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Shanghai Xizhi Technology Co., Ltd.
上海曦智科技股份有限公司

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

(Stock Code: 1879)

(1) TRADING HALT
(2) RESULTS OF BOARD MEETING
(3) RESUMPTION OF TRADING

TRADING HALT

The board of directors (the “**Board**”) of Shanghai Xizhi Technology Co., Ltd. (the “**Company**”) announces that, at the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:04 a.m. on June 4, 2026, pending the release of an announcement containing inside information of the Company.

RESULTS OF BOARD MEETING

A meeting of the Board was held on June 3, 2026. The Company wishes to announce that the Directors do not recommend the payment of dividend for the years ended December 31, 2025.

RESUMPTION OF TRADING

Application has been made to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 1:00 p.m. on June 4, 2026.

By order of the Board
Shanghai Xizhi Technology Co., Ltd.
上海曦智科技股份有限公司

Dr. Shen Yichen
*Founder, Chairman of the Board,
Executive Director and Chief Executive Officer*

Hong Kong, June 4, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Shen Yichen, Dr. Meng Huaiyu, Mr. Wang Long and Mr. Zhang Hong as executive Directors; (ii) Mr. Yu Ze and Mr. Zhang Kun as non-executive Directors; and (iii) Dr. Huang Weiping, Dr. Zhao Hang and Ms. Xu Lili as independent non-executive Directors.