Li Jiaqing and Mr. Wang Meng as non-executive Directors; and (iii) Dr. Yang Qiang, Dr. Xie Deren and Mr. Xu Wenming as independent non-executive Directors.