

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Beijing Geekplus Technology Co., Ltd.

北京極智嘉科技股份有限公司

*(A joint stock company controlled through weighted voting rights and incorporated
in the People's Republic of China with limited liability)*

(Stock Code: 2590)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

This announcement is made by Beijing Geekplus Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that, and in light of the Company’s corporate governance, internal management and the actual circumstances of the Company, the Board proposes to amend the Articles of Association of the Company (the “**Articles of Association**”).

The proposed amendments to the Articles of Association shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) to be convened and held by the Company. The Company will subsequently complete the filing procedures in respect of the Articles of Association in accordance with the resolution of the AGM, and the final changes shall be subject to the approval and registration of the administrative department for industry and commerce.

The amended Articles of Association shall become effective on the date of passing of the relevant resolution at the AGM. Prior to the passing of the relevant resolution at the AGM, the prevailing Articles of Association shall remain valid.

A circular containing details of the proposed amendments to the Articles of Association will be made available to the Shareholders in due course.

By order of the Board

Beijing Geekplus Technology Co., Ltd.

Zheng Yong

Chairman of the Board, Executive Director and Chief Executive Officer

Beijing, April 23, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zheng Yong, Mr. Li Hongbo, Mr. Chen Xi and Mr. Liu Kai as executive Directors; (ii) Mr. Xia Zhijin, Mr. Chan Wo Kong, Mr. Bai Jin and Mr. Li Ke as non-executive Directors; and (iii) Ms. Chen Chen, Mr. Liu Dacheng, Mr. Chen Shaohua and Mr. Han Yu as independent non-executive Directors.