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AINNOVATION TECHNOLOGY GROUP CO., LTD*
創新奇智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: 2121)

CHANGE OF CHIEF TECHNOLOGY OFFICER AND CHANGE OF PROCESS AGENT

Change of Chief Technology Officer

The board of directors (the "**Board**") of AInnovation Technology Group Co., Ltd* (the "**Company**" or "**AInnovation**") hereby announces that, due to personal arrangements, Dr. Li Fan ("**Dr. Li**") has resigned from the position of chief technology officer of the Company. Dr. Li has confirmed that he has no disagreement with the Company and the Board, and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its gratitude to Dr. Li for his valuable contributions to the Company during his tenure of office.

The Board is pleased to announce that it has considered and approved the appointment of Dr. Tang Yinhang ("**Dr. Tang**") as the chief technology officer of the Company, with effect from 27 October 2026.

The biographical details of Dr. Tang are set out below:

Dr. Tang Yinhang, aged 38, joined the Company in October 2026 and serves as the chief technology officer, with overall responsibility for the development and promotion of AInnovation's industrial large model technology platform and industrial AI agent technology platform, and for driving the application of artificial intelligence technologies in typical smart manufacturing scenarios such as industrial software and embodied robotics. Prior to that, he served as the technical director of the Company's Engineering Institute from June 2019 to April 2023, overseeing the R&D and delivery of projects in the smart manufacturing segment and accumulating extensive experience in product R&D and industrialisation and application in the field of smart manufacturing; and served as the senior technical director of the Company's Research Institute from May 2023 to December 2025, leading the establishment of the MMOC platform and the AI agent development platform, as well as the industrialisation of large models. He previously served successively as the technical director and

the chief technology officer of Beijing AuthenMetric Data Technology Co., Ltd. (北京中科奧森數據科技有限公司) from February 2017 to May 2019, responsible for the R&D of facial recognition-related products. From December 2025 to September 2026, he served as the chief artificial intelligence scientist and vice president of technology of Allcorehatress (Beijing) Technology Co., Ltd. (眾芯漢創(北京)科技有限公司), responsible for the construction of the large model infrastructure platform and the application of artificial intelligence technologies in low-altitude economy sectors such as power, new energy and transportation. Dr. Tang has deep expertise in artificial intelligence fields such as large model technology, image processing, pattern recognition and machine learning, and possesses extensive engineering practice experience in AI-empowered smart manufacturing.

Dr. Tang obtained a doctorate degree in computer application technology from École Centrale de Lyon in France in 2017, and obtained a bachelor's degree in mathematics and applied mathematics and a master's degree in mechanical engineering from Beihang University in 2010 and 2013 respectively.

The Board would like to take this opportunity to welcome Dr. Tang on assuming the new position at the Company.

Change of Process Agent

The Board also announces that (i) due to the work arrangement, Ms. Kwan Sau In shall cease to act as an authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") as required under Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 27 October 2026; and (ii) Ms. So Ka Man will be appointed as the Process Agent with effect from 27 October 2026.

By Order of the Board
AINNOVATION TECHNOLOGY GROUP CO., LTD*
創新奇智科技集團股份有限公司
Xu Hui
Executive Director and Chief Executive Officer

Hong Kong, 27 October 2026

As at the date of this announcement, the Board of the Company comprises Mr. Xu Hui as executive director, Dr. Kai-Fu Lee, Ms. Tao Ning and Mr. Wang Jinqiao as non-executive directors, Mr. He Tao as employee representative director, Mr. Xie Deren, Ms. Ko Wing Yan Samantha and Ms. Jin Keyu as independent non-executive directors.

* *For identification purposes only*