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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant, or other professional advisers.

**If you have sold or transferred** all your shares in **Beijing Geekplus Technology Co., Ltd.** (北京極智嘉科技股份有限公司), you should at once hand this circular and the accompanying form of proxy and reply slip to the purchaser(s) or the transferee(s) or to the bank, stockbroker or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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**Beijing Geekplus Technology Co., Ltd.**

**北京極智嘉科技股份有限公司**

*(A joint stock company controlled through weighted voting rights and incorporated in the  
People's Republic of China with limited liability)*

**(Stock Code: 2590)**

### **PROPOSED CHANGE OF REGISTERED ADDRESS AND AMENDMENT TO THE ARTICLES OF ASSOCIATION AND NOTICE OF EXTRAORDINARY GENERAL MEETING**

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Beijing Geekplus Technology Co., Ltd. hereby gives notice that an Extraordinary General Meeting ("EGM") of the Company will be held at 10:00 a.m. on Monday, September 22, 2025 at Conference Room, 8/F-9/F, Building No. 5, Beijing GLP I-Park International Industrial Park, No. 12 Anxiang Street, Shunyi District, Beijing, PRC. The notice convening the EGM to be held on September 2, 2025 is set out on pages 8 to 9 of this circular.

Whether or not you are able to attend the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible, and in any event no later than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

September 2, 2025

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions have the following meanings:*

“Articles Amendment”	the proposed amendment to the Articles of Association as set out in the paragraph headed “Proposed Amendment to the Articles of Association” in this circular
“Articles of Association”	the articles of association of the Company, currently in force, as amended, supplemented or otherwise modified from time to time
“Board”	the board of Directors
“Change of Registered Address”	the change of registered address of the Company as set out in the paragraph headed “Proposed Change of Registered Address” in this circular
“Company”	Beijing Geekplus Technology Co., Ltd. (北京極智嘉科技股份有限公司), a limited company incorporated under the laws of the PRC on February 3, 2015 and converted into a joint stock company with limited liability on March 22, 2021
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened and held at 10:00 a.m. on Monday, September 22, 2025 at Conference Room, 8/F-9/F, Building No. 5, Beijing GLP I-Park International Industrial Park, No. 12 Anxiang Street, Shunyi District, Beijing, PRC, or any adjournment thereof, notice of which is set out on pages 8 to 9 of this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange (as amended, supplemented or otherwise modified from time to time)
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

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## DEFINITIONS

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“Class A Ordinary Shares”	Class A ordinary shares in the share capital of the Company with a par value of RMB1.00 each, conferring weighted voting rights in the Company such that a holder of a Class A ordinary share is entitled to ten votes per share on all matters subject to the vote at general meetings of the Company, subject to the requirements under Rule 8A.24 of the Listing Rules and the PRC Company Law that the reserved matters and the special matters shall be voted on a one vote per share basis
“Class B Ordinary Shares”	Class B Ordinary Shares in the share capital of the Company with a par value of RMB1.00 each, conferring a holder of a Class B Ordinary Share one vote per share on all matters subject to the vote at general meetings of the Company
“H Share(s)”	the Class B Ordinary Share(s) in the share capital of our Company with a nominal value of RMB1.00 each, which is/are traded in Hong Kong dollars and listed on the Stock Exchange
“Unlisted Share(s)”	ordinary share(s) issued by our Company, with a nominal value of RMB1.00 each, which is/are not listed on any stock exchange, comprising (i) all Class A Ordinary Shares and (ii) the Class B Ordinary Shares not converted into H Shares
“treasury shares”	has the meaning ascribed to it under the Listing Rules
“H Share Registrar”	Computershare Hong Kong Investor Services Limited
“PRC” or “China”	the People’s Republic of China which shall, for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan region
“Renminbi” or “RMB”	the lawful currency of the PRC
“Share(s)”	ordinary shares in the share capital of our Company of RMB1.00 each, comprising Class A Ordinary Shares and Class B Ordinary Shares, or Unlisted Shares and H Shares
“Shareholder(s)”	holder(s) of our Share(s)

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## DEFINITIONS

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“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“WVR structure”	has the meaning ascribed to it under the Listing Rules
“%”	per cent

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## LETTER FROM THE BOARD

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**Beijing Geekplus Technology Co., Ltd.**

**北京極智嘉科技股份有限公司**

*(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2590)**

*Executive Directors:*

Mr. Zheng Yong (鄭勇) (*chairman*)

Mr. Li Hongbo (李洪波)

Mr. Chen Xi (陳曦)

Mr. Liu Kai (劉凱)

*Non-executive Directors:*

Mr. Xia Zhijin (夏志進)

Mr. Chan Wo Kong (陳和江)

Mr. Bai Jin (白津)

Mr. Li Ke (李珂)

*Independent non-executive Directors:*

Ms. Chen Chen (陳晨)

Mr. Liu Dacheng (劉大成)

Mr. Chen Shaohua (陳少華)

Mr. Han Yu (韓愉)

*Principal Place of*

*Business in the PRC:*

8/F-9/F, Building No. 5

Beijing GLP I-Park International Industrial Park

No. 12 Anxiang Street

Shunyi District

Beijing

PRC

*Principal Place of Business*

*in Hong Kong:*

46/F, Hopewell Centre

183 Queen's Road East

Wanchai, Hong Kong

To the Shareholders,

Dear Sir or Madam,

**PROPOSED CHANGE OF REGISTERED ADDRESS AND  
AMENDMENT TO THE ARTICLES OF ASSOCIATION  
AND  
NOTICE OF EXTRAORDINARY GENERAL MEETING**

**INTRODUCTION**

Reference is made to the announcement published by the Company dated August 29, 2025 in relation to, among others, the proposed Change of Registered Address and the Articles Amendment.

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## LETTER FROM THE BOARD

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The purpose of this circular is to provide the Shareholders with (i) further information on the proposed resolution to be considered at the EGM to enable you to make an informed decision on whether to vote for or against the resolution at the EGM; and (ii) the notice of the EGM.

### **PROPOSED CHANGE OF REGISTERED ADDRESS AND AMENDMENT TO THE ARTICLES OF ASSOCIATION**

#### **Proposed Change of Registered Address**

On August 29, 2025, the Board approved the Change of Registered Address of the Company to Room 501, 5/F, Unit 4, Artificial Intelligence Industry Park, No. 164 Yining Avenue, Initiation Zone, Xiongan Area of China (Hebei) Pilot Free Trade Zone.

#### **Proposed Amendment to the Articles of Association**

In view of the Change of Registered Address, the Board proposes to make corresponding amendment to the Articles of Association as set out below:

<b>Original text of the Articles of Association before amendment</b>	<b>Text of the Articles of Association after amendment</b>
<b>Article 4</b> The Company's domicile: Room 1052, 1/F, Section 101 of 3/F-1/F, Building No. 1, Yard No. 36, Hongjunying South Road, Chaoyang District, Beijing.	<b>Article 4</b> The Company's domicile: Room 501, 5/F, Unit 4, Artificial Intelligence Industry Park, No. 164 Yining Avenue, Initiation Zone, Xiongan Area of China (Hebei) Pilot Free Trade Zone.

Save for the aforementioned proposed amendment to the Articles of Association set out above, all other provisions in the Articles of Association will remain unchanged.

The English version of the Articles Amendment is an unofficial translation of its Chinese version. In case of any discrepancy between the two versions, the Chinese version shall prevail.

The Company's legal advisers have confirmed that the amended Articles of Association comply with the requirements of the Listing Rules and PRC laws.

The Change of Registered Address and the Articles Amendment shall become effective upon the approval of Shareholders at the EGM by way of a special resolution. In addition, the Board shall be authorised at the EGM to in turn authorise the operating management of the Company to handle the approval or filing procedures with the relevant regulatory authorities involved relating to such matter.

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## LETTER FROM THE BOARD

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### THE EGM AND CLOSURE OF REGISTER OF MEMBERS

A form of proxy for use at the EGM is enclosed herewith.

If you intend to appoint a proxy to attend the EGM, you are required to complete the enclosed form of proxy in accordance with the instructions printed thereon. Holders of H Shares are required to return the form of proxy to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong and holders of Unlisted Shares are required to return the form of proxy to the Company's principal place of business in the PRC at 8/F-9/F, Building No. 5, Beijing GLP I-Park International Industrial Park, No. 12 Anxiang Street, Shunyi District, Beijing, PRC by personal delivery or by post not less than 24 hours before the time appointed for holding the EGM (or any adjournment thereof) for taking the poll (i.e. before 10:00 a.m. on Sunday, September 21, 2025). Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

Holders of treasury shares (if any) shall abstain from voting on matters that require Shareholders' approval at the Shareholders' meeting of the Company.

The Company is controlled through a weighted voting rights structure. Holders of Class A Ordinary Shares attending in person (or, in the case of a corporate Shareholder, by its duly authorized representative) or by proxy at the meeting shall be entitled to exercise ten votes for each share held, holders of Class B Ordinary Shares attending in person (or, in the case of a corporate Shareholder, by its duly authorized representative) or by proxy at the meeting shall be entitled to exercise one vote for each share held, provided that each share shall be entitled to one vote only in respect of any reserved matters (including the resolution set out in the notice of EGM relating to the proposed amendment to the Articles of Association).

Holders of Class A Ordinary Shares and Class B Ordinary Shares shall at all times be deemed to form one class of Shareholders and shall vote together.

For the purpose of determining the entitlement of Shareholders to attend the EGM, the register of members of the Company will be closed from Wednesday, September 17, 2025 to Monday, September 22, 2025 (both dates inclusive), during which period no transfer of Shares will be effected. Holders of H Shares whose names appear on the registers of members of the Company on Monday, September 22, 2025 shall be entitled to attend and vote at the EGM. In order to be qualified to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H Shares no later than 4:30 p.m. on Tuesday, September 16, 2025.



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## LETTER FROM THE BOARD

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### VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. As such, resolution proposed at the EGM will be voted by poll.

An announcement will be made by the Company following the conclusion of the EGM to inform Shareholders of the poll results of the EGM.

### RECOMMENDATIONS

The Board considers that the resolution to be proposed at the EGM is in the interests of the Company and its Shareholders as a whole. As such, the Board recommends the Shareholders vote in favour of the resolution proposed at the EGM.

### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

By order of the Board  
**Beijing Geekplus Technology Co., Ltd.**  
**Zheng Yong**  
*Chairman of the Board, Executive  
Director and Chief Executive Officer*

September 2, 2025

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## NOTICE OF EGM

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**Beijing Geekplus Technology Co., Ltd.**

**北京極智嘉科技股份有限公司**

*(A joint stock company controlled through weighted voting rights and incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2590)**

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of the Company will be held at 10:00 a.m. on Monday, September 22, 2025 at Conference Room, 8/F-9/F, Building No. 5, Beijing GLP I-Park International Industrial Park, No. 12 Anxiang Street, Shunyi District, Beijing, PRC for the purpose of considering and, if thought fit, passing the following resolution:

#### SPECIAL RESOLUTION

To consider and approve the proposed Change of Registered Address to Room 501, 5/F, Unit 4, Artificial Intelligence Industry Park, No. 164 Yining Avenue, Initiation Zone, Xiongan Area of China (Hebei) Pilot Free Trade Zone, and amendment to the existing Articles of Association of the Company to reflect the Change of Registered Address in China, and authorise the Board (which may in turn authorise the operating management of the Company) to handle the approval or filing procedures with the relevant regulatory authorities.

By order of the Board  
**Beijing Geekplus Technology Co., Ltd.**  
**Zheng Yong**  
*Chairman of the Board, Executive  
Director and Chief Executive Officer*

Hong Kong, September 2, 2025

*Notes:*

1. The resolution at the EGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
2. To ascertain shareholders of the Company (“**Shareholder(s)**”) who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, September 17, 2025 to Monday, September 22, 2025 (both days inclusive), during which period no transfer of shares of the Company (the “**Share(s)**”) can be registered. Holders of H Shares whose names appear on the registers of members of the Company on Monday, September 22, 2025 shall be entitled to attend and vote at the EGM. In order to be qualified to attend and vote at the EGM, all share transfer documents accompanied by the relevant share

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## NOTICE OF EGM

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certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H Shares no later than 4:30 p.m. on Tuesday, September 16, 2025.

3. Shareholders who intend to attend the EGM should complete the form of proxy and return it by hand or by post to (i) the Company's principal place of business in the PRC at 8/F-9/F, Building No. 5, Beijing GLP I-Park International Industrial Park, No. 12 Anxiang Street, Shunyi District, Beijing, PRC (for holders of Unlisted Shares); or (ii) the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares), not less than 24 hours before the time appointed for holding the EGM for taking the poll (i.e. before 10:00 a.m. on Sunday, September 21, 2025).
4. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote at the EGM on their behalf. A proxy need not be a Shareholder.
5. If the proxy is a legal person, its legal representative or any representative authorised by a resolution of its board of directors or by other governing body shall attend the EGM on its behalf. If the Shareholder is a recognised clearing house (or its proxy) defined by the Hong Kong relevant ordinance from time to time, the Shareholder may authorise one or more persons it considers appropriate as its representative(s) at the EGM; however, if more than one person are authorised, the power of attorney shall contain the number and class of Shares for which such persons are authorised, and shall be signed by an authorised personnel of the recognised clearing house. The person(s) so authorised can represent the recognised clearing house (or its proxy) to attend the EGM and exercise its right, as if the persons are the Company's individual Shareholders, and shall not be required to produce evidence of shareholding, the notarised power of attorney and/or further evidence to prove that he/she/they have been duly authorised.

A vote provided in according to the instruments in such form of proxy shall be valid, notwithstanding the previous death or loss of capacity of the appointer or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the Shares with respect to which the proxy is given, provided that no notice in writing of such matters shall have been received by the Company prior to the EGM.
6. In case of joint Shareholder for any Share, only the person whose name is at the first place on the register of members of the Company has the right to receive the certificate of relevant Shares and notice from the Company and to attend or exercise all of the votes relating to the Shares.
7. Shareholders or their proxies shall provide their identity documents when attending the EGM.
8. Unless otherwise indicated, the capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated September 2, 2025.