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AINNOVATION TECHNOLOGY GROUP CO., LTD*
創新奇智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: 2121)

**ABOLITION OF THE SUPERVISORY COMMITTEE AND REPEAL OF THE
PROCEDURAL RULES FOR THE SUPERVISORY COMMITTEE MEETINGS
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE
PROCEDURAL RULES FOR THE SHAREHOLDERS' MEETINGS AND THE
PROCEDURAL RULES FOR THE BOARD MEETINGS**

This announcement is made by AInnovation Technology Group Co., Ltd* (the “**Company**”) pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

Pursuant to the provisions of relevant laws, regulations and regulatory documents such as the Company Law of the People's Republic of China, and taking into account the actual circumstances of the Company, the Company proposes to abolish the Supervisory Committee of the Company and repeal the Procedural Rules for the Supervisory Committee Meetings of AInnovation Technology Group Co., Ltd (the “**Procedural Rules for the Supervisory Committee Meetings**”). The functions and powers of the Supervisory Committee shall be exercised by the Audit Committee of the Board, and the provisions relating to the Supervisory Committee and supervisors in all rules and regulations of the Company will no longer be applicable. The duties of the current supervisors of the Company will be automatically terminated from the date on which the abolition of the Supervisory Committee and the repeal of the Procedural Rules for the Supervisory Committee Meetings are considered and approved at the annual general meeting. Prior to such date, the second session of the Supervisory Committee will continue to discharge its duties in accordance with the relevant provisions of laws and regulations.

In view of the Guidelines for the Articles of Association for Listed Companies issued and implemented by the CSRC on 28 March 2025, and taking into account the actual circumstances of the Company, the Company proposes to amend its articles of association (the “**Articles of Association**”) to reflect the relevant updates in applicable laws and regulations as well as the actual circumstances of the Company, and to further improve the relevant provisions and expressions in the

Articles of Association. To this end, the Company has also formulated new Procedural Rules for the Shareholders' Meetings of AInnovation Technology Group Co., Ltd (the “**Procedural Rules for the Shareholders' Meetings**”) and new Procedural Rules for the Board Meetings of AInnovation Technology Group Co., Ltd (the “**Procedural Rules for the Board Meetings**”) to reflect the amendments to the Articles of Association and the updates in relevant laws and regulations. The Company proposes to submit to the annual general meeting for consideration and approval the proposals regarding the proposed abolition of the Supervisory Committee, the repeal of the Procedural Rules for the Supervisory Committee Meetings, and the amendments to the Articles of Association, the Procedural Rules for the Shareholders' Meetings and the Procedural Rules for the Board Meetings. The Company proposes to the annual general meeting to authorise the management of the Company or other persons who may be further authorized by the management to handle the procedures for filing with industrial and commercial department at their sole discretion in respect of matters including the amendments to the Articles of Association as stated above and sign necessary documents and agreements (if needed). The amended Articles of Association, Procedural Rules for the Shareholders' Meetings and Procedural Rules for the Board Meetings shall take effect and be implemented from the date they are considered and approved at the annual general meeting of the Company.

A circular and a notice of the annual general meeting containing details of the above matters will be published on the websites of the Hong Kong Stock Exchange and the Company in due course, and will be dispatched to the H shareholders of the Company in the manner they have selected to receive corporate communications.

By Order of the Board
AINNOVATION TECHNOLOGY GROUP CO., LTD*
創新奇智科技集團股份有限公司
Xu Hui
Executive Director and Chief Executive Officer

Hong Kong, 25 March 2026

As at the date of this announcement, the Board of the Company comprises Mr. Xu Hui as executive director, Dr. Kai-Fu Lee, Mr. Wang Hua and Mr. Wang Jinqiao as non-executive directors, Mr. Xie Deren, Ms. Ko Wing Yan Samantha and Ms. Jin Keyu as independent non-executive directors.

* *For identification purposes only*