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Beijing UBOX Online Technology Corp.

北京友寶在線科技股份有限公司

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

(Stock Code: 2429)

**INSIDE INFORMATION
COMPLETION OF THE H SHARE FULL CIRCULATION
BY THE COMPANY**

This announcement is made by Beijing UBOX Online Technology Corp. (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated October 20, 2025, October 24, 2025, June 29, 2026 and July 15, 2026 (together the “**Announcements**”) in relation to the proposed implementation of the H Share Full Circulation of certain Unlisted Shares. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

COMPLETION OF THE H SHARE FULL CIRCULATION

The Board is pleased to announce that on August 19, 2026, an aggregate of 40,671,930 Unlisted Shares have been converted and the converted H Shares will be listed on the Stock Exchange commencing at 9:00 a.m. on August 20, 2026.

SHARE CAPITAL UPON COMPLETION OF THE CONVERSION AND LISTING

Type of Shares	Before completion of the Conversion and Listing		Upon completion of the Conversion and Listing	
	Number of Shares	Approximate percentage of the total number of issued Shares of the Company	Number of Shares	Approximate percentage of the total number of issued Shares of the Company
Unlisted Shares	42,458,930	4.2932%	1,787,000	0.1807%
H Shares	946,512,003	95.7068%	987,183,933	99.8193%
Total	988,970,933	100 %	988,970,933	100 %

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman and Executive Director

Shenzhen, the PRC, August 19, 2026

As at the date of this announcement, the Company's executive Directors are Mr. Wang Bin, Mr. Yu Lizhi, Ms. Cui Yan and Mr. Chao Hua, non-executive Directors are Mr. Zhu Chao and Ms. An Yufang, and independent non-executive Directors are Ms. Guo Wei, Mr. Zhang Chen and Mr. Zhang Changhao.