POLY XVERSE INTELLIGENT TECHNOLOGY CO. LTD
香港萬維智能科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the "**Board**") of Poly Xverse Intelligent Technology Co. Ltd (the "**Company**") hereby announces that a board meeting of the Company will be held on Monday, 31 August 2026 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
Poly Xverse Intelligent Technology Co. Ltd
Zhao Kai
Chairman

Hong Kong, 19 August 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:
Mr. Zhao Kai *(Chairman)*
Mr. An Pingyan
(Chief Executive Officer)
Mr. Yiu Chun Kong

Independent Non-Executive Directors:
Ms. Wu Yan Yee
Ms. Wong Tin Ying Jade
Ms. Chak Wai Nga
Mr. Wu Jiayao