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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)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "**Company**") will be held on Friday, November 14, 2025 at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, People's Republic of China, People's Republic of China (the "**PRC**") at 10:00 a.m. for the purpose of transacting the following businesses:

ORDINARY RESOLUTIONS (by cumulative voting system)

1. To consider and approve the following candidates as the directors of the second session of the Board:

   1.1 To elect Mr. SONG Yang as an executive director;

   1.2 To elect Mr. LU Yukun as an executive director;

   1.3 To elect Ms. JIANG Jingfang as an executive director;

   1.4 To elect Ms. LIU Fang as an executive director;

   1.5 To elect Dr. ZHANG Weigong as an independent non-executive director;

   1.6 To elect Mr. LIU Yong as an independent non-executive director; and

   1.7 To elect Ms. XUE, Rui Shirley as an independent non-executive director.

2. To consider and approve the following candidates as the shareholder representative supervisors to the second session of the Supervisory Committee:

   2.1 To elect Mr. ZHU Qinghua as a supervisor; and

   2.2 To elect Mr. WANG Bingjie as a supervisor.

SPECIAL RESOLUTIONS

3. To consider and approve the amendments to the Articles of Association of the Company.

4. To consider and approve the amendments to the Procedural Rules of the Shareholders' General Meeting of the Company.

5. To consider and approve the amendments to the Procedural Rules of the Board of Directors of the Company.

6. To consider and approve the amendments to the Procedural Rules of the Supervisory Committee of the Company.

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

Notes:

1. Any shareholder of the Company (the "**Shareholder(s)**") entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be member of the Company.

2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with Computershare Hong Kong Investor Services Limited at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, Hong Kong (for holders of H shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 10:00 a.m. on Thursday, November 13, 2025), or any adjourned meeting thereof (as the case may be).

4. Completion and return of the form of proxy shall not preclude the Shareholders from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

6. For the purpose of determining the H Shareholders of the Company entitled to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Tuesday, November 11, 2025 to Friday, November 14, 2025 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Friday, November 14, 2025. In order to qualify for the entitlement to attend and vote at the above EGM, the H Shareholders of the Company must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, November 10, 2025.

7. The Company adopts the cumulative voting system for resolutions 1 and 2 at the EGM. According to Article 86 of the articles of association of the Company, the cumulative voting system referred to herein means whereby each share shall be entitled to the voting rights equivalent to the number of directors or supervisors to be elected at the shareholders' general meeting, and shareholders may consolidate their votes when casting a vote. Specially,

   (1) the total cumulative voting rights held by the shareholders (including shareholders' proxies) attending the meeting shall be the number of shares of the Company held by such shareholders multiplied by the number of directors or supervisors to be elected at the shareholders' general meeting;

   (2) the shareholders (including the shareholders' proxies) present at the meeting shall be entitled to freely allocate the total voting rights calculated on a cumulative basis for the election of each candidate. The smallest unit of voting rights to be allocated to each candidate by each shareholder (including shareholders' proxies) present at the meeting shall be the number of shares held by him/her. The total number of voting rights allocated to all candidates by each shareholder shall not exceed the total number of voting rights calculated on a cumulative basis, but may be less than the total number of voting rights calculated on a cumulative basis, and the difference shall be deemed as the shareholder giving up that part of the voting rights;

   (3) if the number of candidates exceeds the number of positions to be elected, i.e. when differential election is held, any candidate will be elected in order from the most votes to the least. In the event of a tie, the candidates whose names are listed at the end of the list of candidates with the same number of votes shall be elected by all shareholders present at the shareholders' general meeting by way of differential election as a director or supervisor;

(4) if the number of candidates is equal to the number of directors and supervisors to be elected, all candidates shall be elected in the order of the number of votes received. However, the cumulative number of votes received by each candidate shall be at least 1% of the total number of shares held by the shareholders (including shareholders' proxies) present at the shareholders' general meeting. If not all the directors and supervisors are elected, a separate election shall be held at a future shareholders' general meeting.

8. Shareholders shall produce their identity documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate shareholders appoint authorised representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.

9. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.

10. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.

11. All times refer to Hong Kong local time, except as otherwise stated.

12. If there are any enquiries, please contact Ms. LIU Fang at (86 512) 6520 1286.

As of the date of this notice, the Board comprises Mr. SONG Yang as chairman of the Board and executive director; Mr. LU Yukun, 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.