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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
VOLUNTARY EXTENSION OF LOCK-UP PERIOD
BY CORNERSTONE INVESTOR

This announcement is made by Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) on a voluntary basis.

Reference is made to the prospectus of the Company dated February 5, 2026 and the announcement of final offer price and allotment results of the Company dated February 12, 2026 in relation to, among others, the cornerstone investment agreements entered into between the Company and its cornerstone investors.

The board of directors of the Company is pleased to announce that the cornerstone investor, whose original lock-up period was due to expire on November 12, 2026, has extended the lock-up period for all 1,152,400 H shares of the Company held by it by two months to January 12, 2027. During the extended lock-up period, such investor will not, and will procure that its associates will not, directly or indirectly dispose of the H shares of the Company held by it.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC, October 23, 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.