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**Beijing Saimo Technology Co., Ltd.**

**北京賽目科技股份有限公司**

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

**(Stock Code: 2571)**

**(1) PROPOSED AMENDMENTS  
TO THE ARTICLES OF ASSOCIATION; AND  
(2) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE  
FOR SHAREHOLDERS' GENERAL MEETINGS**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

In January 2025, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) published the Consultation Conclusions on Proposals to Further Expand the Paperless Listing Regime and Other Rule Amendments, which adopted, among others, the proposals on hybrid general meeting of shareholders and electronic voting, requiring issuers to ensure that their articles of association enable them to hold hybrid general meeting of shareholders and provide electronic voting means. In light of the aforesaid amendments to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and having regard to the actual circumstances of Beijing Saimo Technology Co., Ltd. (the “**Company**”), the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposed to amend the articles of association (the “**Articles of Association**”) of the Company to comply with the latest Listing Rules, laws, regulations and regulatory requirements (the “**Proposed Amendments to the Articles of Association**”) on 30 March 2026.

The Proposed Amendments to the Articles of Association mainly include articles explicitly enabling the Company to hold hybrid general meetings and provide electronic voting means in accordance with the relevant provisions of the Listing Rules.

The Proposed Amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) and, if approved, will become effective upon such approval.

## **PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR SHAREHOLDERS' GENERAL MEETINGS**

In light of the aforesaid amendments to the Listing Rules and the Proposed Amendments to the Articles of Association, the Board also proposed to make certain amendments to the Rules of Procedure for Shareholders' General Meetings of the Company (the “**Rules of Procedure for Shareholders' General Meetings**”) on 30 March 2026.

The proposed amendments to the Rules of Procedure for Shareholders' General Meetings are subject to the approval of the Shareholders by way of special resolution at the forthcoming AGM and, if approved, will become effective upon such approval.

### **GENERAL**

A circular containing, among other things, the details of the (i) Proposed Amendments to the Articles of Association; and (ii) proposed amendments to the Rules of Procedure for Shareholders' General Meetings, together with the notice convening the AGM, will be published on the websites of the Stock Exchange and the Company and will be despatched to the Shareholders who have indicated their wish to receive a printed copy in due course.

By order of the Board  
**Beijing Saimo Technology Co., Ltd.**

Beijing, the PRC, 30 March 2026

*As at the date of this announcement, the executive Directors are Mr. Hu Dalin, Mr. He Feng and Ms. Ma Lei; the non-executive Directors are Mr. Jia Qi, Dr. Yao Xiang and Ms. Gong Xiao; and the independent non-executive Directors are Ms. Guo Lili, Mr. Ma Weiguo and Mr. Wong Ho Kwan.*