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Beijing Haizhi Technology Group Co., Ltd.
北京海致科技集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2706)

VOLUNTARY ANNOUNCEMENT INCLUSION OF THE COMPANY AS A CONSTITUENT OF THE HANG SENG TECH INDEX

This is a voluntary announcement by Beijing Haizhi Technology Group Co., Ltd. (the "**Company**") to provide the shareholders and potential investors of the Company with the information on the latest developments of the Company.

The board of directors (the "**Board**") of the Company is pleased to announce that according to the announcement published by Hang Seng Indexes Company Limited on November 20, 2026, the Company has been included as a constituent of the Hang Seng TECH Index, with effect from December 7, 2026. The Hang Seng TECH Index comprises the 50 most representative Hong Kong-listed companies that are highly related to technology themes.

The Board believes that the inclusion of the Company as a constituent of the Hang Seng TECH Index reflects market recognition of the Company's business growth potential and technological innovation capabilities, and will help further enhance the Company's visibility in the capital markets and broaden its investor base, as well as potentially enhance the trading liquidity of the Company's shares and market attention.

By Order of the Board
Beijing Haizhi Technology Group Co., Ltd.
Mr. Yang Zaifei
Chief Executive Officer and Executive Director

Beijing, the PRC November 22, 2026

As at the date of this announcement, the Board comprises (i) Mr. Ren Xuyang, Mr. Yang Zaifei, Ms. Yang Juan and Mr. Wan Pengjiang as executive directors; (ii) Mr. Li Jiaqing and Mr. Li Hongtao as non-executive directors; and (iii) Mr. Zhang Yifan, Mr. Jiang Tian, Mr. Li Shu Pai and Mr. Ma Yeming as independent non-executive directors.