Bairong Inc.
百融雲創
(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 6608)

PROPOSED CHANGE OF COMPANY NAME

The board ("**Board**") of directors ("**Directors**") of Bairong Inc. (the "**Company**") hereby announces that it has proposed to change the name of the Company from "Bairong Inc." to "Bairong AI Inc." (the "**Proposed Change of Company Name**").

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following:

(i) the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the forthcoming annual general meeting of the Company (the "**AGM**") to approve the Proposed Change of Company Name; and

(ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect on the date of issue of the Certificate of Incorporation on Change of Name by the Registrar of Companies in the Cayman Islands. The Company will subsequently complete all necessary filing and/or registration procedures with the Companies Registry in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Reasons for the Proposed Change of Company Name

Since its inception, the Company has been unwaveringly dedicated to advancing cutting-edge artificial intelligence algorithms. By harnessing its proprietary BR-LLM large language model and the enterprise AI agent operating system, Bairong CybotStar – powerful tools that enable clients to develop and deploy tailor-made AI agents – the Company has successfully expanded its AI expertise across a vast array of industries and mission-critical applications, and has gradually achieved commercialization. The Board believes the new name will more accurately reflect the Company's core business focus and future strategic trajectory. Accordingly, the Board considers that the Proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's ordinary course of business. All existing share certificates in issue bearing the existing name of the Company will continue to be evidence of title to such shares and remain valid for trading, settlement, registration and delivery purposes for the same number of shares in the new name of the Company. Accordingly, there will be no arrangement for the exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

Upon the Proposed Change of Company Name becoming effective, new share certificates of the Company will be issued under the new name of the Company, and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") under the new name. Subject to the confirmation by the Stock Exchange, the English and Chinese stock short names of the Company will also be updated.

General

A special resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve the Proposed Change of Company Name. A circular containing, among other things, further details of the Proposed Change of Company Name together with a notice convening the AGM will be published and/or despatched to the Shareholders in due course.

The Company will make further announcement(s) regarding the effective date of the Proposed Change of Company Name and the new stock short names as and when appropriate.

By order of the Board
Bairong Inc.
Zhang Shaofeng
Chairman and Executive Director

Hong Kong, March 26, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Ms. Wang Qing and Mr. Chan Chun Kit as executive Directors, Professor Liao Jianwen as non-executive Director, and Professor Chen Zhiwu, Mr. Zhou Hao and Dr. Li Yao as independent non-executive Directors.