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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
UPDATE REGARDING FALSE AND MISLEADING INFORMATION

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

Reference is made to the announcement of the Company dated 11 November 2026 (the "**Announcement**") in relation to the clarification regarding the unauthorised use of the Company's name or purported association with the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Following the publication of the Announcement, the Company has continued to monitor information concerning the Company circulating in the market and on social media. The Company has identified further false and misleading statements and allegations concerning the Company and certain members of its management being published and circulated through social media and other online channels. Such statements and allegations are untrue and unfounded, would adversely affect the reputation and goodwill of the Company and the relevant individuals, and would cause misunderstanding among the Shareholders, investors and the public.

As a further step to safeguard the legitimate rights, interests and reputation of the Company and the relevant individuals, the Company reported the relevant matters to the Hong Kong Police Force on 16 November 2026 and will cooperate with the relevant authorities. The Company continues to cooperate with the public security authorities in Xiamen and Shenzhen and the relevant local financial regulatory authorities in respect of the matters previously reported. The Company is also taking steps to commence legal proceedings before the relevant court(s) in the PRC against the relevant person(s) and/or entity(ies) in respect of the relevant matters and to pursue their legal liabilities in accordance with applicable laws. The Company will not tolerate any unauthorised use of its name or its management

and reserves the right to take all necessary and appropriate legal measures against the relevant person(s) and entity(ies) responsible for publishing or disseminating such false or misleading information and/or engaging in the relevant Unauthorised Activities.

The Board attaches the utmost importance to safeguarding the legitimate rights and interests of the Company and its Shareholders and will adopt a firm stance against any unauthorised use of the Company's or its management's name, and any publication or dissemination of false or misleading information concerning the Group.

The Board confirms that the Group's business operations remain normal and stable and that, 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 Group's management team remains focused on actively developing and expanding the Group's businesses and enhancing its operational capabilities, with a view to creating sustainable value for its shareholders and investors.

REITERATION OF THE COMPANY'S POSITION

For the avoidance of doubt and further to the Announcement, the Company reiterates that:

(i) 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 the Group and such entities or platforms in connection with the relevant matters.

(ii) Neither Mr. Tu Jinbo nor any of the controlling shareholders holds any position with these entities or platforms, nor has any of them authorised any person or entity to use the name, title, brand logo or stock code of the Company, or the name or title of Mr. Tu Jinbo, to issue any document or conduct any business, promotional, fundraising or investment-related activities. Accordingly, any activities conducted by such entities or platforms, including any unlicensed financial platform operated by them, are independent of and have no connection with the Company, the Group or Mr. Tu Jinbo.

(iii) The Company emphasises that any information, document or activity which purports to be associated with the Company or the Group but is not published, issued, authorised or conducted through the Company's official channels should not be regarded as having been authorised or endorsed by, or as being connected with, the Company or 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, 16 November 2026

As of 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.