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CiDi Inc.
希迪智駕科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3881)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2026

The annual general meeting of CiDi Inc. (the "**Company**") for the year 2025 (the "**AGM**") was convened at 10:00 a.m. on Wednesday, 3 June 2026, held by way of electronic meeting through the eVoting Portal. Capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 12 May 2026 (the "**Circular**"), unless otherwise specified.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Directors, namely Dr. Ma Wei, Dr. Albert S. Hu, Prof. Li Zexiang, Ms. Yang Xi, Dr. Li Zhiyong, Dr. Li Xiaoyuan, Prof. Tan Guangrong and Mr. Zhang Jiangang, attended the AGM by electronic means. The convening of and the procedures for holding the AGM and the voting procedures at the AGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Directors for the year 2025.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
2.	To consider and approve the report of the independent auditor and the audited consolidated financial statements for the year 2025.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
3.	To consider and approve the annual report of the Company for the year 2025.	268,321,132 100.0000%	0 0.0000%	0 0.0000%

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
4.	To consider and approve the Company's profit distribution plan for the year 2025.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
5.	To consider and approve the annual financial budget of the Company for the year 2026.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
6.	To consider and approve the remuneration plan for the Directors for the year 2026.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
7.	To consider and approve the ratification of BDO Limited as auditor of the Company for the year 2025 and its remuneration.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
8.	To consider and approve the re-appointment of BDO Limited as the auditor of the Company for the year 2026, and to authorize the Board to determine its remuneration.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
Special Resolutions		**Number of votes (%)**		
		For	**Against**	**Abstain**
9.	To consider and approve the proposed change of registered office address, proposed adjustment of business scope and proposed amendments to the Articles of Association.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
10.	To consider and approve the grant of a general mandate to the Board to allot, issue and/or deal with additional Domestic Shares and/or H Shares (including sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
11.	To consider and approve the grant of a general mandate to the Board and the persons authorised by the Board to repurchase H Shares not exceeding 10% of the total number of issued H Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
12.	To consider and approve the adoption of the H Share Incentive Scheme.	268,321,132 100.0000%	0 0.0000%	0 0.0000%
13.	To consider and approve authorizing the Board and/or its authorized person(s) to handle the relevant matters of the H Share Incentive Scheme.	268,321,132 100.0000%	0 0.0000%	0 0.0000%

As more than half of the votes were cast in favour of Ordinary Resolutions Nos. 1 to 8, and more than two-thirds of the votes were cast in favour of Special Resolutions Nos. 9 to 13, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 437,893,100 Shares, comprising 424,438,920 H Shares and 13,454,180 Domestic Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 437,893,100 Shares.

The Shareholders or their proxy present at the AGM represent a total of 268,321,132 Shares carrying voting rights of the Company, representing approximately 61.28% of the total number of issued Shares as of the date of the AGM.

No Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no restriction on any Shareholder to cast votes on any of the proposed resolutions at the AGM. There was no Share entitling the holders to attend and abstain from voting on the proposed resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholders have stated his/her/its intention in the Circular that he/she/it would vote against any proposed resolution or that he/she/it would abstain from voting at the AGM.

By order of the Board
CiDi Inc.
Dr. Albert S. Hu
Executive Director and Chief Executive Officer

Hong Kong, 3 June 2026

As at the date of this announcement, the executive Directors are Dr. Ma Wei and Dr. Albert S. Hu; the non-executive Directors are Prof. Li Zexiang, Ms. Yang Xi and Dr. Li Zhiyong; and the independent non-executive Directors are Dr. Li Xiaoyuan, Prof. Tan Guangrong and Mr. Zhang Jiangang.