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Baige Online Digital Technology Co., Ltd.
白鴿在線(廈門)數字科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2672)

VOLUNTARY ANNOUNCEMENT
CLARIFICATION REGARDING UNAUTHORISED USE OF THE COMPANY'S NAME OR PURPORTED ASSOCIATION WITH THE COMPANY

This announcement is made by Baige Online Digital Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors ("**Director(s)**") of the Company has recently become aware that certain entities associated with an unlicensed financial platform have, without the Company's authorisation, used or displayed the Company's name, brand logo and stock code (02672.HK), and issued or displayed documents purportedly in the name of the Company or Mr. Tu Jinbo, an executive Director, the chairman of the Board and the chief executive officer of the Company, which may create a misleading impression that such entities are associated with the Company (the "**Unauthorised Activities**").

The Unauthorised Activities identified by the Company include, among other things: (i) the use of the Company's brand logo and stock code at business premises; and (ii) the issue or display of notices purporting to associate certain entities and an unlicensed financial platform with the Company or Mr. Tu Jinbo.

CLARIFICATION

To avoid investors and the public being misled by such rumours, the Company wishes to make clarification as follows:

(i) Neither the Company nor any member of the Group has authorised any third party or platform to use or display the Company's name, brand logo or stock code, or to represent that it is associated with the Company or the Group.

(ii) Any information or activities not published or conducted through the Company's official channels are not authorised by, and have no connection with, the Company.

(iii) Neither the Company, any of its controlling shareholders nor any member of the Group has any equity, parent-subsidiary, management, authorisation, brand licensing or business cooperation relationship with entities or platform involved in the Unauthorised Activities, nor have there been any flow of funds or other financial dealings between any of them.

(iv) Neither Mr. Tu Jinbo nor any of the controlling shareholders holds any position with these entities or platform and has not authorised any person or entity to use his name or title, or the Company's name, brand logo or stock code, to issue any document or conduct any business, promotional, fundraising or investment-related activity.

(v) The Company has reported the relevant matters to the public security authorities in Xiamen and Shenzhen and to the relevant local financial regulatory authorities. The Company will continue to cooperate with the relevant authorities and reserves all rights to take appropriate legal action against any person or entity responsible for the Unauthorised Activities or the dissemination of false or misleading information concerning the Company or the Group.

The Board confirms that the Group's business operations remain normal and stable. Based on the information currently available to the Board, the above matters have not had any material impact on the operations of the Group.

The Company would like to remind the public and investors to remain vigilant. Information not published by the Company may not represent the actual state of the Company, and the Company is not responsible for the accuracy and/or completeness of such information. The Shareholders and investors should not rely on information that is not published by the Company when making investment decisions, and in particular, should not refer to rumours, media reports and market speculation. Investors should only refer to announcements and other publications made by the Company and published on the website of The Stock Exchange of Hong Kong Limited.

By order of the Board
Baige Online Digital Technology Co., Ltd.
Tu Jinbo
Executive Director, Chairman of the Board and Chief Executive Officer

Hong Kong, 11 November 2026

As at the date of this announcement, the Board comprises: (i) Mr. Tu Jinbo and Mr. Shi Wenzheng as executive Directors; (ii) Mr. Zeng Jianhua, Mr. Zhu Tao and Mr. Wang Qianwei as non-executive Directors; and (iii) Dr. Zhao Zhengtang, Ms. Wong Gianne and Mr. Lu Weidong as the independent non-executive Directors.