Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Shanghai Seer Intelligent Technology Co., Ltd.
上海仙工智能科技股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock code: 06106)

UPDATE ON ARRANGEMENTS OF BOOK CLOSURE OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**EGM Circular**") and notice (the "**EGM Notice**", together with the EGM Circular, collectively the "**Previous Disclosure Documents**") of Shanghai Seer Intelligent Technology Co., Ltd. (the "**Company**") dated November 3, 2026 in relation to, among others, the closure of register of members for the extraordinary general meeting (the "**EGM**") to be convened by the Company on Friday, November 20, 2026. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Disclosure Documents.

It has been disclosed in the Previous Disclosure Documents that, in order to determine the list of Shareholders who are entitled to attend and vote at the EGM, the register of members will be closed from Wednesday, November 18, 2026, to Friday, November 20, 2026 (both days inclusive). The record date to determine the eligibility to attend and vote at the EGM will be Friday, November 20, 2026. In order to be eligible to attend and vote at the EGM, the Shareholders must deliver all properly completed transfer forms accompanied by the relevant share certificates to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716,17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration of the relevant transfers no later than 4:30 p.m. on Tuesday, November 17, 2026.

The Company hereby announces that:

(1) the period for the closure of the register of members for the purpose of determining the list of Shareholders who are entitled to attend and vote at the EGM will be from Tuesday, November 17, 2026 to Friday, November 20, 2026 (both days inclusive), instead of the period from Wednesday, November 18, 2026 to Friday, November 20, 2026 (both days inclusive) as previously disclosed in the Previous Disclosure Documents;

(2) the record date for determining the list of Shareholders who are entitled to attend and vote at the EGM remains to be Friday, November 20, 2026 as disclosed in the Previous Disclosure Documents; and

(3) the latest time for Shareholders who intend to attend the EGM to deliver all properly completed transfer forms accompanied by the relevant share certificates to the Company's share registrar in Hong Kong will be no later than 4:30 p.m. on Monday, November 16, 2026, instead of Tuesday, November 17, 2026, as previously disclosed in the Previous Disclosure Documents.

Save as disclosed above, all other information and contents contained in the Previous Disclosure Documents remain unchanged. This announcement should be read in conjunction with the EGM Notice and the EGM Circular. The form of proxy for use by Shareholders at the EGM will remain valid for the EGM.

By order of the Board
Shanghai Seer Intelligent Technology Co., Ltd.
Mr. Zhao Yue
Executive Director and Chairman of the Board

Shanghai, PRC
November 5, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zhao Yue, Ms. Ding Xia, Mr. Ye Yangsheng and Mr. Wang Qun as executive directors; *(ii) Dr. Cheng Lin, Dr. Liu Yong and Mr. Chen Fei as independent non-executive directors.*