中科闻歌

Beijing Zhongke WengeAI Science and Technology Co., Ltd.
北京中科聞歌科技股份有限公司

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

(Stock Code: 1956)

CHANGE IN BOARD LOT SIZE

The board (the "**Board**") of directors (the "**Directors**") of Beijing Zhongke WengeAI Science and Technology Co., Ltd. (the "**Company**") announces that the board lot size of the H shares of RMB1.00 each in the capital of the Company (the "**H Share(s)**") for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") will be changed from 200 H Shares to 50 H Shares with effect on Friday, October 2, 2026 (the "**Effective Date**") at 9:00 a.m.

The H Shares are currently traded in board lots of 200 H Shares each. The Board considers that the reduction in board lot size will reduce the minimum trading amount per board lot, thereby enhancing trading convenience and market liquidity of the H Shares, and broadening the shareholders' base of the Company. Upon the change in board lot size becoming effective, the H Shares shall be traded in board lots of 50 H Shares each. Based on the closing price of HK$77.65 per H Share as quoted on the Stock Exchange as at the date of this announcement, the market value of each board lot of the H Shares before the change in board lot size is HK$15,530 and will be HK$3,882.5 after the change in board lot size.

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company (the "**Shareholders**"). As no odd lots of the H Shares will result from the aforesaid change in board lot size, no odd lot arrangement is required to be made to match the sales and purchases of odd lots. The Board considers that the change in board lot size is in the interest of the Company and the Shareholders as a whole.

EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below:

Events	Hong Kong Date and Time
Publication of this announcement	Thursday, September 10, 2026
First day for free exchange of existing H Share certificates in board lots of 200 H Shares each for new H Share certificates in board lots of 50 H Shares each	Thursday, September 17, 2026
Last day for trading of H Shares in old board lot size of 200 H Shares each in the original counter	Wednesday, September 30, 2026
Effective Date of the change in board lot size from 200 H Shares to 50 H Shares	9:00 a.m., Friday, October 2, 2026
Original counter for trading in the H Shares in board lots of 200 H Shares each becomes the counter for trading in the H Shares in board lots of 50 H Shares each	9:00 a.m., Friday, October 2, 2026
Temporary counter for trading in the H Shares in board lots of 200 H Shares each opens	9:00 a.m., Friday, October 2, 2026
First day of parallel trading in H Shares (in board lots of 50 H Shares each and board lots of 200 H Shares each)	9:00 a.m., Friday, October 2, 2026
Temporary counter for trading in the H Shares in board lots of 200 H Shares each closes	4:10 p.m., Friday, October 23, 2026
Last day of parallel trading in H Shares (in board lots of 50 H Shares each and board lots of 200 H Shares each)	4:10 p.m., Friday, October 23, 2026
Last day for free exchange of existing H Share certificates in board lots of 200 H Shares each for new H Share certificates in board lots of 50 H Shares each	4:30 p.m., Tuesday, October 27, 2026

EXCHANGE OF NEW H SHARE CERTIFICATES

Shareholders of H Shares may submit their existing H Share certificates in board lots of 200 H Shares each to the Company's H share registrar ("**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, in exchange for new H Share certificates in board lots of 50 H Shares each free of charge during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Thursday, September 17, 2026 to Tuesday, October 27, 2026 (both days inclusive).

After the expiry of such period, existing H Share certificates will be accepted for exchange only on payment of a fee of HK$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new H Share certificate in board lots of 50 H Shares each issued or each existing H Share certificate in board lots of 200 H Shares submitted for cancellation, whichever number of H Share certificates involved is higher. It is expected that the new H Share certificates will be available for collection from the H Share Registrar within ten (10) business days after delivery of the existing H Share certificates to the H Share Registrar for exchange.

Save for the change in the number of H Shares represented by each board lot, the new H Share certificates will have the same design and color as the existing H Share certificates.

As from Friday, October 2, 2026, all new H Share certificates will be issued in board lots of 50 H Shares each. All existing H Share certificates in board lots of 200 H Shares each will continue to be good evidence of title to such H Shares and be valid for delivery, trading and settlement purposes.

By order of the Board
Beijing Zhongke WengeAI Science and Technology Co., Ltd.
Dr. Wang Lei
Executive Director and Chairman of the Board

Beijing, the PRC, September 10, 2026

As at the date of this announcement, the Board comprises (i) Dr. Wang Lei, Dr. Luo Yin, Mr. Qu Baoyu, Mr. Cao Jia and Ms. Zhang Xina as executive Directors; (ii) Mr. Zhou Jun as non-executive Director; and (iii) Mr. Xu Huansheng, Ms. Gu Fenling and Ms. Jiang Xianling as independent non-executive Directors.