Beijing Geekplus Technology Co., Ltd.
北京極智嘉科技股份有限公司
(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)
(Stock Code: 2590)

RE-DESIGNATION OF A DIRECTOR

The board (the "**Board**") of directors ("**Directors**") of Beijing Geekplus Technology Co., Ltd. (the "**Company**") announces that with effect from 28 August 2026, Mr. Liu Kai (劉凱) ("**Mr. Liu**"), an executive Director, will be re-designated as a non-executive Director ("**Re-designation**") as he would like to focus on the research and development of embodied technology.

The biographical details of Mr. Liu are set out below:

Mr. Liu (former name: Liu Yongqiang (劉永強)), aged 40, co-founded the Company in February 2015, and has been serving as a Director since June 2016. Mr. Liu was re-designated as an executive Director in November 2024. Mr. Liu has also been concurrently serving as a director or supervisor of two subsidiaries of the Company. Following his re-designation from an executive Director to a non-executive Director, Mr. Liu, as the founder of the Company and a member of the Board, will continue to contribute to its overall strategic planning and major decision-making of the Company, and provide valuable advice and support to the Company.

Mr. Liu is an expert with over ten years of experience in the research and development of intelligent robots and multi-agent systems, focusing on embodied intelligence, perception and decision-making, control systems, mobile robots and multi-agent algorithms. Prior to co-founding the Company, Mr. Liu worked at the Beijing Institute of Control Engineering (北京控制工程研究所) from August 2011 to July 2015 as an engineer.

Mr. Liu holds 144 patents, and received the Science and Technology Progress Award (second prize) from the China Federation of Logistics & Purchasing (中國物流與採購聯合會) in September 2019. He was named an "X•36Under36" S-Class Entrepreneur by 36Kr in June 2022 and recognized as one of the Hurun Under 40s China Entrepreneurs by the Hurun Research Institute in November 2023.

Mr. Liu obtained his bachelor's degree in electronic information engineering from the University of Science and Technology Beijing (北京科技大學) in the PRC in July 2008, and his master's degree in computer science and technology from Tsinghua University (清華大學) in the PRC in June 2011.

Pursuant to the resolution adopted at the Company's first extraordinary shareholders' meeting of 2024 held on 6 November 2024, Mr. Liu was elected as an executive Director of the second Board of Directors for a term of three years (i.e., expiring on 5 November 2027). Mr. Liu's re-designation from an executive Director to a non-executive Director shall take effect on the date of the Board resolution (i.e., effective 28 August 2026). The term of his tenure as a non-executive Director shall remain consistent with the term of the second Board of Directors and shall expire on 5 November 2027.

As at the date of this announcement, Tianjin Geek Juhe Technology Partnership Enterprise (Limited Partnership)* (天津極智聚合科技合夥企業(有限合夥)) ("**Tianjin Geek Juhe**"), one of the controlling shareholders of the Company and indirectly wholly owned by Mr. Liu, is interested in 39,506,859 Class A ordinary shares (unlisted) of the Company, representing approximately 2.95% of the total share capital of the Company. Mr. Liu, being the general partner of Tianjin Geek Juhe is deemed to be interested in the shares of the Company held by Tianjin Geek Juhe.

In June 2017, Mr. Zheng Yong, Mr. Li Hongbo, Mr. Liu and Mr. Chen Xi as WVR Beneficiaries (the "**WVR Beneficiaries**") entered into the concert party agreement, pursuant to which they acknowledged and confirmed their historical relationship of acting in concert since the Company's inception and agreed to act in concert with respect to the operation and material decisions of the Company. In March 2021, the WVR Beneficiaries entered into another concert party agreement (the "**2021 Concert Party Agreement**"), under which the WVR Beneficiaries reiterated their historical acting in concert relationship, and Mr. Li Hongbo, Mr. Liu and Mr. Chen Xi agreed to, and to procure their controlled entities to, act in concert with Mr. Zheng Yong in board meetings and general meetings of the Company, unless they no longer directly or indirectly holds any equity interest in or Shares of the Company and no longer serves as a Director (as applicable). In November 2024, the WVR Beneficiaries entered into a supplemental agreement to the 2021 Concert Party Agreement to make housekeeping changes and to clarify, among others, that (i) the WVR Beneficiaries shall not transfer or entrust others to manage the equity interest in, or the Share of, the Company directly or indirectly held by them prior to the listing of the Company, (ii) the concert arrangements among the WVR Beneficiaries shall not be terminated or rescinded within three years from the listing date of the Company, and (iii) under circumstances where any one of the WVR Beneficiaries ceases to hold any equity interests in the Company or ceases to be a Director, the acting in concert arrangements shall remain effective and binding among the remaining WVR Beneficiaries.

Save as disclosed above, as at the date of this announcement, Mr. Liu does not (i) have any relationship with any directors, senior management, or substantial or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) hold any position with the Company or any other member of the Group; (iii) have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); or (iv) have any major appointment or professional qualification. Save as disclosed above, Mr. Liu has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement.

Save as disclosed in this announcement, the Board is not aware of any other information that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules or any matters that need to be brought to the attention of the shareholders of the Company in relation to the Re-designation.

By Order of the Board
Beijing Geekplus Technology Co., Ltd.
Zheng Yong
Chairman of the Board, Executive Director and Chief Executive Officer

* *For identification purpose only.*

Hong Kong, 28 August 2026

As at the date of this announcement, the Board comprises (i) Mr. Zheng Yong, Mr. Li Hongbo and Mr. Chen Xi as executive Directors; (ii) Mr. Liu Kai, Mr. Xia Zhijin, Mr. Bai Jin and Mr. Li Ke as non-executive Directors; and (iii) Ms. Chen Chen, Mr. Liu Dacheng, Mr. Chen Shaohua and Mr. Han Yu as independent non-executive Directors.