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AINNOVATION TECHNOLOGY GROUP CO., LTD*

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)

VOLUNTARY ANNOUNCEMENT ENTERING INTO A STRATEGIC COOPERATION AGREEMENT

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

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company entered into a strategic cooperation agreement (the “**Strategic Cooperation Agreement**”) with Hunlicar Group Limited (“**Hunlicar**”) and Dingding (China) Information Technology Co., Ltd* (釘釘(中國)信息技術有限公司)(“**DingTalk**”) on 15 May 2025.

REASONS FOR AND BENEFITS OF ENTERING INTO THE STRATEGIC COOPERATION AGREEMENT

The Board believes that there is a broad consensus about the direction and approach of technology-driven industrial transformation between the Company, Hunlicar and DingTalk. Each of them possesses profound expertise across multiple domains, including technological products, solutions, consulting services, and market channels, in the field of enterprise digitalisation and intelligence. In accordance with the principle of “equality and mutual benefit, complementary advantages, win-win cooperation and common development”, the cooperation among the Company, Hunlicar and DingTalk will focus on the innovative application of AI large models, intelligent asset management and collaborative platform technologies in financial service scenarios. This strategic alignment will not only inject strong momentum into AInnovation’s pursuit of new growth engines, but also significantly enhance its competitiveness in “AI + Financial Services”.

STRATEGIC COOPERATION AGREEMENT

Pursuant to the Strategic Cooperation Agreement, the Company, Hunlicar and DingTalk will adhere to a mutually beneficial approach and fully leverage their respective strengths to deepen cooperation across multiple areas. These include joint development of financial industry solutions, expansion into overseas markets, innovation in organisational and business models, channel cooperation and

enablement, and investments in technology. The parties will focus on the digital and intelligent transformation of the financial industry to build a strategic cooperation system characterised by technological complementarity and ecosystem synergy, achieving shared value creation for all parties involved.

INFORMATION ON HUNLICAR

Hunlicar (stock code: 3638. HK) and its subsidiaries have been focusing on financial and technology fields for many years and have a broad business presence in the fields of financial services, electronic product trading and R&D, and life technology. Through its wholly-owned subsidiary, Harbour Family Office, Hunlicar provides comprehensive and one-stop professional family office services, specialising in serving high-net-worth families. These services encompass global asset allocation, family succession planning, trust structure establishment, family governance, tax consultation, and exclusive lifestyle management, offering clients with professional, reliable, and forward-looking advice and services and accompanying customers to achieve wealth inheritance and sustainable prosperity.

INFORMATION ON DINGTALK

DingTalk is a corporate smart mobile office platform established by Alibaba Group in 2015. As a tool for digital and intelligent management chosen by a large number of enterprises and organizations, it has accomplished organisational reform to adopt the cloud and mobile era. Stepping into the AI era, DingTalk, as a pioneer of innovative working methods, is collaborating with many industries to redefine the future of work in the age of AI.

DingTalk and its ecosystem partners have served 20 national economic industries in 135 cities. Large enterprises such as FAW Group Corporation (一汽), China Mengniu Dairy Company Limited (蒙牛), Sina Weibo (新浪微博), Contemporary Amperex Technology (寧德時代), East Hope Group (東方希望) are leveraging DingTalk to explore innovative working methods. In China, more than 80% of the top 500 enterprises and over 60% of the specialised and innovative “little giant” enterprises are using DingTalk.

The Strategic Cooperation Agreement does not constitute a notifiable transaction of the Company under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor does it constitute a connected transaction under Chapter 14A of the Listing Rules. Shareholders and investors are reminded that the transactions contemplated under the Strategic Cooperation Agreement are still pending the conclusion of a definitive business agreement. If a definitive business agreement is entered into, the Company will make further announcements in accordance with the Listing Rules as necessary or appropriate. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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, 15 May 2025

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 purpose only*