Shanghai Biren Technology Co., Ltd.
上海壁仞科技股份有限公司

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

(Stock Code: 6082)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (2) PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Shanghai Biren Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Dr. Yuan Wang (王源) ("**Dr. Wang**") has tendered his resignation as an independent non-executive Director, the chairman of the nomination committee (the "**Nomination Committee**"), and a member of each of the audit committee (the "**Audit Committee**"), and the remuneration committee (the "**Remuneration Committee**") of the Board. The resignation of Dr. Wang was due to his work arrangement.

The resignation of Dr. Wang shall take effect upon the election of the new independent non-executive Director at the upcoming annual general meeting of the Company (the "**AGM**"). During this period, Dr. Wang shall continue to perform his duties as the independent non-executive Director of the Company and as a chairman/member of the relevant committees of the Board in accordance with relevant laws, regulations, and the articles of association of the Company (the "**Articles of Association**"). Upon his resignation becoming effective, Dr. Wang will no longer hold positions in the Group.

Dr. Wang has respectively confirmed that (i) he has no disagreement with the Board, and (ii) there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the "**Shareholders**") or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its sincere gratitude to Dr. Wang for his valuable contribution to the Company during his tenure of service.

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, at the Board meeting held on March 30, 2026, the Board has nominated Dr. Zhiyi Yu (虞志益) ("**Dr. Yu**") as an independent non-executive Director, and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Board.

His term of service shall commence from the date of approval at the AGM until expiry of the term of the second session of the Board, and he shall be eligible for re-election upon expiry of his term.

The biographical details of Dr. Yu are set out below:

Dr. Zhiyi Yu (虞志益), aged 49, is a professor and the Dean of the School of Microelectronics Science and Technology at Sun Yat-sen University. He served as the hardware engineer at IntellaSys in the United States from 2007 to 2008, the associate researcher at the School of Microelectronics at Fudan University from 2009 to 2015, and he has been working at Sun Yat-sen University since March 2015, including being a visiting professor at Carnegie Mellon University in the United States from 2015 to 2016.

Dr. Yu obtained a Bachelor's degree in Electronics and Information Systems from Fudan University in the PRC in July 2000, and a Master's degree in Circuits and Systems from Fudan University in the PRC in June 2003. He further obtained a Ph.D. degree in Electrical and Computer Engineering from the University of California, Davis in the United States in October 2007. Dr. Yu has extensive R&D experience in the integrated circuits and artificial intelligence chips fields. Dr. Yu has filed 123 invention patents, with 62 of which have been granted. He has also published monographs including Microprocessor Design: Architecture, Circuits, and Implementation (《微處理器設計: 架構、電路及實現》), and undertaken key R&D projects including National Science and Technology Major Projects (國家重大科技專項) and National Natural Science Foundation Key Projects (國家自然科學基金重點項目). Dr. Yu has served as Technical Committee Chairperson at multiple international academic conferences including Institute of Electrical and Electronics Engineers (IEEE) International Conference on Integrated Circuits, Technologies & Applications (ICTA), IEEE International Conference on Solid-State and Integrated Circuit Technology (ICSICT), and Asia Pacific Signal and Information Processing Association (APSIPA). He also acts as an expert advisor at the national level and for Guangdong Province and Macao SAR.

Dr. Yu's appointment was recommended by the Nomination Committee of the Board after taking into account his current and previous work experience, professional qualification, and his expected devotion to the Company in terms of time and effort. The Board is satisfied that Dr. Yu has the character, integrity and experience commensurate with the office of an independent non-executive Director.

The Company will enter into a director service contract with Dr. Yu for a term of three years upon the approval at the AGM, subject to retirement by rotation and re-election at the AGM in accordance with the Articles of Association. In line with the remuneration policy and the recommendation of the Remuneration Committee, Dr. Yu will receive an annual service fee of RMB700,000 upon the effective date of his appointment. The Remuneration Committee considered that Dr. Yu's remuneration package is fair and reasonable.

Save as disclosed above and as at the date of this announcement, to the knowledge and belief of the Directors, Dr. Yu (i) does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company; and (iv) has not held in the last three years any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Dr. Yu has confirmed that he (i) has met the independence criteria as set out in Rule 3.13 (1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) has no past or present financial or other interests in the business of the Company or its subsidiaries, and is not connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) is not subject to any other factors that may affect his independence at the time of his appointment.

Save as disclosed above, Dr. Yu confirms that, in relation to his appointment as the independent non-executive Director, there is no other information which is discloseable under Rule 13.51(2) of the Listing Rules, and the Company is not aware of any other matters in relation to the appointment that need to be brought to the attention of shareholders of the Company.

The Board hereby extends a warm welcome to Dr. Yu for joining the Board and the Company.

By order of the Board
Shanghai Biren Technology Co., Ltd.
Mr. Wen ZHANG
Chairman of the Board, Executive Director and
Chief Executive Officer

Shanghai, March 30, 2026

As at the date of this announcement, the Board of the Company comprises: (i) Mr. Wen ZHANG, Mr. Zhou HONG, Mr. Linglan ZHANG, Mr. Bing XIAO and Mr. Luting PAN as executive Directors; (ii) Mr. Jingguo LIU as a non-executive Director; and (iii) Dr. Yuan WANG, Mr. Siu Wing LAM and Ms. Jin LIU as independent non-executive Directors.