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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 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.