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iMotion Automotive Technology (Suzhou) Co., Ltd.

知行汽車科技(蘇州)股份有限公司

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

(Stock Code: 1274)

Change of Employee Representative Supervisor and Chairman of the Board of Supervisors

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of iMotion Automotive Technology (Suzhou) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. LUO Hong (“**Mr. LUO**”) has tendered his resignation as employee representative supervisor and chairman of the board of supervisors (the “**Board of Supervisors**”) of the Company with effect from May 9, 2025 due to other work arrangements.

Mr. LUO has confirmed that he has no disagreement with the Board and the Board of Supervisors and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board of Supervisors would like to express its sincere gratitude to Mr. LUO for his valuable contribution to the Group during his tenure of service.

To ensure the normal operation of the Board of Supervisors, the Company convened an employees’ representative assembly on May 9, 2025. Upon resolution by the attending employee representatives, Ms. GAO Liyun (高黎昀) (“**Ms. GAO**”) was elected as the employee representative supervisor of the first term of the Board of Supervisors. Ms. GAO’s term of office commenced from the date of approval by the employees’ representative assembly and will expire upon the conclusion of the first term of the Board of Supervisors.

The biography of Ms. GAO is as follows:

Ms. Gao Liyun, aged 39, joined the Company in February 2018 as senior human resources director. Prior to joining the Group, Ms. GAO worked as a human resources business partner at NIO Automotive Systems (Suzhou) Co., Ltd. from January 2016 to February 2018. From January 2014 to January 2016, she served as a human resources specialist at Weir Global Valve and Control (Suzhou) Co., Ltd. From October 2010 to January 2014, she took the position of a human resources administrative specialist at the technical center of Grundfos Water Pump (Suzhou) Co., Ltd. in China. From August 2008 to October 2010, she worked as a human resources specialist at Ingersoll Rand (China) Industrial Equipment Manufacturing Co., Ltd.. Ms. GAO obtained a Bachelor’s degree in Economics from Lanzhou University of Finance and Economics in June 2008.

Save as disclosed in this announcement, Ms. GAO has confirmed that (i) she has not held any other position in the Company or its subsidiaries, nor any other directorship in other listed companies for the past three years; (ii) she does not have any relationship with any directors, supervisors, senior management, controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or substantial shareholders (as defined in the Listing Rules) of the Company; (iii) she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there is no other information required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters in relation to her appointment as an employee representative supervisor which need to be brought to the attention of the shareholders of the Company.

The remuneration of Ms. GAO, as the employee representative supervisor, will be based on her relevant position in the Company, and she will not receive any allowance from the Company to act as an employee representative supervisor of the Company. The expenses incurred by Ms. GAO from attending the Board of Supervisors meetings, the shareholders’ general meetings of the Company and from relevant performance of her duties as a supervisor shall be borne by the Company.

In addition, the Company held the seventh meeting of the first term of the Board of Supervisors on May 9, 2025. After the resolution of the attending supervisors, it was unanimously agreed to elect Mr. ZHU Qinghua (朱慶華) as the chairman of the first term of the Board of Supervisors.

By order of the Board
iMotion Automotive Technology (Suzhou) Co., Ltd.
SONG Yang
Chairman of the Board and Executive Director

Hong Kong, May 9, 2025

As of the date of this announcement, the Board comprises Mr. SONG Yang as chairman of the Board and executive Director; Mr. LU Yukun and Mr. LI Shuangjiang as executive Directors; and Dr. ZHANG Weigong, Mr. LIU Yong and Ms. XUE, Rui Shirley as independent non-executive Directors.