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**Z.AI Co., Ltd.**

**北京智譜華章科技股份有限公司**

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

**(Stock Code: 2513)**

**ANNOUNCEMENT  
CLOSURE OF H SHARE REGISTER OF MEMBERS FOR  
EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Z.AI Co., Ltd. (the “**Company**”) hereby announces that the Company proposed to hold the first extraordinary general meeting of the Company for 2026 (the “**EGM**”) on Friday, November 13, 2026. The register of members of H shares of the Company (“**H Share(s)**”) will be closed from Tuesday, November 10, 2026 to Friday, November 13, 2026 (both days inclusive), during which period no transfer of H Shares will be registered, for the purpose of determining the eligibility of holders of H Shares to attend and vote at the EGM. In order to qualify for attendance and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, November 9, 2026. The holders of H Shares whose names appear on the H Share register of members of the Company on Friday, November 13, 2026 are entitled to attend and vote at the EGM.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be published by the Company in due course.

By order of the Board

**Z.AI Co., Ltd.**

**Dr. Liu Debing**

*Executive Director and chairman of the Board*

Hong Kong, October 26, 2026

*As at the date of this announcement, the Board comprises: (i) Dr. Liu Debing, Dr. Zhang Peng and Ms. Zhang Xiaohan as executive Directors; (ii) Dr. Li Juanzi, Mr. Li Jiaqing and Mr. Wang Meng as non-executive Directors; and (iii) Dr. Yang Qiang, Dr. Xie Deren and Mr. Xu Wenming as independent non-executive Directors.*