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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the “**Board**”) of Poly Xverse Intelligent Technology Co. Ltd (the “**Company**”) hereby announces that, with effect from 24 August 2026, the head office and principal place of business of the Company in Hong Kong will be changed to the following:

Address : 15th Floor, Queen’s Road Centre,
No. 152 Queen’s Road Central,
Central, Hong Kong

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

Hong Kong, 24 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