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Beijing 51WORLD Digital Twin Technology Co., Ltd.

北京五一視界數字孿生科技股份有限公司

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

(Stock Code: 06651)

ANNOUNCEMENT ON ADDITIONAL RESOLUTIONS TO BE PROPOSED AT THE EXTRAORDINARY SHAREHOLDERS' MEETING

On March 29, 2026, Beijing 51WORLD Digital Twin Technology Co., Ltd. (the “**Company**”) issued a notice convening the 2026 second extraordinary shareholders’ meeting (the “**EGM**”) at 3:00 p.m. on Tuesday, April 21, 2026 at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the People’s Republic of China. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Company’s circular dated March 29, 2026.

It is proposed to submit the following additional special resolutions for consideration at the EGM (the “**Additional Resolutions**”):

“3. To consider and approve the proposed Scheme Limit.

4. To consider and approve the proposed Service Provider Sublimit.”

Save as the above, there were no other matters to be brought to the attention of the Shareholders.

A supplemental notice of the EGM containing, among others, the Additional Resolutions (the “**Supplemental Notice**”) together with a new form of proxy (the “**Revised Proxy Form**”) has been published by the Company on April 9, 2026.

Shareholders are requested to complete and return the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company's principal place of business at Building BIGGER, Modern MOMA, No. 1 Xiangheyuan Road, Dongcheng District, Beijing, the PRC (for holders of Domestic Shares) or H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), at least 24 hours before the EGM (i.e. before 3:00 p.m on Monday, April 20, 2026) or any adjournment thereof. Completion and return of the Revised Proxy Form will not preclude a Shareholder from attending and voting at the EGM or any adjournment thereof should he/she so wish. Special arrangements for the completion and return of the Revised Proxy Form are also set out in the Supplemental Notice. Shareholders who have appointed or intend to appoint any proxy to attend the EGM are requested to pay particular attention to the special arrangements set out therein.

By order of the Board
Beijing 51WORLD Digital Twin Technology Co., Ltd.
北京五一视界数字孪生科技股份有限公司

Mr. Li Yi

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, April 9, 2026

As of the date of this announcement, the executive Directors are Mr. Li Yi, Mr. Wang Chenkang, Ms. Du Jinyan, Ms. Tong Shan and Ms. Pu Ge; the non-executive Director is Mr. Yang Gu; and the independent non-executive Directors are Mr. Li Pan, Mr. Lin Chen and Mr. Zhang Lening.