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GREATER BAY AREA AI COMPUTING TECH CO., LTD.

粤港澳大湾区智算科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1396)

CHANGE OF DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 23 October 2026:

- (i) Dr. Han Qinchun has resigned as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Nomination Committee and the Remuneration Committee; and
- (ii) Dr. Huang Hao has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Nomination Committee and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Greater Bay Area AI Computing Tech Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Dr. Han Qinchun (“**Dr. Han**”) has resigned as an independent non-executive Director, the chairman of the audit committee of the Company (the “**Audit Committee**”), and a member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 23 October 2026 due to his other work commitments.

Dr. Han has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Dr. Han for his valuable contribution towards the Company during his tenure of service.

APPOINTMENT OF NEW DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that Dr. Huang Hao (“**Dr. Huang**”) has been appointed as an independent non-executive Director, the chairman of the Audit Committee, and a member of each of the Nomination Committee and the Remuneration Committee with effect from 23 October 2026. The biographical details of Dr. Huang are set out below:

Dr. Huang Hao (黃昊博士)

Independent non-executive Director

Dr. Huang, aged 46, received his Bachelor’s degree in electronics and information science and technology from Peking University in July 2001, and his Doctoral degree in business administration from Duke University in December 2007. From 2007 to 2009, Dr. Huang successively served as a senior associate of quantitative equity strategy at Lehman Brothers Holdings Inc. and Barclays Capital of Barclays PLC. Dr. Huang has been working at the department of accounting at The Hong Kong University of Science and Technology since 2009. From 2017 to 2023, Dr. Huang served as an associate professor. He was promoted to professor and the head of department of accounting in 2023 and 2025 respectively. He was appointed as an independent director of Guangdong Dapu Telecom Technology Co., Ltd. in November 2021, and as an independent non-executive director of Jiangxi Tongbo Technology Co., Ltd. (a listing applicant on the Stock Exchange) in December 2025. Dr. Huang was awarded a fellow membership of CPA Australia and entitled to use the designation of FCPA in September 2025.

Dr. Huang has entered into a letter of appointment with the Company, effective from 23 October 2026 for a term of one year, subject to termination by either party upon not less than 14 days’ prior written notice. Dr. Huang is subject to retirement by rotation and re-election requirements pursuant to the articles of association of the Company. Dr. Huang is entitled to receive a director’s fee of HK\$180,000 per annum, which is determined by the Board with reference to his professional expertise, experience and responsibilities with the Company and the current market conditions.

The Company is pleased to appoint Dr. Huang as an independent non-executive Director. Dr. Huang has extensive experience in investment and accounting. His practical experience in the capital markets gained in his previous tenure at international investment banks reviewing and analysing financial statements, together with his in-depth professional knowledge and professional qualifications in the field of accounting, will assist the Group in further improving its financial reporting and risk management mechanisms, enhancing its corporate governance standards, and supporting the long-term sustainable development of the Group’s artificial intelligence (AI) business.

Save as disclosed above, as at the date of this announcement, Dr. Huang (i) does not hold any other positions with any members of the Group; and (ii) does not hold any directorships in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas or any other major appointments and qualifications. Dr. Huang is not otherwise related to any Directors, senior management of the Company or substantial or

controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)), and does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Huang has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there is no other factor that may affect his independence at the time of his appointment.

The Board is not aware of any other matter in relation to the appointment of Dr. Huang that needs to be brought to the attention of the shareholders of the Company, and there is no other information in respect of Dr. Huang’s appointment which is required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Dr. Huang in joining the Board.

By order of the Board
Greater Bay Area AI Computing Tech Co., Ltd.
LUO Jieping
Chairman and Executive Director

Hong Kong, 23 October 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Luo Jieping, Mr. Zhong Junhua and Mr. He Fei; and the independent non-executive Directors of the Company are Dr. Qian He, Dr. Liu Xiaoyan and Dr. Huang Hao.