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Phancy Group Co., Ltd.
範式智能技術集團股份有限公司

*(Formerly known as “北京第四範式智能技術股份有限公司 Beijing Fourth Paradigm Technology Co., Ltd.”)
(A joint stock company incorporated in the People’s Republic of China with limited liability)*

(Stock code: 6682)

BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

Phancy Group Co., Ltd. (the “**Company**”) proposed to hold an extraordinary general meeting (the “**EGM**”) on Friday, June 26, 2026. The register of members of H shares of the Company (“**H Share(s)**”) will be closed from Tuesday, June 23, 2026 to Friday, June 26, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. In order for the holders of H Shares to be eligible to attend and vote at the EGM, all transfer of shares, accompanied by the relevant share certificates and the share transfer documents, must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at or before 4:30 p.m. on Monday, June 22, 2026. Shareholders whose names appear on the Company’s register of members on Friday, June 26, 2026 are entitled to attend and vote at the EGM.

The circular, which sets out the details of the resolutions to be proposed at the EGM, and a notice of the EGM will be published by the Company in due course.

By order of the Board
Phancy Group Co., Ltd.
範式智能技術集團股份有限公司
Dr. Dai Wenyuan
Chairman and Executive Director

Hong Kong, June 8, 2026

As at the date of this announcement, the executive Directors are Dr. Dai Wenyuan and Mr. Chen Yuqiang; the non-executive Directors are Dr. Yang Qiang, Mr. Dou Shuai and Mr. Zhang Jing; the independent non-executive Directors are Mr. Li Jianbin, Mr. Liu Chijin, Ms. Ke Yele and Mr. Pan Jialin; and the employee representative Director is Mr. Chai Yifei.