Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
(A joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 2670)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Beijing Yunji Technology Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 20 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and transacting any other business.

By order of the Board
Beijing Yunji Technology Co., Ltd.
北京雲迹科技股份有限公司
Chairwoman of the Board, Executive Director and President
ZHI TAO

Beijing, the PRC, 10 August 2026

As of the date of this announcement, the board of directors of the Company comprises: (i) Ms. Zhi Tao, Mr. Hu Quan and Mr. Li Quanyin as executive Directors; (ii) Mr. Wu Minghui and Mr. Wang Kegui as non-executive Directors; and (iii) Mr. Zhang Lihua, Mr. Lai Yung Yuet and Mr. Wang Fangjun as independent non-executive Directors.