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Beijing Haizhi Technology Group Co., Ltd.

北京海致科技集團股份有限公司

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

(Stock Code: 2706)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) will be held at 2nd Floor Meeting Room, Holiday Inn Express Beijing Yizhuang Tongminghu, Building 2, No. 8 Courtyard, Kegou 1st Street, Yizhuang Economic and Technological Development Zone, Beijing, the PRC on Friday, September 11, 2026 at 10:00 a.m. or any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company (unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated August 25, 2026):

AS SPECIAL RESOLUTIONS

1. To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Option Scheme.
2. To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Incentive Scheme.
3. To consider and approve the proposed Scheme Mandate Limit (i.e., the total number of Shares (including Treasury Shares) which may be issued (or transferred in the case of Treasury Shares) in respect of all options and awards under the H Share Option Scheme, the H Share Incentive Scheme and any other share schemes adopted by the Company shall not exceed 10% of the total number of issued Shares as of the date of passing of this resolution (excluding any Treasury Shares)).
4. To consider and approve the proposed Service Provider Sublimit (i.e., within the Scheme Mandate Limit, the total number of Shares (including Treasury Shares) which may be issued (or transferred in the case of Treasury Shares) in respect of all options and awards granted to the Service Providers under the H Share Option Scheme, the H Share Incentive Scheme and any other share schemes adopted by the Company shall not exceed 1% of the total number of issued Shares as of the date of passing this resolution (excluding any Treasury Shares)).

5. To consider and approve the proposed authorization to the Board and/or the authorized person(s) to handle matters pertaining to the H Share Option Scheme and H Share Incentive Scheme.

By Order of the Board
Beijing Haizhi Technology Group Co., Ltd.
Mr. Yang Zaifei
Chief Executive Officer and Executive Director

Hong Kong, August 25, 2026

As of the date of this notice, the Board comprises: (i) Mr. Ren Xuyang, Mr. Yang Zaifei, Ms. Yang Juan and Mr. Wan Pengjiang as executive Directors; (ii) Mr. Li Jiaqing and Mr. Li Hongtao as non-executive Directors; and (iii) Mr. Zhang Yifan, Mr. Jiang Tian, Mr. Li Shu Pai and Mr. Ma Yeming as independent non-executive Directors.

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the articles of association of the Company and the Listing Rules. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. For determining the entitlement to attend and vote at the EGM, the Register of Members of the Company will be closed from Tuesday, September 8, 2026 to Friday, September 11, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, holders of the H shares whose transfers have not been registered shall deposit all transfer documents accompanied by the relevant share certificates at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, September 7, 2026 (Hong Kong time) for registration.
3. For the avoidance of doubt and for the purpose of the Listing Rules, holders of Treasury Shares (if any) are not entitled to vote at the Company's general meetings.
4. A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company. Where a shareholder appoints more than one proxy, his proxies can only vote on a poll.
5. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorized. If the shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorized attorney(ies). If that instrument is signed by an attorney of a shareholder, the power of attorney or other document authorizing that attorney to sign must be notarized.
6. In order to be valid, the form of proxy together with the notarized power of attorney or other authorization document (if any) must be deposited at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time fixed for the EGM (i.e. not later than at or before 10:00 a.m. on Thursday, September 10, 2026 (Hong Kong time)) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

7. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the death or loss of capacity of the appointer, or the revocation of the proxy or of the authority under which the form of proxy was signed, or the transfer of shares in respect of which the proxy is given, provided that no notice in writing of these matters shall have been received by the Company prior to the commencement of the EGM.
8. In accordance with the Company's articles of association, where two or more persons are registered as the joint holders of any share, only the person whose name appears first in the register of members shall be entitled to receive this notice, and this notice, when served on such person, shall be deemed to have been given to all joint holders of such share.
9. Shareholders or their proxies shall produce their identification documents for inspection when attending the EGM.