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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE PROCEDURAL RULES

The board (the "**Board**") of directors of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "**Company**") proposes to amend the Articles of Association of the Company, the Procedural Rules of the Shareholders' General Meeting and the Procedural Rules of the Board of Directors. The Board of Supervisors proposes to amend the Procedural Rules of the Supervisory Committee (collectively, the "**Proposed Amendments**").

The Proposed Amendments are primarily related to the updates and housekeep amendments based on the actual situation of the Company and relevant regulations of The Company Law of the PRC.

The Proposed Amendments shall be submitted to the extraordinary general meeting of the Company for consideration and approval.

A circular containing, among other things, the full text of the Proposed Amendments together with the notice of the extraordinary general meeting will be published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited and the website of the Company in due course, respectively, and will be despatched to the shareholders of H Shares of the Company by the mean of receipt of communications chosen by them in due course.

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

Hong Kong, October 30, 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, Ms. JIANG Jingfang and Ms. LIU Fang as executive Directors; and Dr. ZHANG Weigong, Mr. LIU Yong and Ms. XUE, Rui Shirley as independent non-executive Directors.