壁仞科技
BIREN TECHNOLOGY

Shanghai Biren Technology Co., Ltd.
上 海 壁 仞 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: 6082)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Shanghai Biren Technology Co., Ltd. (the "**Company**", together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held on Friday, August 28, 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, and considering the declaration of an interim dividend, if any.

By order of the Board
Shanghai Biren Technology Co., Ltd.
Mr. Wen ZHANG
Chairman of the Board, Executive Director and
Chief Executive Officer

Shanghai, August 18, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wen ZHANG, Mr. Zhou HONG, Mr. Linglan ZHANG, Mr. Bing XIAO and Mr. Luting PAN as executive Directors; (ii) Mr. Jingguo LIU as a non-executive Director; and (iii) Mr. Siu Wing LAM, Ms. Jin LIU and Dr. Zhiyi YU as independent non-executive Directors.