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Beijing Haizhi Technology Group Co., Ltd.

北京海致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: 2706)

VOLUNTARY ANNOUNCEMENT STRATEGIC COOPERATION FRAMEWORK AGREEMENT

This is a voluntary announcement by Beijing Haizhi Technology Group Co., Ltd. (the “**Company**”) to provide the shareholders and potential investors of the Company with the information on the latest developments of the Company.

The Company recently entered into a strategic cooperation framework agreement (the “**Strategic Cooperation Framework Agreement**”) with Knowledge Atlas Technology Joint Stock Company Limited (“**Knowledge Atlas**”). Pursuant to the Strategic Cooperation Framework Agreement, the Company and Knowledge Atlas will engage in strategic cooperation in areas such as model training and implementation of application scenarios.

The Company is principally engaged in developing Atlas graph solutions and industry-level intelligent agents by integrating knowledge graphs and large language models, and offering industry-level AI solutions. Knowledge Atlas is a leading AI company in China, dedicated to developing general-purpose large models, with its H shares listed on The Stock Exchange of Hong Kong Limited (stock code: 02513). The board of directors of the Company considers that by leveraging the parties’ respective technological strengths, industry expertise and market resources, the strategic cooperation contemplated under the Strategic Cooperation Framework Agreement will foster resource complementarity and synergistic development.

The Strategic Cooperation Framework Agreement serves as a framework cooperation document, and specific cooperation business will be negotiated by the parties separately with specific agreements to be signed. The Company will make further announcement(s) in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as necessary or appropriate. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Beijing Haizhi Technology Group Co., Ltd.
Mr. Yang Zaifei
Chief Executive Officer and Executive Director

Beijing, the PRC
February 24, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Ren Xuyang, Mr. Yang Zaifei, Ms. Yang Juan and Mr. Wan Pengjiang as executive Directors; (ii) Mr. Li Jiaqing, Ms. Long Yu and Mr. Li Hongtao as non-executive Directors; and (iii) Mr. Zhang Yifan, Mr. Jiang Tian, Mr. Li Shu Pai and Mr. Ma Yeming as independent non-executive Directors.