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CiDi Inc.

希迪智駕科技股份有限公司

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

(Stock Code: 3881)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING IN 2026

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2026 (the “**EGM**”) of CiDi Inc. (the “**Company**”) will be held by way of a hybrid meeting at 10:00 a.m. on Friday, February 13, 2026 at the conference room of Building A3 and A4, Hunan Provincial Inspection and Testing Characteristic Industrial Park, No. 336 Xueshi Road, Yuelu District, Changsha, Hunan Province, PRC and through the eVoting Portal, for the purpose of considering and, if thought fit, passing the following resolutions (with or without modifications):

SPECIAL RESOLUTION

1. “**THAT:**

Subject to and conditional upon the fulfilment of all conditions (the “**Conditions**”) as set out in the section headed “Conditions of the Share Subdivision” in the circular of the Company dated January 27, 2026 (a copy of which marked “**A**” has been produced to the EGM and signed by the Director authorized by the EGM for identification purpose), with effect from the second business day immediately following the passing of this resolution:

- (a) every ordinary share of par value RMB1.00 each in the issued share capital of the Company be subdivided into ten (10) ordinary shares of par value RMB0.1 each (the “**Subdivided Shares**”) (the “**Share Subdivision**”), and such Subdivided Shares shall rank pari passu in all respects with each other and shall have the same rights and privileges and be subject to the same restrictions as the Shares in issue prior to the Share Subdivision in accordance with the Articles of Association of the Company;

- (b) any one Director of the Company be and is hereby authorized to do all such acts and things and to sign, execute and deliver all such documents (with or without the common seal of the Company affixed thereto where appropriate) as he/she may in his/her absolute discretion consider necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the transactions contemplated thereunder; and
- (c) any one Director of the Company be and is hereby authorized to make the relevant amendments to the Articles of Association after the completion of the Share Subdivision, and to handle the industrial and commercial registration changes or filings required due to the Share Subdivision and the amendment of the Articles of Association, as well as to sign relevant documents to reflect the changes in the Company's share capital (the details of the amendments are set out in the circular of the Company dated January 27, 2026)."

By order of the Board
CiDi Inc.
希迪智駕科技股份有限公司
Dr. Albert S. Hu
Executive Director and Chief Executive Officer

Hong Kong, January 27, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Ma Wei and Dr. Albert S. Hu as executive Directors; Prof. Li Zexiang, Ms. Yang Xi and Dr. Li Zhiyong as non-executive Directors; Dr. Li Xiaoyuan, Prof. Tan Guangrong and Mr. Zhang Jiangang as independent non-executive Directors.

Notes:

1. For the purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of Shareholders of the Company will be closed from Tuesday, February 10, 2026 to Friday, February 13, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of Shareholders of the Company on Friday, February 13, 2026 are entitled to attend and vote at the EGM.
2. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant Share certificates must be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited (for holders of H Shares), or to the office of the Board of the Company in China (for holders of Domestic Shares), not later than 4:30 p.m. on Monday, February 9, 2026.

The address of the Company's H Share Registrar is as follows:

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

The address of the office of the Board of the Company in the PRC is as follows:

Building A3 and A4
Hunan Provincial Inspection and Testing
Characteristic Industrial Park
No. 336 Xueshi Road, Yuelu District
Changsha, Hunan Province
PRC

3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (whether a Shareholder or not) to attend and vote on his/her/their behalf. The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument shall be executed under its common seal or under the hand of its director or other attorney duly authorized to sign.
4. To be valid, the form of proxy must be delivered to Tricor Investor Services Limited (for holders of H Shares) or to the office of the Board of the Company in China (for holders of Domestic Shares) not less than 24 hours before the time appointed for the EGM or any adjournment thereof. If the form of proxy is signed by a person under a power of attorney or other authorization document, a notarially certified copy of that power of attorney or other authorization document shall be delivered together with the form of proxy to the same location as mentioned above. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person or online at the EGM or any adjournment thereof should he/she so wish.
5. Shareholders who attend the EGM in person shall present their identity certificates and proof of shareholding. If a corporate Shareholder appoints its authorized representative to attend the EGM, the authorized representative shall present his/her identity document and a notarized copy of the relevant authorization document signed by the Board or other authorized parties of such corporate Shareholder or other notarized documents permitted by the Company. If a proxy attends the EGM in person on behalf of a Shareholder, he/she shall present his/her identity document and the form of proxy signed by the Shareholder or his/her legal representative or his/her duly authorized agent. Forms of proxy duly signed and submitted by HKSCC Nominees Limited will be regarded as valid, and the proxy appointed by HKSCC Nominees Limited is not required to present the signed form of proxy when attending the EGM.
6. If there are joint holders of Shares, any one of them may vote at the EGM (whether in person or by proxy) in respect of such Shares, as if they were the sole holder entitled to vote. However, if more than one of such joint Shareholders are present at the EGM personally or by proxy, the vote of the joint Shareholder whose name stands first in the register of Shareholders (whether in person or by proxy) will be accepted to the exclusion of the votes of other joint Shareholders.
7. The resolution set out in the notice of EGM will be voted on by poll. The results of the poll will be published on the Company's website at www.cidi.ai and the HKEXnews website at www.hkexnews.hk after the conclusion of the EGM.
8. The EGM is expected to last for no more than half a day. Shareholders who attend the EGM shall bear their own transportation and accommodation expenses.