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AINNOVATION TECHNOLOGY GROUP CO., LTD*

創新奇智科技集團股份有限公司

(Formerly known as Qingdao AInnovation Technology Group Co., Ltd)*

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

(Stock Code: 2121)

CHANGE OF COMPANY NAME OF NON-HONG KONG COMPANY

References are made to the announcements of AInnovation Technology Group Co., Ltd* (formerly known as Qingdao AInnovation Technology Group Co., Ltd*, the “**Company**”) dated 10 May 2024 and 12 June 2024 (the “**Announcements**”), the notice of the extraordinary general meeting (the “**EGM**”) dated 14 May 2024, the circular of the EGM dated 14 May 2024 (the “**Circular**”) and the announcement of the poll results of the EGM dated 30 May 2024, in relation to, among other things, change of company name. Unless the context otherwise requires, terms used in this announcement have the same meanings as those defined in the Circular.

As set out in the Announcements, Qingdao Administration for Market Regulation has completed the registration of the change of the Company’s name from “Qingdao AInnovation Technology Group Co., Ltd*” to “AInnovation Technology Group Co., Ltd*” and issued the new business license on 12 June 2024. On 26 June 2024, the Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company confirming that as a non-Hong Kong company, the registered name of the Company has been changed from “青島創新奇智科技集團股份有限公司 (Qingdao AInnovation Technology Group Co., Ltd*)” to “創新奇智科技集團股份有限公司 (AInnovation Technology Group Co., Ltd*)”.

The change of company name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates of securities for new share certificates bearing the new name of the Company free of charge. Any new issue of share certificates thereafter will only bear the new name of the Company. The English short name (AINNOVATION) and Chinese short name (創新奇智) of the Company remain unchanged.

By Order of the Board
AINNOVATION TECHNOLOGY GROUP CO., LTD*
創新奇智科技集團股份有限公司
Xu Hui
Executive Director and Chief Executive Officer

Hong Kong, 8 July 2024

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*