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BAIWANG CO., LTD.

百望股份有限公司

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

(Stock code: 6657)

**PROPOSED CHANGE OF REGISTERED OFFICE ADDRESS AND
CORRESPONDING AMENDMENTS TO
THE ARTICLES OF ASSOCIATION**

This announcement is made by Baiwang Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

PROPOSED CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors of the Company (the “**Board**”) hereby announces that, in accordance with the Company’s overall strategic planning and business development needs, the Company intends to relocate its domicile (being the address of its registered office in the PRC) from Haidian District, Beijing to Huishan District, Wuxi, Jiangsu Province. Accordingly, on October 9, 2026, the Board approved the proposed change of the address of the Company’s registered office from “Floors 14 and 15, Building 1, Zone 1, 81 Beiqing Road, Haidian District, Beijing” to “Room C4, Floor 6, 109 Luocheng Avenue, Luoshe Town, Huishan District, Wuxi, Jiangsu Province” (the “**Proposed Change of Address**”). The Proposed Change of Address is subject to shareholders’ approval of the amendments to the Articles of Association described below and the completion of relevant registration procedures for the change.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

To reflect the Proposed Change of Address, the Board proposes to make corresponding amendments to the article regarding the Company's domicile in the Company's articles of association (the “**Articles of Association**”), as detailed below:

Current Article of the Articles of Association	Amended Article of the Articles of Association
Article 3 Chinese name of the Company: 百望股份有限公司	Article 3 Chinese name of the Company: 百望股份有限公司
English name of the Company: Baiwang Co., Ltd.	English name of the Company: Baiwang Co., Ltd.
Address: ~~Floors 14 and 15, Building 1, Zone 1, 81 Beiqing Road, Haidian District, Beijing~~	Address: <u>Room C4, Floor 6, 109 Luocheng Avenue, Luoshe Town, Huishan District, Wuxi, Jiangsu Province</u>
Zip code: 100094	Zip code: <u>214187</u>

Except for the proposed amendments mentioned above, the other articles of the Articles of Association remain unchanged. The English version of the relevant articles of the Articles of Association is merely a translation of the Chinese version; in the event of any discrepancy between the two versions, the Chinese version shall prevail.

The proposed amendments to the Articles of Association are subject to approval by the Company's shareholders by way of a special resolution at the proposed extraordinary general meeting. A circular containing further details regarding the Proposed Change of Address and the proposed amendments to the Articles of Association, together with a notice of the extraordinary general meeting, will be published and despatched to shareholders in due course.

By order of the Board
Baiwang Co., Ltd.
Ms. Chen Jie
Chairlady and Executive Director

Beijing, the PRC, October 9, 2026

As of the date of this announcement, the executive Directors are Ms. Chen Jie, Mr. Zou Yan, and Ms. Zhu Liping; the non-executive Directors are Mr. Huang Miao, Mr. Diao Juanhuan, and Mr. Chen Hang; and the independent non-executive Directors are Mr. Tian Lixin, Dr. Wu Changhai, Mr. Ng Kwok Yin and Mr. Fu Ming.