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Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.

諾比侃人工智能科技(成都)股份有限公司

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

(Stock Code: 2635)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Wang Huan (“**Mr. Wang**”) is proposed to be appointed as an independent non-executive Director of the Company (the “**Proposed Appointment of Director**”), for a term of office commencing from the date of approval at the EGM until the expiry of the term of the second session of the Board in December 2028 (subject to retirement and re-election by the Shareholders pursuant to the Articles of Association and the Listing Rules).

The biographical details of Mr. Wang are as follows:

Mr. Wang Huan, aged 48, graduated from Zhongnan University of Economics and Law with a Bachelor’s degree in Management, and is currently pursuing a Master’s degree in Computational Mathematics at Renmin University of China. Mr. Wang is a Chinese Certified Public Accountant, a member of the Hong Kong Institute of Certified Public Accountants, a fellow of the Association of Chartered Certified Accountants (ACCA) and a Certified Internal Auditor, possessing multiple professional qualifications. Mr. Wang was also awarded the May Fourth Youth Medal in 2013 as a representative of the national accounting sector, and has extensive influence in the industry.

Mr. Wang has over 20 years of professional experience. Since 2011, he has held various professional and management positions at Deloitte China, including Audit and Financial Advisory Partner, National Lead Partner of Family Office, Southern Region Lead Partner of the TMT Industry, Fujian Market Leader Partner, and Partner-in-Charge of the Xiamen Office. He possesses a solid theoretical foundation and extensive practical experience in auditing, financial advisory, corporate strategy, and capital market operations. As a core project leader, Mr. Wang has led several major projects involving initial public offerings (IPOs), financing, mergers and acquisitions, industrial planning, and business restructuring implemented in Chinese mainland, Hong Kong, and the U.S. markets, demonstrating outstanding comprehensive execution and resource integration capabilities.

Mr. Wang actively participates in industry and public affairs. He currently holds positions including Co-Secretary General of the Guangdong-Hong Kong-Macao Specialized, Refined, Differential and Innovative Enterprise Industry Promotion Association, Consultant of the Shandong Province Large, Medium and Small Enterprise Integration Alliance, and Vice President of the Hangzhou Association for the Promotion of Entrepreneurship and Development of Overseas Returnees, and has accumulated extensive experience in promoting industrial synergy and local economic development. Mr. Wang also holds other positions such as Vice President of the Fujian Institute of Certified Public Accountants and Visiting Professor at the School of Accounting of Zhongnan University of Economics and Law, and is continuously committed to industry innovation, professional exchange, and talent cultivation.

To the best of the knowledge of the Directors of the Company, save as disclosed above: (1) Mr. Wang has not held any directorship in any public companies listed on any securities market in Hong Kong or overseas in the past three years; (2) Mr. Wang does not have any relationship with any Director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company; (3) Prior to the appointment of Mr. Wang as an independent non-executive Director becoming officially effective, he does not hold any other position in the Company or any other member of the Group; (4) as at the date of this announcement, Mr. Wang did not have any interest in the shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (5) there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters relating to Mr. Wang that need to be brought to the attention of the Shareholders.

The Proposed Appointment of Director was proposed by the Nomination Committee of the Company (the “**Nomination Committee**”) in accordance with the Company’s nomination procedures for Directors and based on the Company’s needs. Following the Nomination Committee’s review of the Director candidate’s qualifications, the matter was submitted to the Board for consideration. The proposal will then be submitted by the Board to the general meeting for final approval. Mr. Wang has confirmed that (1) he has satisfied all independence criteria set out in Rules 3.13(1) to (8) of the Listing Rules; (2) he has no past or present financial or other interest in the business of the Group, nor any connection with any core connected persons of the Group; and (3) there are no other factors that may affect his independence at the time of his nomination as an independent non-executive Director. The Board, having assessed and reviewed Mr. Wang’s confirmation of independence in accordance with the independence criteria set out in Rule 3.13 of the Listing Rules, is satisfied that he is independent. In considering Mr. Wang as a candidate for independent non-executive Director, the Board has taken into account his background and qualifications (including professional qualifications, skills, knowledge, experience and independence), and in particular his extensive experience in auditing, capital markets and corporate management. Mr. Wang’s education, background, and professional experience and practice will enable him to provide valuable and relevant insights, contribute to the Company’s corporate strategy and enhance the diversity of the Board.

Upon approval of the Proposed Appointment of Director by the Shareholders, the Company will enter into a service contract with Mr. Wang, pursuant to which Mr. Wang is entitled to receive an annual remuneration of RMB100,000 (tax inclusive), which was determined by the Board upon the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”) after taking into consideration of the various factors, including remuneration paid by comparable companies, time commitment, as well as duties and responsibilities of Mr. Wang. His remuneration will be reviewed from time to time by the Remuneration Committee under the authority delegated by the Board.

GENERAL

The Proposed Appointment of Director is subject to the approval of Shareholders at the forthcoming EGM. A circular containing, among other things, the further details of the Proposed Appointment of Director and a notice of the EGM will be despatched to the Shareholders on or about Monday, February 23, 2026.

DEFINITIONS

Unless otherwise specified, the following terms have the following meanings in this announcement:

“Board”	the board of Directors of the Company
“Company”	Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd. (諾比侃人工智能科技(成都)股份有限公司), a joint stock company incorporated in the People’s Republic of China, whose H Shares are listed and traded on the Stock Exchange
“Director(s)”	the director(s) of the Company
“EGM”	the first extraordinary general meeting in 2026 to be held in a hybrid means at 10:00 a.m. on Monday, March 9, 2026 at the conference room of A9-4, Xin Gu Industrial Park, No. 338, Guo Xin 4th Road, Shuangliu District, Chengdu, Sichuan Province, PRC and online
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“PRC”	the People’s Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
Nuobikan Artificial Intelligence Technology (Chengdu) Co., Ltd.
Mr. Liao Yu
Chairman and Executive Director

Hong Kong, February 23, 2026

As at the date of this announcement, the Board comprises Mr. Liao Yu, Mr. Tang Taike, Mr. Liu Bo and Ms. Wang Li as executive Directors; Mr. Ruan Jianping and Mr. Hua Zhangrong as non-executive Directors; and Ms. Cao Xiaoxue, Mr. Sang Yongsheng and Mr. Bau Siu Fung as independent non-executive Directors.