

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.



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

Reference is made to the announcement of Qingdao AInnovation Technology Group Co., Ltd (the “**Company**”) dated 17 December 2022 in relation to, among other things, (i) proposed adoption of the directors and management equity incentive scheme; and (ii) proposed authorisation to the Board and/or its authorised persons to handle the directors and management incentive scheme. The Board of the Company hereby announces that the extraordinary general meeting (the “**EGM**”) is scheduled to be held by the Company at The North Star Conference Room, 8F, Dinghao Tower Block A, No. 3 Haidian Street, Haidian District, Beijing, PRC on Friday, 13 January 2023 at 2 p.m.

In order to determine the list of shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Wednesday, 11 January 2023 to Friday, 13 January 2023, 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 Tuesday, 10 January 2023. Shareholders whose names appear on the register of members of the Company on Friday, 13 January 2023 are entitled to attend and vote at the EGM. A circular and a notice of the EGM will be despatched to the shareholders in due course.

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, 22 December 2022

As at the date of this announcement, the Board of the Company comprises Mr. Xu Hui as executive director, Dr. Kai-Fu Lee, Mr. Wang Hua and Mr. Wang Jinqiao 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*