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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)

ANNOUNCEMENT

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, FEBRUARY 13, 2026

Reference is made to (i) the notice of extraordinary general meeting of CiDi Inc. (the “**Company**”) dated January 27, 2026 (the “**Notice**”); and (ii) the circular of the Company dated January 27, 2026 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that the EGM was held at 10:00 a.m. on Friday, February 13, 2026 at the conference room of Buildings A3 and A4, Hunan Provincial Inspection and Testing Characteristic Industrial Park, No. 336 Xueshi Road, Yuelu District, Changsha, Hunan Province, PRC.

At the EGM, the proposed resolution set out in the Notice was voted by poll and duly passed. All Directors were present at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 43,789,310 Shares, which is also the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. Shareholders and authorized proxies holding an aggregate of 34,167,855 Shares, representing approximately 78.03% of the total issued Shares of the Company, were present at the EGM.

No Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any resolution proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any resolution proposed at the EGM or to abstain from voting on any resolution.

The poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolution		Number of Valid Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the Share Subdivision of the Company and the transactions contemplated thereunder and the relevant amendments to the Articles of Association (details of which are set out in the Circular).	33,745,882 (98.7650%)	0 (0.0000%)	421,973 (1.2350%)
As more than two-thirds of the votes were cast in favor of the abovementioned resolution, the resolution was duly passed as a special resolution.				

Please refer to the Notice and the Circular for the details of the abovementioned resolution.

In compliance with the requirements of the Listing Rules, Tricor Investor Services Limited, the H Share Registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

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, February 13, 2026

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