



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of CiDi Inc. are set out below:

Executive Directors

Dr. Ma Wei

Dr. Albert S. Hu

Non-executive Directors

Prof. Li Zexiang

Ms. Yang Xi

Dr. Li Zhiyong

Independent non-executive Directors

Dr. Li Xiaoyuan

Prof. Tan Guangrong

Mr. Zhang Jiangang

There are three Board committees. On August 4, 2026, Dr. Li Xiaoyuan was appointed as the chairperson of the nomination committee from a member of the nomination committee, Prof. Li Zexiang no longer serves as the chairperson of the nomination committee, and Ms. Yang Xi was appointed as a member of the nomination committee. The table below provides latest membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Ma Wei		M	
Dr. Albert S. Hu			
Prof. Li Zexiang			
Ms. Yang Xi	M		M
Dr. Li Zhiyong			
Dr. Li Xiaoyuan	M	C	C
Prof. Tan Guangrong	C		
Mr. Zhang Jiangang		M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, August 4, 2026