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Beijing Haizhi Technology Group Co., Ltd.

北京海致科技集團股份有限公司

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

(Stock code: 2706)

**(1) CHANGE OF JOINT COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE AND PROCESS AGENT
AND
(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND
8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND
PROCESS AGENT**

The board of directors (the “**Board**”) of Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) hereby announces that Ms. Poon Pui Man Hera (“**Ms. Poon**”) has tendered her resignation as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the process agent of the Company appointed to receive legal process documents and notices in Hong Kong on behalf of the Company as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the “**Process Agent**”), with effect from October 21, 2026.

Ms. Poon confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to announce that Ms. Wong Wai Han (“**Ms. Wong**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent, with effect from October 21, 2026. Mr. Miao Zheng (“**Mr. Miao**”) will continue to serve as another Joint Company Secretary of the Company.

The biographical details of Mr. Miao and Ms. Wong are set out below:

Mr. Miao, aged 34, is the Board secretary of the Company. Mr. Miao has served as the Board secretary since December 25, 2024. He is primarily responsible for managing board meetings and ensuring compliance and governance of the Company.

Prior to joining our Group, Mr. Miao worked as a vice president at Minsheng Securities Co., Ltd. (民生證券股份有限公司) from July 2016 to February 2021. He worked as a senior manager at China International Capital Corporation Limited (中國國際金融股份有限公司), a company dual listed on the Stock Exchange (stock code: 3908) and Shanghai Stock Exchange (stock code: 601995) from March 2021 to September 2024.

Mr. Miao received his bachelor's degree in financial engineering and law from Shandong University (山東大學) in June 2014 in the PRC. He received his master's degree in finance from University of International Business and Economics (對外經濟貿易大學) in June 2016 in the PRC.

Ms. Wong is a solicitor qualified to practice in Hong Kong. Ms. Wong is currently a consultant of Zhong Lun Law Firm LLP, specialising in corporate finance work including initial public offerings, mergers and acquisitions and post-listing compliance matters. Ms. Wong received her Bachelor of Laws and Postgraduate Certificate in Laws from the City University of Hong Kong in 1998 and 1999, respectively. She obtained the Second Chinese Law Degree from Tsinghua University in 2004.

The Company would like to express its gratitude to Ms. Poon for her contributions to the Company during her tenure of service and extends its welcome to Ms. Wong on her appointment.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements of Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules stipulates that a listed issuer must appoint an individual as its company secretary who, in the opinion of the Stock Exchange, possesses the requisite academic or professional qualifications or relevant experience to discharge the functions of a company secretary for the listed issuer.

Reference is made to the Company's prospectus dated February 5, 2026 regarding the appointment of Mr. Miao as a Joint Company Secretary and the waiver granted by the Stock Exchange to the Company regarding Mr. Miao's qualifications to serve as a Joint Company Secretary. This waiver covered the period from the Company's date of listing (i.e. February 13, 2026) to February 12, 2029 (the "**Waiver Period**") and exempted the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules, subject to the conditions that: (i) Mr. Miao would serve as a Joint Company Secretary with the assistance of Ms. Poon during the Waiver Period; and (ii) the waiver would be revoked immediately if Ms. Poon ceases to provide assistance to Mr. Miao.

In view of Ms. Poon's resignation, the Company has applied for, and the Stock Exchange has granted, a new waiver (the "**New Waiver**") on October 21, 2026 for the remainder of the Waiver Period (i.e., from October 21, 2026 to February 12, 2029) (the "**Remaining Waiver Period**"). The New Waiver is subject to the following conditions: (i) Mr. Miao must be assisted by Ms. Wong as a Joint Company Secretary during the Remaining Waiver Period; and (ii) the New Waiver would be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Miao, having had the benefit of Ms. Wong's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

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

Beijing, the PRC, October 22, 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.