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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)

RESIGNATION OF AUDITOR

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Poly Xverse Intelligent Technology Co. Ltd (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

RESIGNATION OF AUDITOR

The Board announces that on 3 November 2026, the Board and the audit committee of the Company ("**Audit Committee**") received a resignation letter ("**Resignation Letter**") dated 3 November 2026 from Confucius International CPA Limited ("**Confucius**"), tendering their resignation as the auditor of the Group with immediate effect ("**Resignation**"). Confucius stated in the Resignation Letter that they had proposed an audit fee for the year ending 31 December 2026 ("**FY2026**") after taking into account the professional resources and estimated audit hours required to maintain audit quality standards commensurate with the current operational scale of the Group, as well as the rising staff and operational costs of Confucius, but the proposed audit fee was not accepted by the Company. Save for the above, Confucius has confirmed in its resignation letter that it is not aware of any matters that need to be brought to the attention of the Shareholders. As at the date of this announcement, Confucius has not commenced any audit work in respect of FY2026. The Board believes that the Resignation will not have any significant impact on the audit of the Group's financial statements or the publication of the Group's annual results for FY2026. Save as disclosed in this announcement, the Board and Audit Committee are not aware of any other matter in connection with Confucius's resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board and the Audit Committee appreciate the prior years of audit services from Confucius and are actively looking to appoint new auditors to take up the audit of the Group's FY2026 financial statements with a view to ensuring the timely publication of the Company's consolidated results for FY2026.

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

Hong Kong, 3 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