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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 27, 2026 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025, and transacting any other business.

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

Beijing, the PRC, March 13, 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, Ms. Long Yu 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.*