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**XD Inc.**

**心动有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2400)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of XD Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board

**XD Inc.**

**HUANG Yimeng**

*Chairman and Chief Executive Officer*

Shanghai, the People’s Republic of China

18 March 2022

*As at the date of this announcement, the Board comprises Mr. HUANG Yimeng, Mr. DAI Yunjie and Mr. FAN Shuyang as executive directors, Mr. LIU Wei as non-executive director and Mr. PEI Dapeng, Mr. XIN Quandong and Ms. LIU Qianli as independent non-executive directors.*