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QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD*
青島創新奇智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: 2121)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Qingdao AInnovation Technology Group Co., Ltd (the “**Company**”) dated 10 May 2024 in relation to, among other things, (i) proposed change of company name; and (ii) proposed amendments to the Articles of Association. The Board of the Company hereby announces that the extraordinary general meeting (the “**EGM**”) is scheduled to be held by the Company at The North Star Conference Room, 8F, Dinghao Tower Block A, No. 3 Haidian Street, Haidian District, Beijing, PRC on Thursday, 30 May 2024 at 10 a.m.

In order to determine the list of shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Wednesday, 29 May 2024 to Thursday, 30 May 2024, both days inclusive, during which period no transfer of shares will be effected. Unregistered holders of shares of the Company who wish to attend the EGM must lodge the share certificates accompanied by transfer documents with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, 28 May 2024. Shareholders whose names appear on the register of members of the Company on Thursday, 30 May 2024 are entitled to attend and vote at the EGM. A circular and a notice of the EGM will be published on the websites of The Stock Exchange of Hong Kong Limited (<https://www.hkexnews.hk>) and the Company (<https://www.ainnovation.com>), and will be despatched to the H shareholders of the Company by the means of receipt of corporate communications they selected in due course.

By Order of the Board
QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD
青島創新奇智科技集團股份有限公司

Xu Hui
Executive Director and Chief Executive Officer

Hong Kong, 10 May 2024

As at the date of this announcement, the Board of the Company comprises Mr. Xu Hui as executive director; Dr. Kai-Fu Lee, Mr. Wang Hua and Mr. Wang Jinqiao as non-executive directors; Mr. Xie Deren, Ms. Ko Wing Yan Samantha and Ms. Jin Keyu as independent non-executive directors.

* *For identification purposes only*