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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the first extraordinary general meeting of 2026 (the "**Extraordinary General Meeting**") of Z.AI Co., Ltd. (the "**Company**") will be held physically at Conference Room-Turing, 10th Floor, Building 9, Yard 1, Zhongguancun East Road, Haidian District, Beijing, PRC on Friday, November 13, 2026 at 2:00 p.m. for the purpose of considering, among others, and if thought fit, passing the following resolution. In this notice, unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Company's circular dated October 29, 2026 (the "**Circular**").

ORDINARY RESOLUTION

1. To consider and approve the confirmation of the Group's related party transactions for the nine months ended September 30, 2026.

Details of the above resolution proposed at the Extraordinary General Meeting are contained in the Circular, which is available on the websites of The Stock Exchange of Hong Kong Limited (**www.hkexnews.hk**) and the Company (**www.zhipuai.cn**).

Yours faithfully
By order of the Board
Z.AI Co., Ltd.
Dr. Liu Debing
Executive Director and chairman of the Board

Hong Kong, October 29, 2026

Notes:

(i) A shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.

(ii) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

(iii) In order to be valid, a form of proxy must be delivered to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other document(s) of authorization (if any) under which it is signed (or a notarially certified copy thereof) not less than 24 hours before the time appointed for the holding of the above meeting (i.e. before 2:00 p.m. on Thursday, November 12, 2026) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish and in such event, the form of proxy shall be deemed to be revoked.

(iv) In order to determine the Shareholders who are eligible to attend and vote at the Extraordinary General Meeting, the register of members of the Company will be closed from Tuesday, November 10, 2026 to Friday, November 13, 2026, both days inclusive, during which period no share transfers will be registered. All share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, November 9, 2026. Shareholders whose names appear on the register of members of the Company on Friday, November 13, 2026 will be eligible to attend and vote at the Extraordinary General Meeting.

(v) The contact of the Company:

Address:	10/F, Building 9, Yard 1, Zhongguancun East Road, Haidian District, Beijing, PRC
Tel:	010-82158621
Contact Person:	Mr. Xiao

As at the date of this notice, 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.