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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)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Poly Xverse Intelligent Technology Co. Ltd (the “**Company**”) hereby announces that Mr. Zhao Kai (“**Mr. Zhao**”) has tendered his resignation as the chairman of the Company and the executive director of the Company with effect from 7 September 2026 to concentrate on other business commitments.

Mr. Zhao has confirmed that he has no disagreement with the Board and that there are no other matters concerning his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zhao for his invaluable contribution and services to the Company during his term of office.

By Order of the Board
Poly Xverse Intelligent Technology Co. Ltd
An Pingyan
Executive Director

Hong Kong, 7 September 2026

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

Executive Directors:

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