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AINNOVATION TECHNOLOGY GROUP CO., LTD*

創新奇智科技集團股份有限公司

(Formerly known as Qingdao AInnovation Technology Group Co., Ltd)*

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

(Stock Code: 2121)

CHANGE OF COMPANY NAME

References are made to the announcement of AInnovation Technology Group Co., Ltd* (formerly known as Qingdao AInnovation Technology Group Co., Ltd*, the “**Company**”) dated 10 May 2024, the notice of the extraordinary general meeting (the “**EGM**”) dated 14 May 2024, the circular of the EGM dated 14 May 2024 (the “**Circular**”) and the announcement of the poll results of the EGM dated 30 May 2024 (the “**Announcement of Poll Results**”), in relation to, among other things, change of company name. Unless the context otherwise requires, terms used in this announcement have the same meanings as those defined in the Circular.

As set out in the Announcement of Poll Results, the special resolution on the change of company name was approved by Shareholders at the EGM.

The Board of Directors is pleased to announce that Qingdao Administration for Market Regulation has completed the registration of the change of the Company's name from “Qingdao AInnovation Technology Group Co., Ltd*” to “AInnovation Technology Group Co., Ltd*” and issued the new business license on 12 June 2024.

The change of company name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates of securities for new share certificates bearing the new name of the Company free of charge. Any new issue of share certificates thereafter will only bear the new name of the Company.

The Company will carry out all the necessary filing procedures with the Hong Kong Companies Registry as soon as possible. Further announcement will be made in respect of the change of the name of the Company as a registered non-Hong Kong company upon the issuance of the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company by the Hong Kong Companies Registry.

By Order of the Board
AINNOVATION TECHNOLOGY GROUP CO., LTD*
創新奇智科技集團股份有限公司
Xu Hui
Executive Director and Chief Executive Officer

Hong Kong, 12 June 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*