THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in iMotion Automotive Technology (Suzhou) Co., Ltd., you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or other transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION; AND (3) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the EGM to be held at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou City, Jiangsu Province, China on Tuesday, April 14, 2026 at 10:00 a.m. is set out on pages 9 to 10 of this circular. Form of proxy for use at the meeting is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.imotion.ai).

Whether or not you are able to attend the meeting, you are required to complete the form of proxy in accordance with the instructions printed thereon. For holders of H Shares, you are required to return the form of proxy to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You are required to return the form of proxy as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. not later than 10:00 a.m. on Monday, April 13, 2026) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish. For the avoidance of doubt, holders of treasury Shares (if any) shall abstain from voting at the EGM.

References to time and dates in this circular are to Hong Kong time and dates.

March 27, 2026

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In this circular, unless the context otherwise required, the following terms and expressions shall have the following meanings when used herein.

"Articles of Association"	means the articles of association of the Company as amended from time to time
"Board"	the board of Directors
"China" or "PRC"	the People's Republic of China, and for the purpose of this circular and for geographical reference only, except where the context requires, references in this circular to "China" and the "PRC" do not apply to Hong Kong, Macau Special Administrative Region and Taiwan Region
"Company"	iMotion Automotive Technology (Suzhou) Co., Ltd., a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on the Stock Exchange (Stock code: 1274)
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be held at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou City, Jiangsu Province, China on Tuesday, April 14, 2026 at 10:00 a.m.
"H Share(s)"	overseas-listed foreign share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, listed on the Main Board of the Stock Exchange
"H Shareholder(s)"	holder(s) of H Shares
"Hong Kong"	the Hong Kong Special Administrative Region
"Latest Practicable Date"	March 26, 2026, being the latest practicable date for the purpose of ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
"Nomination Committee"	the nomination committee of the Board

"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	ordinary share(s) in the issued share capital of the Company, with a nominal value of RMB1.00 each
"Shareholder(s)"	the holder(s) of the Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent

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)

Executive Directors:
SONG Yang *(Chairman)*
LU Yukun
JIANG Jingfang
LIU Fang

Independent Non-executive Directors:
ZHANG Weigong
XUE, Rui Shirley

Headquarters, Registered Office and Principal Place of Business in PRC:
No. 28 Yingqian Road
Suzhou Industrial Park
Suzhou, Jiangsu Province
PRC

Principal Place of Business in Hong Kong:
40/F
Dah Sing Financial Centre
248 Queen's Road East
Wanchai
Hong Kong

March 27, 2026

Dear Sir or Madam,

(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION;
AND
(3) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions relating to the appointment of independent non-executive Director and the proposed amendment to the Articles of Association at the EGM.

II. DETAILS OF THE RESOLUTIONS

ORDINARY RESOLUTION

(1) Appointment of Independent Non-Executive Director

The Board has considered and approved the nomination of Dr. Shao Jun ("**Dr. Shao**") as a candidate for independent non-executive Director of the second session of the Board. An ordinary resolution will be proposed at the EGM to consider and approve such matter. The term of office of Dr. Shao shall commence from the date of approval by the EGM and shall expire upon the expiration of the term of office of the second session of the Board, subject to re-election upon the expiration of her term of office.

The biography of Dr. Shao is set out below:

Dr. Shao Jun, aged 61, obtained a Bachelor of Economics from Liaoning University in July 1987, a Master of Economics from Peking University in December 2002, and a Doctor of Philosophy in Accounting from Nankai University in June 2006. Dr. Shao is currently a Class II Professor, the "Jingtian Scholar" Chair Professor, the Director of the Research Center for Accounting, Auditing and Rule of Law Development, and a PhD Supervisor at East China University of Political Science and Law. Prior to this, Dr. Shao served as Lecturer, Associate Professor and Professor at the School of Economics and Management of Liaoning University of Technology, Deputy Head of the Department of Financial Management at Shanghai Lixin University of Accounting and Finance, Dean of the School of Accounting and Finance, Dean of the School of Accounting at Shanghai Lixin University of Accounting and Finance, and Professor at the Business School of East China University of Political Science and Law. Dr. Shao has been awarded the Baosteel Education Award and the Shanghai "Educator" Award. Dr. Shao has served as an independent non-executive director of Shanghai Hanxun Technology Co., Ltd. (whose shares are listed on the Shenzhen Stock Exchange, stock code: 300762), Jiangxi Hongcheng Environment Co., Ltd. (its shares are listed on the Shanghai Stock Exchange, stock code: 600461), and Shanghai Kindly Enterprise Development Group Co., Ltd. (its shares are listed on the Shanghai Stock Exchange, stock code: 603987), and currently serves as a Financial Consulting Expert (first term) for enterprises under the Ministry of Finance, a standing council member of the China Accounting Society for Foreign Economic Relations & Trade, a standing council member and a member of the Academic Committee of the Shanghai Accounting Institute, a member of the Internal Control Committee of the Chinese Accounting Society, as well as an independent director and the chairman of the audit committee of both Shanghai Sinyang Semiconductor Materials Co., Ltd. (its shares are listed on the Shenzhen Stock Exchange, stock code: 300236) and Canadian Solar Inc. (its shares are listed on the Shanghai Stock Exchange STAR market, stock code: 688472).

As at the Latest Practicable Date and save as disclosed above, Dr. Shao confirmed that (1) she has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas, and does not hold any other major appointments or professional qualifications; (2) she does not hold any other position in the

Company or of its subsidiary; (3) she does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or of its subsidiary; (4) she does not hold any interest in the shares of the Company within the meaning of Part XV of the SFO; and (5) there is no other information that needs to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to her appointment that needs to be brought to the attention of the Shareholders. Dr. Shao further confirmed that (1) she complies with each of the independence criteria referred to in Rule 3.13 of the Listing Rules; (2) she has no past or present financial or other interest in the business of the Company or its subsidiary or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (3) there are no other factors that may affect her independence at the time of her nomination as an independent non-executive Director. The Board considers that she meets the requirements of independence as set out in Rule 3.13 of the Listing Rules.

The Nomination Committee has reviewed and assessed the background, professional skills and experience of Dr. Shao and taken into account such factors including but not limited to age, culture, educational background and other relevant factors, in respect of the board diversity policy. The Nomination Committee considers that, as set out in Dr. Shao's biographical details, she possesses accounting and other working experiences necessary to perform the duties of an independent non-executive Director, has the ability to provide independent, balanced and objective advice on corporate matters, and to bring her personal views, skills and experiences to the Board, while complying with the board diversity policy adopted by the Company. Therefore, her election as an independent non-executive Director is in the best interests of the Company and the Shareholders as a whole.

The Company will enter into an appointment letter with Dr. Shao. During her term of office, Dr. Shao will receive allowance from the Company in the amount of RMB120,000 per annum in accordance with the Remuneration Plan for the Second Session of the Board, which has been approved at the general meeting of the Company.

SPECIAL RESOLUTION

(2) Proposed Amendment to the Articles of Association

A special resolution will be proposed at the EGM to consider and approve the proposed amendment to the Articles of Association. The detail of the proposed amendment is set out in Appendix I to this circular.

Save for the proposed amendment set out in Appendix I to this circular, other provisions in the Articles of Association and the procedural rules shall remain unchanged.

Shareholders should be aware that the Articles of Association is written in Chinese. In the event of discrepancies between the Chinese version and the English translation of the Articles of Association, the Chinese version shall prevail.

III. EGM, FORM OF PROXY AND CLOSURE OF REGISTER OF MEMBERS

The notice convening the EGM at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Tuesday, April 14, 2026 at 10:00 a.m. is set out on pages 9 to 10 in this circular. The proxy form for use at the EGM is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.imotion.ai).

If you intend to attend the EGM by proxy, you are required to return the duly completed accompanying proxy form according to the instructions printed thereon. Shareholders who intend to attend the EGM by proxy are required to duly complete the proxy form and return the same to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 Monday, April 13, 2026, or any adjourned meeting thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM.

As disclosed in the announcement of the Company on March 20, 2026 in relation to the closure of register of members of H Shares for the purpose of convening the EGM, the register of members of H Shares has been scheduled to close from Thursday, April 9, 2026 to Tuesday, April 14, 2026 (both days inclusive), during which period no transfer of H Shares will be registered, in order to determine the holders of the H Shares who are entitled to attend and vote at the forthcoming EGM. To be eligible to attend and vote at the EGM, all transfer documents together with the relevant share certificates must be lodged 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 Wednesday, April 8, 2026 for registration. All Shareholders whose names appear on the register of members of the Company on Tuesday, April 14, 2026 are entitled to attend and vote at the EGM.

IV. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the EGM must be taken by poll except where the chairman of the EGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company shall publish an announcement in respect of the poll results of the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

To the best of the Directors' knowledge, information and belief, no Shareholders are required to abstain from voting at the EGM.

V. RECOMMENDATIONS

The Directors consider that the ordinary resolution and the special resolution set out in the notice of EGM for consideration and approval by Shareholders are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions to be proposed at the EGM.

VI. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

COMPARISON TABLE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION

The existing Articles of Association	The amended Articles of Association
Article 14 Registered in accordance with the laws, the business scope of the Company: general business: research and development of automotive parts and components; manufacturing of automotive parts and accessories; manufacturing of general parts and components; wholesale of automotive parts and components; manufacturing of intelligent in-vehicle equipment; sales of intelligent in-vehicle equipment; import and export of goods; import and export of technology; technical services, technology development, technology consulting, technology exchanges, technology transfers, technology promotion; software development; professional design services; artificial intelligence public service platform technology consulting services; development of artificial intelligence application software; information technology consulting services; information consulting services (excluding licensing information consulting services); research and experimental development of engineering and technology (except for the development and application of human stem cells, gene diagnosis and treatment technologies, rare and unique precious and excellent varieties in China); data processing and storage support services; big data services; information systems integration services; manufacturing of electronic components; manufacturing of power electronic components; manufacturing of electronic components and electromechanical components and equipment; sales of electronic components and electromechanical components; sales of power electronic components; processing of mechanical parts and components; manufacturing of specialized equipment for electrical machinery; sales of drawing, calculation and measuring instruments; sales of electronic products; manufacturing of computer hardware, software and peripheral equipment; wholesale of computer hardware, software and auxiliary equipment; technical promotion services; digital technology services; R&D of intelligent robots; sales of industrial robot; manufacturing of industrial robot; manufacturing of special-purpose robot; sales of intelligent robot; manufacturing of service and consumer robot; sales of service and consumer robot; sales of AI hardware; AI foundational software development; AI theory and algorithm software development; AI general application systems; manufacturing of optoelectronic device; manufacturing of other electronic device; electronic component wholesale; sales of optoelectronic device; sales of smart foundational manufacturing equipment; smart foundational manufacturing equipment manufacturing; manufacturing of instrument and meter; sales of instrument and meter; smart instrument manufacturing; sales of smart instrument; cloud platform-based business outsourcing services; manufacturing of special electronic material; sales of special electronic material (Except for those businesses subject to approval according law, the business activities shall be carried out independently in accordance with the law with business license).	**Article 14** Registered in accordance with the laws, the business scope of the Company: general business: research and development of automotive parts and components; manufacturing of automotive parts and accessories; manufacturing of general parts and components; wholesale of automotive parts and components; manufacturing of intelligent in-vehicle equipment; sales of intelligent in-vehicle equipment; import and export of goods; import and export of technology; technical services, technology development, technology consulting, technology exchanges, technology transfers, technology promotion; software development; professional design services; artificial intelligence public service platform technology consulting services; development of artificial intelligence application software; information technology consulting services; information consulting services (excluding licensing information consulting services); research and experimental development of engineering and technology (except for the development and application of human stem cells, gene diagnosis and treatment technologies, rare and unique precious and excellent varieties in China); data processing and storage support services; big data services; information systems integration services; manufacturing of electronic components; manufacturing of power electronic components; manufacturing of electronic components and electromechanical components and equipment; sales of electronic components and electromechanical components; sales of power electronic components; processing of mechanical parts and components; manufacturing of specialized equipment for electrical machinery; sales of drawing, calculation and measuring instruments; sales of electronic products; manufacturing of computer hardware, software and peripheral equipment; wholesale of computer hardware, software and auxiliary equipment; technical promotion services; digital technology services; R&D of intelligent robots; sales of industrial robot; manufacturing of industrial robot; manufacturing of special-purpose robot; sales of intelligent robot; manufacturing of service and consumer robot; sales of service and consumer robot; sales of AI hardware; AI foundational software development; AI theory and algorithm software development; AI general application systems; manufacturing of optoelectronic device; manufacturing of other electronic device; electronic component wholesale; sales of optoelectronic device; sales of smart foundational manufacturing equipment; smart foundational manufacturing equipment manufacturing; manufacturing of instrument and meter; sales of instrument and meter; smart instrument manufacturing; sales of smart instrument; cloud platform-based business outsourcing services; manufacturing of special electronic material; sales of special electronic material **and non-residential real estate lease** (Except for those businesses subject to approval according law, the business activities shall be carried out independently in accordance with the law with business license).

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 Tuesday, April 14, 2026 at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, People's Republic of China (the "**PRC**") at 10:00 a.m. for the purpose of transacting the following businesses:

ORDINARY RESOLUTION

1. To consider and approve the appointment of Dr. Shao Jun as an independent non-executive director of the Company.

SPECIAL RESOLUTION

2. To consider and approve the amendment to the Articles of Association 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
March 27, 2026

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 a 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 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 Monday, April 13, 2026), 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 Thursday, April 9, 2026 to Tuesday, April 14, 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Tuesday, April 14, 2026. 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 Wednesday, April 8, 2026.

7. 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.

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

9. 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.

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

11. 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, Ms. JIANG Jingfang and Ms. LIU Fang as executive directors; and Dr. ZHANG Weigong and Ms. XUE, Rui Shirley as independent non-executive directors.