# Chenqi Technology Limited
# 如祺出行科技有限公司

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

**(Stock code: 9680)**

## NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Chenqi Technology Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, March 27, 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries and consolidated affiliated entities for the year ended December 31, 2024 and its publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
**Chenqi Technology Limited**
**Mr. GAO Rui**
*Chairman of the Board*

Guangzhou, the PRC, March 14, 2025

*As at the date of this announcement, the Board comprises (i) Mr. Jiang Hua as executive director; (ii) Mr. Gao Rui, Ms. Xiao Yan, Mr. Liang Weiqiang, Mr. Zhong Xiangping and Ms. Bai Hui as non-executive directors; and (iii) Mr. Zhang Junyi, Mr. Zhang Senquan and Mr. Li Maoxiang as independent non-executive directors.*