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Knowledge Atlas Technology Joint Stock Company Limited
北京智譜華章科技股份有限公司

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

(Stock Code: 2513)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Knowledge Atlas Technology Joint Stock Company Limited (the “**Company**”) announces that Mr. Tang Ying (“**Mr. Tang**”) has tendered his resignation to the Board on May 6, 2026 as an independent non-executive director of the Company, the chairperson of the Remuneration Committee of the Board and a member of the Nomination Committee of the Board as he would like to devote more time to his other business commitments and personal matters.

Since the resignation of Mr. Tang will result in the number of independent non-executive directors of the Company falling below one-third of the members of the Board, to meet requirements of relevant regulations under the Rules 3.10(1), 3.10A and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Mr. Tang’s resignation will take effect upon the election of a new independent non-executive director by the Company at the forthcoming annual general meeting. Mr. Tang will continue to perform his duties as an independent non-executive director of the Company and relevant duties as the chairperson and member of special committees of the Board until a new independent non-executive director of the Company takes office. The Company is actively looking for a suitable candidate to act as an independent non-executive director in place of Mr. Tang, and will, in due course and in accordance with the relevant statutory procedures, complete the appointment of a new independent non-executive director as soon as practicable.

Mr. Tang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

By order of the Board
Knowledge Atlas Technology Joint Stock Company Limited
Dr. LIU Debing
Executive Director and Chairman of the Board

Hong Kong, May 6, 2026

As of the date of this announcement, the Board comprises: (i) Dr. Liu Debing, Dr. Zhang Peng and Ms. Zhang Xiaohan as executive Directors; (ii) Dr. Li Juanzi, Mr. Li Jiaqing and Mr. Wang Meng as non-executive Directors; and (iii) Dr. Yang Qiang, Dr. Xie Deren and Mr. Tang Ying as independent non-executive Directors.