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Shanghai Zhida Technology Development Co., Ltd.

上海摯達科技發展股份有限公司

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

(Stock code: 2650)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Shanghai Zhida Technology Development Co., Ltd. (the “**Company**”) announces that, the 2025 third extraordinary general meeting (the “**EGM**”) of the Company will be held on Monday, 15 December 2025. In order to determine the holders of H shares who will be entitled to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Thursday, 11 December 2025 to Monday, 15 December 2025 (both days inclusive). Holders of H shares whose names appear on the register of members of the Company maintained in Hong Kong on Monday, 15 December 2025 (i.e. record date) are entitled to attend and vote at the EGM. In order to qualify to attend and vote at the EGM, holders of H shares of the Company must deposit the transfer documents accompanied by relevant share certificates to 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, 10 December 2025.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the meeting, will be published by the Company in due course, in which matters related to the closure of register of members will be reconfirmed.

By order of the Board

Shanghai Zhida Technology Development Co., Ltd.

Huang Zhiming

Chairman of the Board

Hong Kong, 26 November 2025

As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Huang Zhiming and Mr. Li Xinrui as executive Directors; and (ii) Ms. Sun Zhili, Ms. Wu Yushan and Dr. Lu Ming as independent non-executive Directors.