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Beijing Haizhi Technology Group Co., Ltd.
北京海致科技集团股份有限公司

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

(Stock Code: 2706)

VOLUNTARY ANNOUNCEMENT
STRATEGIC COOPERATION FRAMEWORK AGREEMENT

This is a voluntary announcement by Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) to provide the shareholders and potential investors of the Company with the information on the latest developments of the Company.

The Company recently entered into a strategic cooperation framework agreement (the “**Strategic Cooperation Framework Agreement**”) with Jointown Pharmaceutical Group Co., Ltd. (“**Jointown**”). Pursuant to the Strategic Cooperation Framework Agreement, the Company and Jointown will engage in strategic cooperation focusing on the digital and intelligent transformation of the pharmaceutical distribution industry, including but not limited to, leveraging the Atlas graph solutions and Atlas AI agent, and relying on multi-model database and Ontology, to build a two-level enabling architecture of “data and business semantic foundation-agent applications”, so as to provide intelligent decision-making support for Jointown’s supply chain business. Concurrently, the parties will jointly innovate typical industry AI applications, encode frontline business knowledge into reusable Ontology models and skill libraries, and develop and promote benchmark digital and intelligent solutions for the pharmaceutical distribution industry.

The Company is principally engaged in developing Atlas graph solutions and Atlas AI agent by integrating knowledge graphs and large language models, and offering industry-grade AI solutions. Jointown is a leading pharmaceutical distribution group in China, whose A shares are listed on the Shanghai Stock Exchange (stock code: 600998). Jointown possesses a nationwide network covering distribution, logistics and terminal services, and has in-depth business accumulation across the full distribution value chain including procurement, inventory, warehousing, transportation, orders, quality control, finance and customer operations. The board of directors of the Company considers that by leveraging the parties’ respective technological strengths, industry expertise and market resources, the strategic cooperation contemplated under the Strategic Cooperation Framework Agreement will foster resource complementarity and synergistic development, and facilitate the digital and intelligent transformation (i.e. AI-driven upgrading) of the pharmaceutical distribution industry.

The Strategic Cooperation Framework Agreement serves as a framework cooperation document, and specific cooperation business will be negotiated by the parties separately with specific agreements to be signed. The Company will make further announcement(s) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as necessary or appropriate.

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

Beijing, the PRC
October 9, 2026

As at the date of this announcement, 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.