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POLY XVERSE INTELLIGENT TECHNOLOGY CO. LTD
香港萬維智能科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the "**Board**") of directors (the "**Director(s)**") of Poly Xverse Intelligent Technology Co. Ltd (the "**Company**") announces, with effect from 2 November 2026,

(i) Ms. Wu Yan Yee ("**Ms. Wu**") has resigned as an Independent Non-executive Director, and a chairlady of the audit committee of the Company (the "**Audit Committee**") and a member of each of the remuneration committee of the Company (the "**Remuneration Committee**") and nomination committee of the Company (the "**Nomination Committee**") due to her other business commitment; and

(ii) Ms. Wong Tin Ying Jade ("**Ms. Wong**") has resigned as an Independent Non-executive Director, and a chairlady of each of the Remuneration Committee and Nomination Committee and a member of the Audit Committee due to her other business commitment.

Each of Ms. Wu and Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wu and Ms. Wong for their valuable contributions to the Company during their respective tenures of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from 2 November 2026, Ms. Tan Yanyan ("**Ms. Tan**") has been appointed as an Independent Non-executive Director.

Set out below are the biographical details of Ms. Tan Yanyan:

Ms. Tan Yanyan, aged 42, graduated from Cangzhou Teachers' College in 2005 majoring in Chinese Language and Literature Education. Ms. Tan has over 20 years of experience in marketing, logistics and investment promotion and served as head of the sales department in various companies in the People's Republic of China (the "**PRC**"). Ms. Tan served as an independent non-executive director of Hang Yick Holdings Company Limited (stock code: 1894) from March 2025 to July 2025.

Save as disclosed above, as at the date of this announcement, Ms. Tan:

(i) is not interested in and does not hold any short positions in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong);

(ii) does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited ("**Stock Exchange**")) or controlling shareholders (as defined in the Listing Rules) of the Company;

(iii) does not hold any other positions in the Company or its subsidiaries; and

(iv) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor other major appointment and professional qualifications.

As at the date of this announcement, Ms. Tan has entered into a letter of appointment with the Company. Pursuant to the letter of appointment, Ms. Tan has been appointed for a term of three years commencing from 2 November 2026 and her term of service shall continue unless and until terminated by either party by giving to the other one month's notice in writing. The directorship of Ms. Tan is subject to the provisions of retirement by rotation and re-election in accordance with the Bye-laws of the Company. According to the terms of the letter of appointment, Ms. Tan is entitled to receive a director's fee of HK$10,000 per month, which has been recommended by the Remuneration Committee and approved by the Board with reference to her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Save for the monthly director's fee of HK$10,000 covered by the letter of appointment, Ms. Tan is not entitled to receive any other emoluments within the Group. The director's fee of Ms. Tan will be subject to annual review by the Remuneration Committee and the Board.

Saved as disclosed above, Ms. Tan has confirmed that (i) her independence as regards each of the factors referred to in Rules 3.13 (1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no other information relating to Ms. Tan that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders in respect of the appointment of Ms. Tan.

The Board would like to take this opportunity to welcome Ms. Tan on her new appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that upon the resignations of Ms. Wu and Ms. Wong, the composition of the board committees of the Company has been changed as follows with effect from 2 November 2026:

(a) Ms. Wu ceased to be the chairlady of the Audit Committee and a member of each of the Remuneration Committee and Nomination Committee;

(b) Ms. Wong ceased to be the chairlady of each of the Remuneration Committee and Nomination Committee, and a member of the Audit Committee;

(c) Mr. Wu Jiayao has been appointed as the chairman of the Audit Committee; and

(d) Ms. Tan has been appointed as the chairlady of each of the Remuneration Committee and Nomination Committee and a member of the Audit Committee.

By order of the Board
Poly Xverse Intelligent Technology Co. Ltd
An Pingyan
Executive Director and Chief Executive Officer

Hong Kong, 2 November 2026

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:
Mr. An Pingyan *(Chief Executive Officer)*
Mr. Yiu Chun Kong

Independent Non-executive Directors:
Ms. Chak Wai Nga
Mr. Wu Jiayao
Ms. Tan Yanyan