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) WORK REPORT OF THE BOARD OF DIRECTORS FOR 2025;
(2) WORK REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR 2025;
(3) WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2025;
(4) FINAL FINANCIAL ACCOUNTS FOR 2025;
(5) AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITOR'S REPORT FOR 2025;
(6) 2025 PROFIT DISTRIBUTION PLAN;
(7) APPLICATION FOR CREDITS FROM BANKS;
(8) ALLOWANCES OF DIRECTORS AND SUPERVISORS FOR 2026;
(9) RE-APPOINTMENT OF AUDITOR;
(10) PROPOSED GENERAL MANDATE TO ISSUE SHARES;
(11) PROPOSED GENERAL MANDATE TO REPURCHASE H SHARES; AND
(12) NOTICE OF THE ANNUAL GENERAL MEETING

A notice convening the AGM to be held at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Thursday, June 18, 2026 at 10:00 a.m. is set out on pages 22 to 27 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 AGM (i.e. not later than 10:00 a.m. on Wednesday, June 17, 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 AGM if you so wish. For the avoidance of doubt, holders of treasury Shares shall abstain from voting at the AGM.

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

May 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.

"AGM"	the annual general meeting of the Company to be held at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Thursday, June 18, 2026 at 10:00 a.m.
"Articles of Association"	means the articles of association of the Company as amended from time to time
"associate(s)"	has the meaning as ascribed to it in the Listing Rules
"Board" or "Board of Directors"	the board of Directors
"Board of Supervisors"	the board of Supervisors
"Business Day"	any day on which the Stock Exchange is open for the business of dealing in securities
"China" or "PRC"	the People's Republic of China 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)
"connected person(s)"	has the meaning ascribed thereto under Listing Rules
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"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 Share(s)

"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Issue Mandate"	the general and unconditional mandate proposed to be granted to the Board at the AGM to allot, issue or otherwise deal with new Shares and/or resell treasury Shares not exceeding 20% of the total number of Shares in issue (excluding treasury Shares) as at the date of passing the relevant resolution approving such mandate
"Latest Practicable Date"	May 25, 2026, being the latest practicable date for the purpose of ascertaining certain information contained herein
"Listing Date"	December 20, 2023, the date on which our H Shares are listed and from which dealings therein are permitted to take place on the Stock Exchange
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
"PRC Company Law"	the Company Law of the PRC (《中華人民共和國公司法》), as amended, supplemented or otherwise modified from time to time
"Repurchase Mandate"	the general and unconditional mandate proposed to be granted to the Board at the AGM to repurchase H Shares not exceeding 10% of the total number of H Shares in issue (excluding any treasury Shares) as at the date of passing of the relevant resolution approving such mandate
"RMB"	Renminbi, the lawful currency of the PRC
"SAFE"	State Administration of Foreign Exchange of the PRC and its branches
"SFC"	the Securities and Futures Commission of Hong Kong
"SFO"	the 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
"Supervisor(s)"	the supervisor(s) of the Company
"Takeovers Code"	the Code on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong as amended from time to time
"treasury Shares"	has the meaning ascribed to it under the Listing Rules
"%"	percent

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:
Mr. SONG Yang *(Chairman)*
Mr. LU Yukun
Ms. JIANG Jingfang
Ms. LIU Fang

Independent Non-executive Directors:
Dr. ZHANG Weigong
Ms. XUE, Rui Shirley
Dr. SHAO Jun

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

May 27, 2026

To the Shareholders

Dear Sir or Madam,

(1) WORK REPORT OF THE BOARD OF DIRECTORS FOR 2025;
(2) WORK REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR 2025;
(3) WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2025;
(4) FINAL FINANCIAL ACCOUNTS FOR 2025;
(5) AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND AUDITOR'S REPORT FOR 2025;
(6) 2025 PROFIT DISTRIBUTION PLAN;
(7) APPLICATION FOR CREDITS FROM BANKS;
(8) ALLOWANCES OF DIRECTORS AND SUPERVISORS FOR 2026;
(9) RE-APPOINTMENT OF AUDITOR;
(10) PROPOSED GENERAL MANDATE TO ISSUE SHARES;
(11) PROPOSED GENERAL MANDATE TO REPURCHASE H SHARES; AND
(12) NOTICE OF THE ANNUAL GENERAL MEETING

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the AGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM.

Resolutions to be proposed at the AGM for the Shareholders' consideration and approval by way of ordinary resolutions include: (1) the work report of the Board of Directors for 2025; (2) the work report of the Board of Supervisors for 2025; (3) the final financial accounts for 2025; (4) the audited consolidated financial statements and the auditor's report for 2025; (5) 2025 profit distribution plan; (6) application for credits from banks; (7) the allowances of Directors and Supervisors for 2026; (8) re-appointment of auditor, and by way of special resolutions include: (9) proposed general mandate to issue Shares; and (10) proposed general mandate to repurchase H Shares.

Pursuant to the applicable law and regulations in PRC and the Articles of Association, the independent non-executive Directors shall present a work report at the AGM. Such report as set out in Appendix I to this circular will be put forward at the AGM for listening, but no Shareholders' approval is required. In case of any inconsistency between the English translation and the Chinese version of such report, the Chinese version shall prevail.

Details of the matters to be resolved at the AGM are set out in the notice of the AGM on pages 22 to 27 of this circular. To enable you to get a better understanding of the resolutions to be proposed at the AGM and make informed decisions with sufficient and necessary information, we have provided particulars thereon in this circular and the accompanying appendices.

II. DETAILS OF THE RESOLUTIONS

ORDINARY RESOLUTIONS

(1) Work Report of the Board of Directors for 2025

An ordinary resolution will be proposed at the AGM to consider and approve the work report of the Board of Directors for 2025, the full text of which is set out in the 2025 annual report (the "**2025 Annual Report**") published by the Company on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.imotion.ai) on April 29, 2026.

(2) Work Report of the Board of Supervisors for 2025

An ordinary resolution will be proposed at the AGM to consider and approve the work report of the Board of Supervisors for 2025, the full text of which is set out in Appendix II of this circular. In case of any inconsistency between the English translation and the Chinese version of such report, the Chinese version shall prevail.

(3) Final Financial Accounts for 2025

An ordinary resolution will be proposed at the AGM to consider and approve the final financial accounts for 2025.

According to the operation and financial status of the Company for 2025, combined with the financial reports of the Company for 2025 and the Independent Auditor's Report issued by KPMG on March 27, 2026 in accordance with the IFRS Accounting Standards, the final financial accounts of the Company for the year 2025 are as follows:

(i) the Company achieved revenue of RMB1,000,571 thousand and the cost of sales of RMB985,333 thousand; and

(ii) the loss and total comprehensive loss for the year attributable to the equity holders of the Company was RMB415,670 thousand.

The above final financial accounts of the Company for 2025 was considered and approved by the Board on March 27, 2026 and is hereby proposed at the AGM for consideration and approval.

(4) Audited Consolidated Financial Statements and Auditor's Report for 2025

An ordinary resolution will be proposed at the AGM to consider and approve the audited consolidated financial statements and the auditor's report for 2025, the full text of which is set out in the 2025 Annual Report.

(5) 2025 Profit Distribution Plan

An ordinary resolution will be proposed at the AGM to consider and approve the 2025 profit distribution plan.

According to the Independent Auditor's Report issued by KPMG on March 27, 2026 in accordance with IFRS Accounting Standards, the loss and total comprehensive loss for the year attributable to the equity holders of the Company for the year 2025 was RMB415,670 thousand, and in conjunction with the fact that the Company has no undistributed accumulated profit, in accordance with the PRC Company Law, and other laws, regulations, regulatory documents and the provisions of the Articles of Association, the Board recommended not to distribute the final dividend for 2025.

The above profit distribution plan for 2025 has been considered and approved by the Board on March 27, 2026, and is hereby proposed at the AGM for consideration and approval.

(6) Application for Credits from Banks

An ordinary resolution will be proposed at the AGM to consider and approve the application for credits from banks.

In order to better support the needs of business development, the Group plans to apply to several banks for credit limits in the aggregate amount of up to RMB1.8 billion in 2026, of which includes but not limited to, working capital loans, bank acceptance bills, letter of guarantees, factoring, opening letters of credit, bill advances, trade financing, bill pool business, bill discounting, and financing leasing and other comprehensive credit business. The Company's credit limit applications to relevant banks, the actual amount, terms and type of credits shall be subject to the further negotiation with the relevant banks. For the avoidance of doubt, the agreement(s) to be formally signed with the relevant banks shall prevail.

Within the above credit limits, the credits can be used in multiple revolving instalments and can also be used for simultaneous use by subsidiaries within the Group.

The above proposal has been considered and approved by the Board on March 27, 2026, and is hereby proposed at the AGM for consideration and approval.

At the same time, to improve financial efficiency, the Board proposes to seek approval from the Shareholders at the AGM for the chairman and chief executive officer or any person(s) authorized by him to handle all procedures relating to the abovementioned credit applications from banks, including but not limited to, signing all agreements and their ancillary documents provided that the relevant facility falls within the abovementioned credit limits. The abovementioned authorization shall remain valid and effective from the date on which the resolution for the proposed credit applications of the Company for 2026 has been considered and approved by the Shareholders at the AGM to the date on which the next annual general meeting of the Company.

(7) Allowances of Directors and Supervisors for 2026

An ordinary resolution will be proposed at the AGM to approve the allowances of Directors and Supervisors for 2026.

Pursuant to the Company Law of PRC and other laws, regulations, normative documents as well as the Articles of Association, the allowances of Directors and Supervisors for 2026 was proposed as follows: (i) each of the three independent non-executive Directors, namely Dr. Zhang Weigong, Ms. Xue, Rui Shirley and Dr. Shao Jun, shall receive annual allowances of RMB120,000; (ii) all executive Directors and Supervisors shall not receive allowances from the Company.

The above allowances proposal for Directors and Supervisors has been considered and approved by the Board on March 27, 2026, and is hereby proposed at the AGM for consideration and approval.

(8) Re-appointment of Auditor

An ordinary resolution will be proposed at the AGM to consider and approve the proposed re-appointment of KPMG as the auditor of the Company for the year 2026 with a term commencing from the date of approval at the AGM until the conclusion of the next annual general meeting of the Company, and authorize the Board to determine their remunerations based on the audit workload and market price level.

The estimated audit fee for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2026 is expected to be in the range of approximately RMB1,480 thousand to RMB1,880 thousand.

The estimated audit fee represents a fair and reasonable estimation, after due consideration and arm's length negotiation between the Company and KPMG. The estimation takes into account various factors such as the size and structure of the Group, the nature and complexity of the Group's businesses, the expected scope, timetable and direction of the audit and the time and resources deployed by the auditor.

Furthermore, the estimated audit fee assumes there will be no additional material changes in the Group's businesses and operations, accounting policies or regulatory environment, and that the Company will provide timely and adequate assistance and information as required for the audit.

This resolution was considered and approved by the Board on March 27, 2026, and is hereby proposed at the AGM for consideration and approval.

SPECIAL RESOLUTIONS

(9) Proposed General Mandate to Issue Shares

In accordance with the requirements of relevant laws, regulations, the Listing Rules and other normative documents, and based on the practices of the capital markets, a special resolution will be proposed to the AGM to consider and approve granting the Board a general mandate to allot, issue and deal with additional Shares and/or resell or transfer treasury Shares of not more than 20% of the total issued Shares (excluding treasury Shares), and authorize the Board to make corresponding amendments to the Articles of Association as it deems appropriate to reflect the capital structure of the Company as a result of exercising such mandate.

The Issue Mandate, if approved, shall be effective from the date of the passing of the relevant resolution until the earliest of: (i) the conclusion of the next annual general meeting of the Company following the passing of the relevant resolution; (ii) the expiration of the 12-month period following the passing of the relevant resolution; or (iii) the date on which the authority granted to the Board as set out in the relevant resolution is revoked or varied by a special resolution of the Shareholders in a general meeting.

The Board will only exercise its power under the Issue Mandate in accordance with the relevant requirements of the PRC Company Law, the Listing Rules and other applicable laws, rules and regulations of other government regulatory bodies.

As at the Latest Practicable Date, the Company has total 257,442,540 H Shares in issue (including 3,408,500 treasury Shares). On the basis that the Company will not issue or repurchase any Shares before the AGM, subject to the passing of the resolution in relation to the Issue Mandate, the Company may allot, issue and deal with up to 50,806,808 Shares.

Further details of the special resolution to be passed with respect to the grant of Issue Mandate are set out in the notice of the AGM.

(10) Proposed General Mandate to Repurchase H Shares

In accordance with the requirements of relevant laws, regulations, the Listing Rules and other normative documents, in order to provide flexibility to the Directors in any event that it becomes desirable to repurchase H Shares, it is proposed at the AGM to grant the Board a general mandate to repurchase H Shares issued on the Stock Exchange with an aggregate number of not exceeding 10% of total issued H Shares (excluding treasury Shares) and to authorize the Board to do all such deeds, acts, matters and business necessary or desirable for the purpose of or in connection with the exercise of the general mandate to repurchase H Shares.

Pursuant to the PRC Company Law (to which the Company is subject) and the Articles of Associations, the Company, a joint stock limited company incorporated in the PRC, shall not repurchase its shares except under any of the following circumstances: (a) reducing the registered capital of the Company; (b) merger with another company that holds the Shares of the Company; (c) using Shares for the employee shareholding plan or as equity incentives; (d) a Shareholder requesting the Company to purchase the Shares held by him/her since he/she objects to a resolution of the Shareholders' general meeting on the merger or division of the Company; (e) using Shares to satisfy the conversion of those corporate bonds convertible into Shares issued by the Company; or (f) as deemed necessary by the Company to protect its corporate value and Shareholders' equity.

The Listing Rules permit shareholders of a PRC joint stock limited company to grant a general mandate to its directors to repurchase H shares of such company that are listed on the Stock Exchange. According to the Articles of Association, such mandate is required to be given by way of a special resolution passed by the Shareholders at general meeting.

As H Shares are traded on the Stock Exchange in Hong Kong dollars and the price payable by the Company upon any repurchase of H Shares shall, therefore, be paid in Hong Kong dollars, the approval of the SAFE and other relevant government authorities are required for any repurchase of H Shares.

Based on the actual number of H Shares repurchased, cancelled and reduced in the Company's registered capital, the Board will be authorized to notify the creditors of the Company, issue announcements and convene meetings of bondholders pursuant to the requirements under relevant laws and regulations and the Articles of Association, and register the changes and/or filing and related matters.

The Repurchase Mandate, if approved, shall be effective from the date of the passing of the relevant resolution until the earliest of: (i) the conclusion of the next annual general meeting of the Company following the passing of the relevant resolution; (ii) the expiration of the 12-month period following the passing of the relevant resolution; or (iii) the date on which the authority granted to the Board as set out in the relevant resolution is revoked or varied by a special resolution of the Shareholders in a general meeting.

The Board will only exercise its power under the Repurchase Mandate in accordance with the relevant requirements of the PRC Company Law, the Listing Rules and other applicable laws, rules and regulations of other government regulatory bodies.

Further details of the special resolution to be passed with respect to the grant of Repurchase Mandate are set out in the notice of the AGM. An explanatory statement containing information regarding the Repurchase Mandate is set out in Appendix III to this circular.

III. AGM AND CLOSURE OF REGISTER OF MEMBERS

The notice convening the AGM at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Thursday, June 18, 2026 at 10:00 a.m. is set out on pages 22 to 27 of this circular. The proxy form for use at the AGM is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.imotion.ai).

If you intend to attend the AGM 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 AGM 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 as soon as practicable but in any event not less than 24 hours before the time appointed for holding the AGM (i.e. not later than 10:00 a.m. on Wednesday, June 17, 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 AGM.

The register of members of H Shares has been scheduled to close from Monday, June 15, 2026 to Thursday, June 18, 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 AGM. To be eligible to attend and vote at the AGM, 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 Friday, June 12, 2026 for registration. All Shareholders whose names appear on the register of members of the Company on Thursday, June 18, 2026 (record date) are entitled to attend and vote at the AGM.

IV. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the AGM must be taken by poll except where the chairman of the AGM, 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 AGM 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 AGM.

V. RECOMMENDATIONS

The Directors consider that all resolutions set out in the notice of AGM 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 all resolutions to be proposed at the AGM.

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

WORK REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR 2025

In 2025, as an independent non-executive Director of the Company, we strictly followed the requirements of laws, regulations, and normative documents such as the Company Law of the PRC (hereinafter referred to as the "**Company Law**"), the Listing Rules of the Stock Exchange of Hong Kong Limited (hereinafter referred to as the "**Listing Rules**"), and the Articles of Association of iMotion Automotive Technology (Suzhou) Co., Ltd. We diligently and responsibly fulfilled the duties of an independent non-executive Director, fully played the role of an independent non-executive Director, and safeguarded the overall interests of the company and the legitimate rights and interests of all Shareholders. The performance report of independent non-executive Directors in 2025 is as follows:

1. Basic information of independent non-executive Directors

As of December 31, 2025, the second session of the independent non-executive Directors of the Board of Directors was composed of three members, namely Mr. LIU Yong, Dr. ZHANG Weigong, and Ms. XUE, Rui Shirley. Each independent non-executive Director possesses the necessary professional knowledge, work experience, and basic qualities to perform their duties, keeps company secrets confidential, does not use their position as a Director for personal gain, and does not harm the legitimate interests of the Company and Shareholders.

Mr. Liu Yong has resigned as an independent non-executive director of the Company with effect from 15 January 2026 due to his personal work arrangements. Following his resignation, he has also ceased to serve as the chairman of the Audit Committee and a member of the Remuneration and Appraisal Committee of the Company.

(1) Personal basic information

Mr. LIU Yong (劉勇), aged 58 was appointed as an independent Director in November 2022 and redesignated as an independent non-executive Director with effective from the Listing Date. He is mainly responsible for providing independent judgment to the Board of Directors. Mr. LIU obtained his bachelor's degree in enterprise management from Nanjing University (南京大學) in the PRC in April 1994. He further obtained his master's degree in business administration from China Europe International Business School (中歐國際工商管理學院) in the PRC in September 2008. Mr. LIU is also a Chinese Certified Asset Appraiser and Chinese Certified Real Estate Appraiser. Mr. LIU has been serving as a partner of Gongzheng Tianye Certified Public Accountants (Special General Partnership) (公證天業會計師事務所(特殊普通合夥)) since September 2013. Mr. LIU was accredited as a certified practicing accountant by the Chinese Institute of Certified Public Accountants in June 1994 and accumulated extensive experience in the accounting profession. He formerly served as an independent director of Meinian Onehealth Healthcare Holdings Co., Ltd. (美年大健康產業控股股份有限公司), Imeik Technology Development Co., Ltd. (愛美客技術發展股份有限公司), Shenzhen Sinovatio Technology Co., Ltd. (深圳市中新賽克科技股份有限公司),

Suzhou Jcon Building Technology Co., Ltd. (蘇州旭傑建築科技股份有限公司), China-Singapore Suzhou Industrial Park Development Group Co., Ltd. (中新蘇州工業園區開發集團股份有限公司), and Kuaijishan Shaoxing Rice Wine Co., Ltd. (會稽山紹興酒股份有限公司).

Dr. ZHANG Wei Gong (張為公), aged 66, was appointed as an independent Director in November 2022, and was redesignated as an independent non-executive Director with effective from the Listing Date. He is mainly responsible for providing independent judgment to the Board of Directors. Dr. ZHANG obtained his bachelor's degree from the Nanjing Aviation College (currently Nanjing University of Aeronautics and Astronautics (南京航空航天大學)) in January 1982. He further obtained his doctor's degree in precision instruments and machinery from Southeast University (東南大學) in the PRC in October 2001. Since the nineties, Dr. ZHANG has been engaged in scientific research in the direction of automotive electronics and measurement and control technology. He is currently a professor and doctoral tutor at Southeast University, and serves as the head of key laboratory of automotive electronics and intelligent transportation in Suzhou City. Dr. ZHANG also earned multiples awards and esteemed recognitions, such as (i) selected as a cultivation target of middle-aged and young academic leader of "Qinglan Project (青藍工程)" in 2004; and (ii) honored Suzhou Science and Technology Cooperation Contribution Award (蘇州市科技合作貢獻獎) in 2008.

Ms. XUE, Rui Shirley (薛睿), aged 41, has been appointed as an independent non-executive Director since the Listing Date. She is mainly responsible for providing independent judgment to the Board of Directors. Ms. XUE obtained a bachelor's degree from the University of Pennsylvania in May 2006 and further obtained a master's degree in business administration from the China Europe International Business School in June 2022. Ms. XUE is a fellow member of CPA Australia. Since February 2022, Ms. XUE has been a managing director at Aurora Capital Partners (朝暉資本), a tech-focused early stage venture investment fund specializing in advanced manufacturing, semiconductor and biotech industries, in charge of early stage equity investment and investor relations matters. Prior to this, Ms. XUE gained extensive experience in both financial management and corporate strategies through holding a series of management positions in TMT enterprises, including the chief financial officer of Soulgate Hong Kong Limited from November 2020 to November 2021 and an assistant general manager in mergers and acquisitions, finance and portfolio management at Tencent Holdings Limited, a technology company listed on the Stock Exchange (stock code: 700), from August 2017 to November 2020. Ms. XUE's early career was with Deutsche Bank AG, where she held key senior roles including the head of China TMT coverage, responsible for advising clients on fund raising and merger and acquisition activities covering TMT sectors in Greater China.

(2) Independence situation

We have the independence required by Rule 3.13 of the Listing Rules, and there is no situation that affects our independence.

2. Overview of the performance of independent non-executive Directors

(1) Attendance at board meetings, general meetings, and committee meetings

Name of Independent Director	General Meetings	Board of Directors	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee
Mr. LIU Yong	2	10	3	–	1
Dr. ZHANG Weigong	2	10	3	3	–
Ms. XUE, Rui Shirley	2	10	3	3	1

(2) Meeting resolutions and voting situation

In 2025, as independent non-executive Directors of the Company, we were able to proactively understand the relevant situation of the matters under review, review relevant meeting materials, and make sufficient preparations for the deliberation and voting of various proposals before convening the Board meeting. At the meetings, we were able to actively participate in discussions, carefully review each proposal, and put forward reasonable suggestions and opinions based on personal professional knowledge. On the basis of fully understanding the matters under review, we exercised our voting rights and expressed independent opinions with a cautious attitude, effectively safeguarding the overall interests of the Company and the legitimate rights and interests of small and medium-sized Shareholders.

During this reporting period, the convening and holding of meetings of the Shareholders of the Company and Board of Directors were in accordance with legal procedures, and other major business decision-making matters were carried out in accordance with relevant procedures. The resolutions and deliberation matters of the meeting were legal and valid. Therefore, we have not raised any objections to the various proposals of the Board of Directors of the Company during the year, and have voted in favor without any opposition or waiver.

3. Other matters

(1) There has been no proposal to convene a Board meeting;

(2) There has been no proposal to appoint or remove an accounting firm;

(3) There has been no independent engagement of external auditors and consulting firms.

In 2026, we will continue to faithfully, diligently, independently, and prudently fulfill our duties as independent Directors in accordance with relevant laws, regulations, and rules, effectively safeguarding the overall interests of the Company and the legitimate rights and interests of all Shareholders.

WORK REPORT OF THE BOARD OF SUPERVISORS FOR 2025

According to the provisions of the Company Law of the PRC and the Articles of Association of iMotion Automotive Technology (Suzhou) Co., Ltd., the Board of Supervisors of the Company had prepared the "Work Report of the Board of Supervisors for 2025" on the main work review for 2025 and the work arrangement for 2026, and will report it to the general meeting of Shareholders.

With the joint efforts of all the Supervisors, in accordance with relevant provisions such as the Company Law and the Articles of Association, and in accordance with the principle of being responsible to all Shareholders, the Board of Supervisors conscientiously fulfilled the powers granted by relevant laws and regulations, supervised the lawful operation of the Company and the performance of the duties of the Directors and senior management of the Company, and safeguarded the legitimate rights and interests of the Company and Shareholders.

The main work of the Board of Supervisors in 2025 and the work plan for 2026 are hereby reported as follows:

1. Main work of the Board of Supervisors in 2025

In 2025, the Board of Supervisors held five meetings in accordance with the law. The notices, convening and voting procedures of the meetings of the Board of Supervisors complied with the requirements the Company Law and other laws and regulations, as well as the Articles of Association. The work of the Board of Supervisors mainly includes:

(1) Attending the Shareholders' general meetings to understand the operation of Shareholders' general meetings;

(2) Present at the Board meetings of the Company to understand the operation of the Board of Directors;

(3) Reviewing the Company's financial reports and the auditors' reports submitted by auditors; and

(4) Supervising the internal controls of the Company.

2. Opinions expressed by the Board of Supervisors during the reporting period

(1) Opinions on the sixth meeting of the first session of the Board of Supervisors on March 26, 2025

This meeting mainly reviewed the proposals on the work report of the Board of Supervisors for 2024, the financial final accounts for 2024, the financial budget for 2025, the profit distribution plan for 2024, and the allowances for Directors and Supervisors. After careful consideration, the Supervisors unanimously expressed their agreement.

(2) Opinions on the seventh meeting of the first session of the Board of Supervisors on May 9, 2025

This meeting mainly reviewed the proposal regarding the election of Zhu Qinghua as the chairman of the first session of the Board of Supervisors of the Company. After careful consideration, the Supervisors unanimously expressed their agreement.

(3) Opinions on the eighth meeting of the first session of the Board of Supervisors on August 31, 2025

The main focus of this meeting was to deliberate on the proposal regarding the 2025 interim performance announcement and the publication of the 2025 interim report. After careful consideration, the Supervisors unanimously expressed their agreement.

(4) Opinions on the ninth meeting of the first session of the Board of Supervisors on October 30, 2025

This meeting mainly reviewed the proposals regarding the re-election of the Board of Supervisors and the amendment of certain provisions of the Company's Rules of Procedure of the Board of Supervisors. After careful consideration, the Supervisors unanimously expressed their agreement.

(5) Opinions on the first meeting of the second session of the Board of Supervisors on November 14, 2025

This meeting mainly reviewed the proposal regarding the election of Zhu Qinghua as the chairman of the second session of Board of Supervisors of the Company. After careful consideration, the Supervisors unanimously expressed their agreement.

3. Work plan for 2026

The Board of Supervisors will further regulate the work of the Board of Supervisors in accordance with the Company Law, the Articles of Association, and other applicable laws and regulations, increase the intensity of supervisory duties, and safeguard the rights and interests of the Company and Shareholders:

(1) Attending the Shareholders' general meetings of the Company, timely understanding the operation of the Shareholders' general meetings and the Company's business decisions, and ensure the Company's standardized operation;

(2) Present at the Board meetings of the Company, continuing to actively participate in various work meetings organized by the Company, timely understanding the development of Board operations and Company operations, and ensure the standardized operation of the Company;

(3) Further strengthening the supervision and inspection of the Company's financial situation;

(4) Playing the supervisory role over the compliance with laws and regulations as well as diligence and responsibility of the Directors and senior management of the Company in compliance with laws and regulations; and

(5) Further increasing the supervision of the internal control.

The following is an explanatory statement, as required by the Listing Rules, to provide you with the requisite information for your consideration to vote for or against the special resolution to be proposed at the AGM in relation to the Repurchase Mandate.

I. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised a total of 257,442,540 H Shares in issue (including 3,408,500 treasury Shares) with a nominal value of RMB1.00 each. Subject to the passing of the resolution granting the Repurchase Mandate and on the basis that no further Shares are issued or repurchased after the Latest Practicable Date and up to the AGM, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 25,403,404 H Shares, being the maximum of 10% of the total H Shares in issue (excluding treasury Shares) as at the date of passing the relevant resolution at the AGM.

II. REASONS FOR AND FUNDING OF THE REPURCHASE OF H SHARES

The Directors believe that it is in the best interests of the Company and the Shareholders as a whole to seek a general authority from the Shareholders to enable the Company to repurchase its H Shares on the Stock Exchange. Such repurchases may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or its earnings per Share and will only be made when the Directors believe that such a repurchase will benefit the Company and the Shareholders as a whole.

Repurchases of H Shares will be financed out of funds legally available for the purpose and in accordance with the Articles of Association, the Listing Rules and the applicable PRC laws and regulations.

The Directors would only exercise the power to repurchase in circumstances where they consider that the repurchase would be in the best interests of the Company. There might be an adverse impact on the working capital or gearing ratio of the Company as compared with the position disclosed in the audited consolidated accounts contained in the annual report of the Company for the year ended December 31, 2025 in the event that the repurchase of H Shares was carried out in full at any time during the proposed repurchase period. However, the Directors do not propose to exercise the repurchase of H Shares to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements or the gearing ratio of the Company.

III. GENERAL

To the best of their knowledge and belief, having made all reasonable enquiries, none of the Directors or any of their close associates (as defined in the Listing Rules), currently intends to sell any Shares to the Company under the Repurchase Mandate if the same is approved by the Shareholders and is exercised.

No core connected person (as defined in the Listing Rules) of the Company has notified the Company that he/she/it has a present intention to sell any Shares to the Company, or has undertaken not to do so, if the Repurchase Mandate is granted by the Shareholders at the AGM.

The Directors will exercise the Repurchase Mandate in accordance with the Listing Rules and the applicable PRC laws and regulations. Neither the explanatory statement nor the Repurchase Mandate has unusual features.

The Company may cancel such repurchased Shares or hold them as treasury Shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

For any treasury Shares of the Company deposited with the Central Clearing and Settlement System ("**CCASS**") for resale on the Stock Exchange, the Company shall take appropriate measures necessary to ensure that such treasury Shares are appropriately identified and segregated.

IV. TAKEOVERS CODE AND PUBLIC FLOAT

If as a result of a repurchase of H Shares by the Company pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert, depending on the level of increase of the Shareholder's interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 of the Takeovers Code.

As at the Latest Practicable Date, and to the best knowledge, information and belief of the Directors, Mr. SONG Yang, the controlling shareholder, is interested in 58,838,587 H Shares, representing approximately 22.86% of the total issued share capital of the Company. Assuming that there is no issue of Shares between the Latest Practicable Date and the date of a repurchase, if the Repurchase Mandate was exercised in full, the aggregate percentage shareholding of Mr. SONG in the Company would increase to approximately 25.36% of the then issued share capital of the Company. On this basis, the Directors are of the view that an exercise of the Repurchase Mandate in full will not give rise to an obligation on Mr. SONG to make a mandatory offer under Rule 26 of the Takeovers Code. As at the Latest Practicable Date, the Directors are not aware of any other consequence which would arise under the Takeovers Code as a result of any purchases by the Company of its Shares, and the Company does not have the intention to repurchase the Shares to such extent at present.

The Directors have no intention to exercise the Repurchase Mandate to such an extent that would result in the number of Shares in the hands of the public falling below the prescribed minimum percentage of 25% as required under the Listing Rules.

V. SHARE REPURCHASE MADE BY THE COMPANY

The Company bought back an aggregate of 3,408,500 H Shares on the Stock Exchange during the six months immediately preceding the Latest Practicable Date, details of which are as follows:

Date	No. of H Shares repurchased	Highest price paid per H Share *(HK$)*	Lowest price paid per H Share *(HK$)*	Total Amount Paid *(HK$)*
December 29, 2025	300,000	5.65	5.27	1,666,305
December 30, 2025	400,000	5.9	5.52	2,315,072
December 31, 2025	74,200	6.2	6.1	457,415.99
January 5, 2026	43,300	6.2	5.97	264,015.99
January 13, 2026	60,000	6.8	6.51	399,153
February 6, 2026	56,600	5.49	5.22	303,501.99
February 9, 2026	25,600	5.54	5.41	140,253
February 11, 2026	9,500	5.46	5.37	51,506.00
February 12, 2026	28,700	5.54	5.38	156,327.01
February 23, 2026	200,000	6.52	5.91	1,210,467
February 24, 2026	77,400	6.16	6.02	470,264.98
April 28, 2026	26,900	3.71	3.63	98,615.00
April 29, 2026	20,700	3.63	3.56	74,736.00
April 30, 2026	53,100	3.7	3.56	191,723.02
May 6, 2026	96,600	3.64	3.46	344,132.96
May 7, 2026	52,000	3.73	3.52	190,645.99
May 8, 2026	162,500	4	3.65	628,360.04
May 11, 2026	90,900	4.02	3.9	361,910.99
May 12, 2026	99,800	4	3.65	383,216.03
May 13, 2026	98,800	3.95	3.62	369,694.98
May 14, 2026	163,800	3.8	3.6	607,726.99
May 15, 2026	169,300	3.8	3.6	621,776.94
May 18, 2026	297,100	4.02	3.86	1,169,888.00
May 19, 2026	300,000	4.35	3.88	1,256,912.1
May 20, 2026	57,100	4.19	3.97	234,669.01
May 21, 2026	59,100	4.16	3.92	238,316.02
May 22, 2026	385,500	4.75	4.18	1,770,552.07
Total	3,408,500			15,977,158.09

Save as disclosed herein, no purchase of Shares has been made by the Company on the Stock Exchange or otherwise in the six months immediately preceding the Latest Practicable Date.

VI. SHARE PRICES

During the 12 months preceding the Latest Practicable Date, the highest and lowest prices at which the H Shares have been traded on the Stock Exchange were as follows:

	Highest *(HK$)*	**Lowest** *(HK$)*
2025		
May	17.9	13.90
June	15.08	11.66
July	25.00	13.56
August	15.24	12.79
September	12.96	7.60
October	8.67	6.62
November	7.82	5.72
December	6.42	5.11
2026		
January	7.15	5.37
February	6.55	5.12
March	5.50	2.86
April	4.20	3.00
May (up to the Latest Practicable Date)	4.75	3.42

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 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "**Company**") will be held on Thursday, June 18, 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 RESOLUTIONS

1. To consider and approve the work report of the board of directors of the Company (the "**Board**") for 2025.

2. To consider and approve the work report of the board of supervisors of the Company for 2025.

3. To consider and approve the final financial accounts for 2025.

4. To consider and approve the audited consolidated financial statements and the auditor's report for 2025.

5. To consider and approve the proposed 2025 profit distribution plan.

6. To consider and approve the proposed application for credits from banks.

7. To consider and approve the proposed allowances of directors and supervisors for 2026.

8. To consider and approve the proposed re-appointment of KPMG as the auditor of the Company for 2026 and the authorization to the Board to fix the remuneration of the auditor.

SPECIAL RESOLUTIONS

To consider and, if thought fit, pass the following resolutions as special resolutions:

9. "**THAT**:

(1) There be granted to the Board an unconditional general mandate to allot, issue and deal with additional shares of the Company (whether unlisted domestic shares or H shares) and/or to resell treasury shares of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")) and to make or grant offers, agreements and/or options in respect thereof, subject to the following conditions:

(a) such mandate shall not extend beyond the Relevant Period (as defined below) save that the Board may during the Relevant Period make or grant offers, agreements and/or options which may require the exercise of such right after the end of the Relevant Period;

(b) the aggregate number of the shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) by the Board and/or the treasury shares of the Company resold shall not exceed 20% of the total issued shares of the Company (excluding the treasury shares) as at the date of passing of this resolution; and

(c) the Board will only exercise its right under the such mandate in accordance with the PRC Company Law and the Listing Rules (as they may be amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities and/or stock exchange (if applicable) are obtained.

For the purpose of this resolution:

"Relevant Period" means the period from the date of passing this resolution until the earlier of:

(i) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or

(ii) the expiration of the twelve month period following the passing of this resolution; or

(iii) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting; and

(2) contingent on the Board resolving to exercise issue shares pursuant to sub-paragraph (1) of this resolution, the Board be authorized to:

(a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new shares;

(b) determine the use of proceeds and to make all necessary filings and registration with the relevant authorities in the PRC, Hong Kong and others; and

(c) increase the registered capital of the Company in accordance with the actual increase of capital by issuing shares pursuant to sub-paragraph (1) of this resolution, to register the increased capital with the relevant authorities in the PRC and to make such amendments to the articles of association of the Company as it thinks fit so as to reflect the increase in registered capital of the Company."

10. "**THAT**: To authorize the Board to repurchase H shares of the Company subject to the following conditions:

    (1) subject to paragraphs (2), (3) and (4) below, during the Relevant Period (as defined below), the Board be and is hereby authorized and granted on unconditional general mandate to exercise all the rights of the Company to repurchase H shares in issue on the Stock Exchange and to formulate and implement specific repurchase proposal, including but not limited to the repurchase price and repurchase amount, and decide the timing of repurchase and time limit, subject to and in accordance with all applicable laws, rules and regulations and/or requirements of the governmental or regulatory body of securities in the PRC, the Stock Exchange or of any other governmental or regulatory body;

    (2) contingent on the Board resolving to repurchase shares pursuant to sub-paragraph (1) of this resolution, the Board be authorized to:

        (a) notify the creditor(s) of the Company and publish announcement(s) in accordance with the PRC Company Law and the articles of association of the Company;

        (b) open offshore securities account and attend relevant registration procedures for foreign exchange;

        (c) implement the relevant approval procedures pursuant to the requirements of the regulatory authorities and the listing places, and report to the China Securities Regulatory Commission;

        (d) attend the cancellation matters in respect of the repurchased H shares, reduce the registered capital, amend the articles of association of the Company in relation to the total share capital amount and shareholding structure, and attend the relevant required domestic and overseas registration and reporting procedures; and

        (e) execute and handle all other relevant documents and matters in relation to the share repurchase;

    (3) the aggregate number of H shares authorized to be repurchased pursuant to the approval in sub-paragraph (1) above during the Relevant Period shall not exceed 10% of the total issued H Shares (excluding treasury Shares) as at the date of the passing of this resolution;

(4) the approval of the State Administration of Foreign Exchange of the PRC and/or any other regulatory authorities as may be required by the laws, rules and regulations of the PRC being obtained by the Company if appropriate; and

(5) for the purpose of this special resolution:

"Relevant Period" means the period from the date of passing this resolution until the earlier of:

(i) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or

(ii) the expiration of the twelve month period following the passing of this resolution; or

(iii) the date on which the authority set out in this resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting.

REPORTING DOCUMENT

11. To review the work report of the independent non-executive directors for 2025.

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

Hong Kong
May 27, 2026

Notes:

1. Any shareholder of the Company (the "**Shareholder(s)**") entitled to attend and vote at the AGM 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 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as practicable but in any event not less than 24 hours before the time appointed for holding the AGM (i.e. not later than 10:00 a.m. on Wednesday, June 17, 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 AGM 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 entitled to attend and vote at the AGM, the register of members of H shares of the Company will be closed from Monday, June 15, 2026 to Thursday, June 18, 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the AGM will be Thursday, June 18, 2026. In order to qualify for the entitlement to attend and vote at the above AGM, H Shareholders 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 Friday, June 12, 2026.

7. Shareholders shall produce their identity documents and supporting documents in respect of the shares of the Company held when attending the AGM. If corporate shareholders appoint authorised representative to attend the AGM, 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 AGM.

8. The AGM is expected to take no more than half a day. Shareholders (or their proxies) attending the AGM shall be responsible for their own travel and accommodation expenses.

9. All resolutions at the AGM 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 (www.hkexnews.hk) and the Company (www.imotion.ai) 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, Ms. XUE, Rui Shirley and Dr. SHAO Jun as independent non-executive directors.