Shenzhen Xunce Technology Co., Ltd.
深圳迅策科技股份有限公司

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

(Stock Code: 3317)

VOLUNTARY ANNOUNCEMENT ENTERING INTO STRATEGIC COOPERATION WITH LUTECH

This announcement is made by Shenzhen Xunce Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board of directors (the "**Directors**") of the Company (the "**Board**") is pleased to announce that the Company has formally entered into a memorandum of understanding on strategic cooperation with Lutech S.p.A. ("**Lutech**"). Lutech is a leading Italian digital and artificial intelligence services corporation, and a key service provider in the European digital and artificial intelligence sectors, offering design, implementation, and operational management services for digital transformation solutions to enterprises and organizations across various industries.

This strategic partnership marks a significant step forward for the Group's data tokenization capabilities in overseas markets. It represents a key breakthrough for the Group in advancing the international implementation of the TokenOS operating system and the tokenization business model, as well as that of the participation in the development of global AI data infrastructure.

Pursuant to the memorandum of understanding on strategic cooperation, the Company will engage in the following strategic cooperation with Lutech:

1. **Jointly develop AI transformation solutions for the European market.** Both parties will collaborate to develop AI transformation solutions that comply with the EU's data sovereignty principles and regulatory requirements. The Company will provide leading real-time AI data infrastructure technology and technological support, while Lutech will contribute its industry and sector expertise in the European market, local delivery capabilities, and experience in EU regulatory compliance.

2. **Jointly promote the commercial deployment of the AI Token Factory in the European market.** Leveraging their respective customer bases, sales networks, and brand reputations, both parties will jointly promote the commercial deployment of integrated solutions – including the AI Token Factory – in the European market, accelerating the adoption and implementation of AI transformation solutions in the European market.

3. **Jointly establish a cross-border innovation ecosystem centered on AI and secure data infrastructure.** By combining the Company's technological strengths in the field of real-time AI data infrastructure with the expertise of Lutech in EU compliance and localized delivery, both parties will jointly incubate secure, compliant, and trustworthy solutions that meet European AI requirements, establishing an industry benchmark for Chinese and European enterprises to leverage each other's strengths and jointly build digital trust.

INFORMATION ABOUT LUTECH

Lutech S.p.A. is a leading Italian digital and artificial intelligence services corporation headquartered in Milan. Lutech currently engages over 6,000 professionals and has an annual revenue of approximately 1 billion euros. The corporation provides end-to-end digital transformation services − covering business consulting, implementation, and governance and control − across multiple industries, including industrial manufacturing, financial services, public administration, energy and utilities, healthcare and life sciences, and telecommunications and media. It is a key player in the fields of European data sovereignty and AI infrastructure.

GENERAL

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, Lutech and its beneficial owner are third parties independent of the Company and its connected persons.

The agreement entered into is a memorandum of understanding on strategic cooperation. The specific terms of future business cooperation and the cooperation model will be determined through further negotiations among the parties. Once an agreement is reached, a formal business contract will be entered into at an appropriate time, subject to approval in accordance with relevant laws, regulations and each party's internal procedures.

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

By Order of the Board
Shenzhen Xunce Technology Co., Ltd.
Mr. Liu Zhijian
Chairman, Executive Director and Chief Executive Officer

The PRC, July 12, 2026

As at the date of this announcement, the Board comprises Mr. Liu Zhijian, Mr. Geng Dawei, Mr. Yang Yang and Mr. Xuan Ran as executive Directors; Ms. He Jinglu and Mr. Cai Xiang as non-executive Directors; and Mr. Wong Ti, Mr. Jiang Changjian and Ms. Tian Jiangchuan as independent non-executive Directors.