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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)

**PROPOSED CHANGE OF REGISTERED OFFICE ADDRESS,
PROPOSED ADJUSTMENT OF BUSINESS SCOPE
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by CiDi Inc. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**PROPOSED CHANGE OF REGISTERED OFFICE ADDRESS AND PROPOSED
ADJUSTMENT OF BUSINESS SCOPE**

The board of directors (the “**Board**”) of the Company hereby announces that on 12 May 2026, the Board approved the change of registered office address of the Company to 101, Building 1, Intelligence Driving Industrial Park, No. 60 Hebaotang West Road, Yuelu District, Changsha City, Hunan Province.

To satisfy the business needs of the Company, the Board resolves and proposes to adjust the business scope of the Company by adding the following general items:

“general equipment manufacturing (excluding special equipment manufacturing); mining machinery manufacturing; mining machinery sales”.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the proposed change of registered office address and proposed adjustment of business scope, the Board proposes to make corresponding amendments to the articles of association of the Company (the “**Articles of Association**”) as set out below:

Original text of the Articles of Association before amendments	Text of the Articles of Association after amendments
Article 6 Company Address: Building A3 and A4, Hunan Inspection and Testing Characteristic Industrial Park, No. 336 Xueshi Road, Yuelu District, Changsha City, Hunan Province.	Article 6 Company Address: <u>101, Building 1, Intelligence Driving Industrial Park, No. 60 Hebaotang West Road, Yuelu District, Changsha City, Hunan Province.</u>
Article 15 Registered in accordance with the law, the Company’s scope of business is as follows: licensed items: road motor vehicles production; road cargo transportation (network cargo transportation); road cargo transportation (excluding dangerous goods); international road cargo transportation; marine general cargo transportation (for items subject to approval according to law, business activities can only be carried out after approval by relevant departments, special items shall be subject to approvals or licenses from relevant authorities); General businesses: manufacture of intelligent vehicle equipment; manufacture of automobile components and parts; manufacture of electric machines; manufacture of transmission, distribution and control equipment; manufacture of container; manufacture of communications equipment; manufacture of electric motor; sales of intelligent power transmission and distribution and control equipment; sales of computer equipment; sales of automobiles; sales of artificial intelligence hardware; sales of software; sales of test equipment for new energy vehicle production; sales of mobile terminal equipment; wholesale of auto spare parts; sales of new energy prime mover equipment;	Article 15 Registered in accordance with the law, the Company’s scope of business is as follows: licensed items: road motor vehicles production; road cargo transportation (network cargo transportation); road cargo transportation (excluding dangerous goods); international road cargo transportation; marine general cargo transportation (for items subject to approval according to law, business activities can only be carried out after approval by relevant departments, special items shall be subject to approvals or licenses from relevant authorities); General businesses: manufacture of intelligent vehicle equipment; manufacture of automobile components and parts; manufacture of electric machines; manufacture of transmission, distribution and control equipment; manufacture of container; manufacture of communications equipment; manufacture of electric motor; sales of intelligent power transmission and distribution and control equipment; sales of computer equipment; sales of automobiles; sales of artificial intelligence hardware; sales of software; sales of test equipment for new energy vehicle production; sales of mobile terminal equipment; wholesale of auto spare parts; sales of new energy prime mover equipment;

sales of intelligent vehicle equipment; sales of agricultural product intelligent logistics equipment; sales of optical communication equipment; sales of information security equipment; electric vehicle charging infrastructure operations; research and development of auto spare parts; software development; technology services; technology development; technology consulting; technology exchanges; technology transfers; technology promotion; development of artificial intelligence application software; industrial internet data services; information system integration services; conference and exhibition services; enterprise management; enterprise headquarters management; mechanical equipment leasing; charging control equipment leasing; computer and communication equipment leasing; leasing Service (excluding licensed leasing service); domestic cargo transport agency; research and development of internet-of-things technology; import and export of cargo; import and export of technology; import and export agency; manufacturing of digital video surveillance systems; sales of digital video surveillance systems; security system monitoring services; manufacturing of electrical instrument and meters; sales of electrical instrument and meters (except any business subject to approval according to law, the Company may conduct business within the scope set forth in the business license at its sole discretion according to law).	sales of intelligent vehicle equipment; sales of agricultural product intelligent logistics equipment; sales of optical communication equipment; sales of information security equipment; electric vehicle charging infrastructure operations; research and development of auto spare parts; software development; technology services; technology development; technology consulting; technology exchanges; technology transfers; technology promotion; development of artificial intelligence application software; industrial internet data services; information system integration services; conference and exhibition services; enterprise management; enterprise headquarters management; mechanical equipment leasing; charging control equipment leasing; computer and communication equipment leasing; leasing Service (excluding licensed leasing service); domestic cargo transport agency; research and development of internet-of-things technology; import and export of cargo; import and export of technology; import and export agency; manufacturing of digital video surveillance systems; sales of digital video surveillance systems; security system monitoring services; manufacturing of electrical instrument and meters; sales of electrical instrument and meters; <u>general equipment manufacturing (excluding special equipment manufacturing); mining machinery manufacturing; mining machinery sales</u> (except any business subject to approval according to law, the Company may conduct business within the scope set forth in the business license at its sole discretion according to law).
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Save for the aforementioned proposed amendments to the Articles of Association, all other provisions in the Articles of Association will remain unchanged.

The English version of the relevant provisions in the Articles of Association is a translation of the Chinese version and is provided for reference purposes only. In case of any inconsistency between the English and Chinese versions, the Chinese version shall prevail.

The proposed amendments to the Articles of Association are subject to approval by the Company's shareholders by way of a special resolution at the Company's forthcoming annual general meeting. A circular containing, among other things, further details regarding the proposed change of registered office address, the proposed adjustment of the scope of business and the proposed amendments to the Articles of Association, as well as a notice of the annual general meeting will be despatched to the Company's shareholders in due course.

By order of the Board

CiDi Inc.

Dr. Albert S. Hu

Executive Director and Chief Executive Officer

Hong Kong, 12 May 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 of the Company are Prof. Li Zexiang, Ms. Yang Xi and Dr. Li Zhiyong; and the independent non-executive directors of the Company are Dr. Li Xiaoyuan, Prof. Tan Guangrong and Mr. Zhang Jiangang.