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CiDi Inc.

希迪智驾科技股份有限公司

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

(Stock Code: 3881)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of CiDi Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, August 10, 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication.

By order of the Board

CiDi Inc.

Dr. Albert S. Hu

Executive Director and Chief Executive Officer

Hong Kong, July 28, 2026

As at the date of this announcement, the executive Directors 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 Jiangang.