

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



Beijing DeepZero Technology Co., Ltd.

北京深演智能科技股份有限公司

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

(Stock Code: 2723)

NOTICE OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 second extraordinary general meeting (the “EGM”) of Beijing DeepZero Technology Co., Ltd. (the “**Company**”) will be convened and held at the Hadoop Conference Room, Unit 01, 9/F, Building 20, Dongsanhuan Central Road, Chaoyang District, Beijing, the PRC, on Wednesday, 14 October 2026 at 2:30 p.m. to consider and, if thought fit, to pass the following special resolution (with or without modification):

SPECIAL RESOLUTION

1. To consider and approve the proposed subdivision (the “**Proposed Share Subdivision**”) of the overseas-listed foreign ordinary share(s) in the capital of the Company (the “**H Shares**”), details of which are set out in the circular issued by the Company dated 24 September 2026 (the “**Circular**”):
 - (a) every one (1) existing H Share with a nominal value of RMB1.00 each be subdivided into ten (10) H Share(s) with a nominal value of RMB0.10 each (the “**Subdivided H Shares**”);
 - (b) such Subdivided H Shares shall rank *pari passu* in all respects with each other and have the rights and be subject to the restrictions contained in the articles of association of the Company (the “**Articles of Association**”);
 - (c) the proposed amendments to the Articles of Association the details of which are set out in the Circular (the “**Proposed Amendments to the Articles of Association**”) be considered and approved; and any one or more of the directors of the Company (each a “**Director**”) or his/her/their authorised person(s) be authorised to handle all approval, registration and/or filing

procedures with the relevant regulatory authorities in connection with the Proposed Amendments to the Articles of Association (including but not limited to making any such modifications or wording adjustments to the Proposed Amendments to the Articles of Association according to the opinions of regulatory authorities), and to undertake all actions in his/her/their opinion deem necessary or appropriate; and

- (d) any one or more of the Directors or his/her/their authorised person(s) be and is/are hereby authorised to do all such acts and things and sign, execute and deliver all such documents which are ancillary to the Proposed Share Subdivision and of administrative nature on behalf of the Company, as he/she/they consider(s) necessary, desirable or expedient to give effect to, implement and complete the foregoing arrangements for the Proposed Share Subdivision.

By order of the Board
Beijing DeepZero Technology Co., Ltd.
Ms. HUANG Xiaonan
Chairwoman of the Board and executive Director

Hong Kong, 24 September 2026

Notes:

1. All resolutions at the EGM will be voted on by way of a poll in accordance with the Listing Rules (except for the chairman's decision to vote on a show of hands for resolutions relating to administrative matters). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.deepzero.com) after the EGM in accordance with the Listing Rules.
2. For the purpose of ascertaining the right to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 9 October 2026 to Wednesday, 14 October 2026 (both days inclusive), during which period no transfer of Shares will be registered. To qualify for attending and voting at the EGM, unregistered holders of the Company's Shares must ensure that all transfer documents, accompanied by the relevant share certificates and transfer forms, are lodged with Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Thursday, 8 October 2026. Shareholders whose names appear on the register of members of the Company on Wednesday, 14 October 2026 (i.e. the record date) will be entitled to attend and vote at the EGM.
3. Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote in his/her stead provided that each proxy so appointed represents the respective number of shares held by the member as specified in the relevant form of proxy. A proxy need not be a Shareholder of the Company.
4. Individual Shareholders who wish to attend the EGM in person should present their identity cards or other valid identification or proof that can prove their identity and shareholding account cards. Proxies of individual Shareholders should present their valid identification documents and forms of proxy. A corporate Shareholder shall be represented at the meeting by its legal representative or by a

proxy appointed by the legal representative. The legal representative intending to attend the meeting should present his/her identity card or other valid proof of legal representative status. If appointed to attend the meeting, the proxy shall present his/her identity card and an authorisation duly signed by the legal representative of the corporate Shareholder.

5. The instrument appointing a proxy shall be signed by the Shareholder or by his/her attorney duly authorised in writing. In the case of a Shareholder which is a corporation, the instrument appointing a proxy shall be under its common seal or shall be signed by its director or by its duly authorised representative in writing. In the case of an instrument of proxy purporting to be signed by a person authorised by the appointor, the power of attorney or other authority under which it is signed shall be notarially certified and shall be delivered at the same time as the instrument of proxy.

To be valid, the form of proxy together with a notarially certified copy of the power of attorney or other authority must be deposited at the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 24 hours before the scheduled time for holding of the EGM (i.e. before 2:30 p.m. on Tuesday, 13 October 2026) or any adjournment thereof.

Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint registered holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share, either personally or by proxy, shall alone be accepted as representing the joint holder.

Completion and return of the form of proxy and the instrument of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. In such event, the instrument of proxy shall be deemed to be revoked.

6. Shareholders attending the EGM are responsible for their own travelling and accommodation expenses.
7. In the event of any inconsistency between the English and Chinese versions of this notice, the Chinese version shall prevail.

As at the date of this notice, the Directors are (i) Ms. Huang Xiaonan, Mr. Xie Peng and Mr. Yang Zhuo as executive Directors; (ii) Ms. Tian Tian, Mr. Huang Haibo and Mr. Huang Hao as non-executive Directors; and (iii) Ms. Li Juan, Mr. Xue Yansong and Mr. Guo Bing as independent non-executive Directors.