车市科技
CHESHI TECH

AI X Tech Inc.
車市科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1490)

DATE OF BOARD MEETING

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

By order of the Board
AI X Tech Inc.
XU Chong
Chairman and Executive Director

Beijing, the PRC, March 17, 2025

As of the date of this announcement, the Board comprises Mr. XU Chong, Mr. LIU Lei, Mr. LIN Yuqi and Ms. ZHANG Nan as executive Directors and Mr. XU Xiangyang, Mr. SUN Yong, and Mr. NG Jack Ho Wan as independent non-executive Directors.