Shanghai Seer Intelligent Technology Co., Ltd.
上海仙工智能科技股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock code: 06106)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Shanghai Seer Intelligent Technology Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 17, 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and the recommendation on the payment of an interim dividend (if any), and transacting any other business.

By order of the Board
Shanghai Seer Intelligent Technology Co., Ltd.
Mr. Zhao Yue
Executive Director and Chairman of the Board

Shanghai, August 5, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zhao Yue, Ms. Ding Xia, Mr. Ye Yangsheng and Mr. Wang Qun as executive directors, (ii) Dr. Cheng Lin, Dr. Liu Yong and Mr. Chen Fei as independent non-executive directors.