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## **QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD\***

**青島創新奇智科技集團股份有限公司**

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

**(Stock Code: 2121)**

### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Qingdao AlInnovation Technology Group Co., Ltd (the “**Company**”) hereby announces that the extraordinary general meeting is scheduled to be held by the Company on Tuesday, 27 September 2022 (the “**EGM**”). A circular containing details of the resolutions to be proposed at the EGM and a notice convening the EGM will be published and dispatched to the shareholders of the Company (the “**Shareholders**”) in the manner required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course.

In order to determine the list of Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 22 September 2022 to Tuesday, 27 September 2022, both days inclusive, during which period no transfer of shares will be effected. Unregistered holders of shares of the Company who wish to attend the EGM must lodge the share certificates accompanied by transfer documents with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Wednesday, 21 September 2022. Shareholders whose names appear on the register of members of the Company on Tuesday, 27 September 2022 are entitled to attend and vote at the EGM.

By Order of the Board

**QINGDAO AINNOVATION TECHNOLOGY GROUP CO., LTD**

**青島創新奇智科技集團股份有限公司**

**Xu Hui**

*Executive Director and Chief Executive Officer*

Hong Kong, 6 September 2022

*As at the date of this announcement, the Board of the Company comprises Mr. Xu Hui as executive director, Dr. Kai-Fu Lee and Mr. Wang Hua as non-executive directors, Mr. Xie Deren, Ms. Ko Wing Yan Samantha and Ms. Jin Keyu as independent non-executive directors.*

\* *For identification purposes only*