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Beijing UBOX Online Technology Corp.

北京友寶在線科技股份有限公司

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

(Stock Code: 2429)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
APPOINTMENT OF EXECUTIVE DIRECTOR**

References are made to the circular of Beijing UBOX Online Technology Corp. (the “**Company**”) dated April 30, 2024 (the “**Circular**”) and the announcement of the Company dated May 21, 2024 (the “**Announcement**”) both in relation to, among others, the appointment of Mr. Chao Hua (“**Mr. Chao**”) as an executive director of the Company (the “**Director(s)**”). Unless the context otherwise requires, capitalized terms used herein have the same meanings as those defined in the Circular and the Announcement.

The Board would like to provide the following supplemental information about Mr. Chao pursuant to Rule 13.51(2)(f) of the Listing Rules:

As at the Latest Practicable Date, the date of the Announcement and as at the date of this announcement, Mr. Chao was interested in 800,000 share options to subscribe for Domestic Shares granted by the Company, representing approximately 0.56% of the total number of issued Domestic Shares.

Mr. Chao confirmed to the Company that save as disclosed in the Circular, the Announcement and this announcement, there is no other information in relation to his appointment which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters in relation to his appointment that need to be brought to the attention of the Shareholders and the Stock Exchange.

Save as disclosed above, all other information disclosed in the Announcement and the Circular remain unchanged.

For and on behalf of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman and Executive Director

Shenzhen, the PRC, June 4, 2024

As at the date of this announcement, the Company's executive Directors are Mr. Wang Bin, Mr. Yu Lizhi, Ms. Cui Yan and Mr. Chao Hua, non-executive Directors are Mr. Zhu Chao and Ms. An Yufang, and independent non-executive Directors are Ms. Guo Wei, Mr. Zhang Chen and Mr. Zhang Changhao.