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Beijing UBOX Online Technology Corp.
北京友寶在綫科技股份有限公司

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

(Stock Code: 2429)

INSIDE INFORMATION
APPROVAL BY THE STOCK EXCHANGE REGARDING THE APPLICATION FOR THE PROPOSED IMPLEMENTATION OF H SHARE FULL CIRCULATION

This announcement is made by Beijing UBOX Online Technology Corp. (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated October 20, 2025, October 24, 2025 and June 29, 2026 (the "**Announcements**") in relation to the proposed implementation of the H Share Full Circulation by the Company and the notification letter of the CSRC regarding the H Share Full Circulation. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

LISTING APPROVAL

The Board is pleased to announce that on July 9, 2026, the Stock Exchange granted its approval for the listing of and permission to deal in 40,671,930 H shares, converted from Domestic Shares pursuant to the proposed H Share Full Circulation and the Conversion and Listing, subject to fulfilment of all other conditions of the Conversion and Listing.

SHAREHOLDING STRUCTURE

The Conversion and Listing will involve one (1) participating shareholder of the Company (the "**Participating Shareholder**") of 40,671,930 Domestic Shares, representing approximately 4.1126% of the total issued share capital of the Company as of the date of this announcement. Upon the completion of the Conversion and Listing, the shareholding of the Participating Shareholder in the Company is as follows:

No.	Name of participating shareholder	Number of Domestic Shares converted into H Shares	Approximate percentage of the total number of issued Shares of the Company upon completion of the Conversion and Listing
1.	Wang Bin (王濱)	40,671,930	4.1126%
Total		**40,671,930**	**4.1126%**

The shareholding structure of the Company before and upon completion of the Conversion and Listing is set out below:

	Before completion of the Conversion and Listing		Upon completion of the Conversion and Listing	
Type of Shares	Number of Shares	Approximate percentage of the total number of issued Shares of the Company	Number of Shares	Approximate percentage of the total number of issued Shares of the Company
Domestic Shares	42,458,930	4.2932%	1,787,000	0.1807%
H Shares	946,512,003	95.7068%	987,183,933	99.8193%
Total	**988,970,933**	**100%**	**988,970,933**	**100%**

The Company shall complete the relevant conversion and trading procedures in respect of the converted H Shares and will make further announcement(s) on the progress of the Conversion and Listing in compliance with the Listing Rules and/or Inside Information Provisions as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman and Executive Director

Shenzhen, the PRC, July 15, 2026

As at the date of this announcement, the Company's executive Directors are Mr. Wang Bin, Mr. Yu Lizhi, Ms. Cui Yan and Mr. Chao Hua, non-executive Directors are Mr. Zhu Chao and Ms. An Yufang, and independent non-executive Directors are Ms. Guo Wei, Mr. Zhang Chen and Mr. Zhang Changhao.