THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any 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 **CiDi Inc.**, you should at once hand this circular to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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)

(1) PROPOSED IMPLEMENTATION OF FULL CIRCULATION; (2) PROPOSED GRANT OF AUTHORIZATION TO RELEVANT PERSONS TO HANDLE MATTERS RELATING TO THE FULL CIRCULATION AT THEIR FULL DISCRETION; (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND NOTICE OF THE SECOND EGM IN 2026

A notice convening the second extraordinary general meeting of 2026 (the "**EGM**") to be held by way of an electronic meeting through the eVoting Portal at 3:00 p.m. on Thursday, October 8, 2026 is set out on pages EGM-1 to EGM-3 of this circular. A proxy form for the EGM (or any adjournment thereof) is also enclosed with this circular. Such proxy form is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.cidi.ai).

Whether or not you are able to attend the EGM via the eVoting Portal, you are requested to complete and return the enclosed proxy form in accordance with the instructions printed thereon as soon as possible to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or to the Company's Board office in China at Building A3 and A4, Hunan Provincial Inspection and Testing Characteristic Industrial Park, No. 336 Xueshi Road, Yuelu District, Changsha, Hunan Province, PRC (for holders of Domestic Shares), and in any event not less than 24 hours before the time appointed for holding the second EGM in 2026 or any adjournment thereof (i.e. not later than 3:00 p.m. on Wednesday, October 7, 2026). Completion and return of the proxy form will not preclude you from attending online the second EGM in 2026 or any adjournment thereof (as the case may be) and voting at the meeting should you so wish, and in such event, the proxy form shall be deemed to have been revoked.

September 18, 2026

CONTENTS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association of the Company (as amended, modified and/or otherwise supplemented from time to time)
"Board"	the board of Directors
"business day"	any day (other than a Saturday, Sunday or public holiday in Hong Kong) on which licensed banks in Hong Kong are generally open for normal banking business
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"China" or "PRC"	the People's Republic of China, which for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"Company"	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, whose H Shares are listed and traded on the Stock Exchange
"CSRC"	the China Securities Regulatory Commission
"Director(s)"	the director(s) of the Company
"Domestic Shares"	unlisted ordinary shares in the share capital of the Company, with a nominal value of RMB0.10 each, which are subscribed for and paid up in RMB and are not currently listed or traded on any stock exchange
"EGM"	the second extraordinary general meeting of the Company in 2026 to be held by way of an electronic meeting through the eVoting Portal at 3:00 p.m. on Thursday, October 8, 2026
"electronic meeting" or "virtual meeting"	a general meeting held and conducted wholly and exclusively by virtual attendance and participation by Shareholders and/or proxies by means of electronic facilities
"eVoting Portal"	a system to enable attendance of the EGM online via real-time video broadcast, details of which are set out in the section headed "EGM" in the letter from the Board of this circular

"Full Circulation"	the proposed conversion of the Company's unlisted domestic shares into overseas listed shares (H Shares) and listing on the Main Board of the Stock Exchange
"H Share(s)"	overseas-listed foreign invested ordinary shares in the share capital of the Company, with a nominal value of RMB0.10 each, which are listed and traded on the Stock Exchange
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"HKSCC"	Hong Kong Securities Clearing Company Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	September 17, 2026, being the latest practicable date for ascertaining certain information in this circular before its publication
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
"RMB" or "Renminbi"	Renminbi, the lawful currency of the PRC
"Share(s)"	Domestic Shares and H Shares
"Shareholder(s)"	holder(s) of Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Full Circulation Participating Shareholders"	holders of unlisted domestic Shares participating in the Full circulation
"%"	percentage

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)

Executive Directors:
Dr. Ma Wei
Dr. Albert S. Hu

Non-executive Directors:
Prof. Li Zexiang
Ms. Yang Xi
Dr. Li Zhiyong

Independent Non-executive Directors:
Dr. Li Xiaoyuan
Prof. Tan Guangrong
Mr. Zhang Jiangang

Registered office and headquarters:
101, Building 1
Intelligence Driving Industrial Park
No. 60 Hebaotang West Road, Yuelu District
Changsha City, Hunan Province
PRC

Principal place of business in Hong Kong:
31/F, Tower Two
Times Square
1 Matheson Street
Causeway Bay
Hong Kong

September 18, 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED IMPLEMENTATION OF FULL CIRCULATION; (2) PROPOSED GRANT OF AUTHORIZATION TO RELEVANT PERSONS TO HANDLE MATTERS RELATING TO THE FULL CIRCULATION AT THEIR FULL DISCRETION; (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; AND NOTICE OF THE SECOND EGM IN 2026

1. INTRODUCTION

The purpose of this circular is to provide you with information regarding, among other things, the following matters to be proposed at the EGM for Shareholders' consideration and, if thought fit, approval:

(i) proposed implementation of the Full Circulation;

(ii) proposed grant of authorization to relevant persons to handle matters relating to the Full Circulation at their full discretion; and

(iii) proposed amendments to the Articles of Association.

2. PROPOSED IMPLEMENTATION OF FULL CIRCULATION

In view of the intention of the existing Shareholders to convert an aggregate of 13,454,180 Domestic Shares held by them into overseas-listed H Shares and listing on the Main Board of the Stock Exchange, and matters such as the submission of a filing application to the CSRC on behalf of the Shareholders in relation to the Full Circulation, the Board proposes to seek the Shareholders' approval for the proposal of the Full Circulation plan at the EGM.

Participants

The Shareholders of Domestic Shares participating in the Full Circulation are Yuewan Lakeside Venture Capital (Dongguan) Enterprise (Limited Partnership) (粵灣湖畔創業投資(東莞)企業(有限合夥)), Chengdu Ruichuang Zhitu Venture Capital Partnership (Limited Partnership) (成都瑞創智途創業投資合夥企業(有限合夥)), Chengdu Science and Technology Innovation Investment Group Co., Ltd. (成都科技創新投資集團有限公司) and Chengdu Ceyuan Guangyi Digital Economy Equity Investment Fund Partnership (Limited Partnership) (成都策源廣益數字經濟股權投資基金合夥企業(有限合夥)). Such Shareholders agree to authorize and entrust the Company to submit the application for the Full Circulation to the CSRC, the Stock Exchange and other relevant regulatory authorities, and be responsible for handling matters relating to the Full Circulation.

Circulation Scale

The proportion of Shares under the application for the Full Circulation (refers to the proportion of the number of Shares applied for the Full Circulation by the Full Circulation Participating Shareholders relative to the total number of Shares held by them) and the number of Shares are as follows:

No.	Full Circulation Participating Shareholders	Number of Shares held ('0,000 shares)	Number of Shares applied for conversion into H Shares and listing and trading on the Stock Exchange ('0,000 shares)	Percentage of Shares applied for conversion into H Shares and listing and trading on the Stock Exchange (%)
1	Yuewan Lakeside Venture Capital (Dongguan) Enterprise (Limited Partnership) (粵灣湖畔創業投資(東莞)企業(有限合夥))	66.4890	46.5420	70
2	Chengdu Ruichuang Zhitu Venture Capital Partnership (Limited Partnership) (成都瑞創智途創業投資合夥企業(有限合夥))	927.0930	927.0930	100

No.	Full Circulation Participating Shareholders	Number of Shares held ('0,000 shares)	Number of Shares applied for conversion into H Shares and listing and trading on the Stock Exchange ('0,000 shares)	Percentage of Shares applied for conversion into H Shares and listing and trading on the Stock Exchange (%)
3	Chengdu Science and Technology Innovation Investment Group Co., Ltd. (成都科技創新投資集團有限公司)	231.4260	231.4260	100
4	Chengdu Ceyuan Guangyi Digital Economy Equity Investment Fund Partnership (Limited Partnership) (成都策源廣益數字經濟股權投資基金合夥企業(有限合夥))	140.3570	140.3570	100
Total		1,365.3650	1,345.4180	–

Conversion Arrangements

The relevant holders of unlisted domestic Shares will entrust the Company to apply to the CSRC for the filing of the Full Circulation; upon obtaining the filing notification for the Full Circulation from the CSRC, and completing the cross-border transfer registration of Shares and overseas custody procedures in accordance with the relevant rules of China Securities Depository and Clearing Corporation Limited, the converted Shares will be listed and traded on the Main Board of the Stock Exchange in the form of H Shares, and will be registered in the register of members of the Company in the name of HKSCC Nominees Limited.

The proposed Full Circulation is subject to the consideration and approval at the EGM, and may only be implemented after obtaining the filing notification from the CSRC, the approval from the Stock Exchange for the listing of and permission to deal in the H Shares converted under the Full Circulation, as well as completing other applicable approvals, filings, registrations and related procedures.

3. PROPOSED GRANT OF AUTHORIZATION TO RELEVANT PERSONS TO HANDLE MATTERS RELATING TO THE FULL CIRCULATION AT THEIR FULL DISCRETION

For the purposes of implementing the Full Circulation, the Board proposes that, subject to the consideration and approval of the Full circulation proposal and this authorisation resolution at the shareholders' meeting of the Company, any one executive Director be authorized to make applications to the relevant domestic and overseas government authorities and regulatory bodies (including but not limited to the CSRC, the Securities and Futures Commission of Hong Kong, the Stock Exchange, China Securities Depository and Clearing Corporation Limited, the Companies Registry of Hong Kong and HKSCC) in respect of the Full Circulation, and to handle, either individually or jointly, with full authority all matters relating to the Full circulation, including but not limited to:

(a) within the scope of the proposal for the Full Circulation approved at the general meeting, formulate, adjust, supplement, revise and implement the specific plan for the Full Circulation in accordance with the applicable laws and regulations, regulatory rules, the requirements of relevant government departments and regulatory authorities and the actual circumstances; However, such adjustments shall not constitute a material change to the Full Circulation proposal approved by the general meeting;

(b) on behalf of the Company, make applications to, and handle filings, registrations, approvals, ratifications, permits, consents, waivers and exemptions and other related procedures with, the relevant domestic and overseas government departments, regulatory authorities and business handling agencies in respect of the Full Circulation, including but not limited to, submitting to the CSRC the filing application for the Full Circulation, supplemental materials, feedback responses, reports and other relevant documents; apply to the Stock Exchange for approval for the listing of, and permission to deal in, the H Shares converted under the Full Circulation on the Main Board of the Stock Exchange, and handle the applications, registrations and other procedures in connection with such listing and trading; handle matters in relation to the cross-border transfer registration, overseas custody, initial maintenance of domestic holding details, registration of H Shares, admission to the CCASS of Hong Kong and listing and trading of the Shares involved in the Full Circulation in accordance with the applicable business rules of China Securities Depository and Clearing Corporation Limited, HKSCC, the H Share Registrar of the Company and other relevant institutions; and handle the reports, filings, registrations and other follow-up procedures required to be carried out upon completion of the Full Circulation in accordance with the applicable laws, regulations and regulatory rules;

(c) on behalf of the Company, prepare, draft, review, approve, amend, supplement, sign, submit, publish and execute all documents in relation to the Full Circulation, including but not limited to filing reports, listing application documents, application forms, statements, undertakings, confirmations, authorisations, agreements, letters, announcements, responses to feedback, reports and other necessary or appropriate documents, and affix the seal of the Company to the aforesaid documents (if required);

(d) in accordance with the comments or requirements put forward by the CSRC, the Stock Exchange, China Securities Depository and Clearing Corporation Limited, HKSCC and other relevant government departments, regulatory authorities or business handling institutions, make such amendments, supplements and adjustments to the Full Circulation proposal and the relevant application, filing, listing and registration documents as it considers necessary or appropriate; but such amendments, supplements and adjustments shall not constitute any material change to the Full Circulation proposal approved at the general meeting;

(e) select and appoint, on behalf of the Company, the PRC securities company, Hong Kong securities company, H Share Registrar, legal advisers and other professional parties participating in the Full Circulation, determine their scope of services and fees, execute the relevant engagement letters, service agreements and other related documents, and coordinate such professional parties in handling matters relating to the Full Circulation;

(f) in accordance with the applicable laws and regulations, the Listing Rules and other regulatory requirements, approve, sign and publish announcements and other disclosure documents in relation to the Full Circulation, and handle other related matters regarding disclosure of information;

(g) after obtaining the filing notice from the CSRC and the approval from the Stock Exchange for the listing of and dealing in the H Shares converted under the Full Circulation, and satisfying other applicable conditions, determine the specific implementation timetable and arrangement for the Full Circulation, and handle matters in relation to the implementation and completion of the Full Circulation; and

(h) handle all such other matters as it considers necessary or appropriate in connection with the Full Circulation.

The above authorizations shall be valid for twenty-four months from the date on which this resolution is considered and approved at the general meeting of the Company. If the CSRC filing notice or the listing approval from the Stock Exchange in respect of the Full Circulation has been obtained within the aforesaid authorization period, but the relevant implementation and subsequent procedures have not yet been completed, the aforesaid authorization period shall be automatically extended until the date on which the Full Circulation and the related subsequent matters are fully completed.

4. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

In view of the corresponding changes in the share capital structure of the Company upon completion of the Full Circulation, in order to accurately reflect the changes in the share capital structure of the Company and in accordance with the provisions of domestic and overseas laws and regulations and the Listing Rules, the comments of the relevant regulatory authorities and in light of the actual circumstances of the Company, the Board has proposed to make necessary amendments or adjustments to the Articles of Association (including but not limited to adjustments and amendments to the wording, chapters, articles and conditions to effectiveness of the Articles of Association), the details of which are as follows:

Article No.	**Current Article**	**Amended Article**
Article 21	Upon completion of the initial public offering and overseas listing, the capital structure of the Company is as follows: the total number of issued ordinary shares is 43,789,310, ~~among which 1,345,418 shares are domestic shares, representing 3.07% of the total number of issued ordinary shares of the Company; and 42,443,892 shares are overseas listed foreign shares, representing 96.93% of the total number of issued ordinary shares of the Company~~. As the Company completed the share split on March 2, 2026, the above numbers of shares have been enlarged to 10 times the numbers of shares immediately following the listing.	Upon completion of the initial public offering and overseas listing, the capital structure of the Company is as follows: the total number of issued ordinary shares is 43,789,310, **among which 43,789,310 ordinary shares are overseas listed shares, representing 100% of the total number of issued ordinary shares of the Company**. As the Company completed the share split on March 2, 2026, the above numbers of shares have been enlarged to 10 times the numbers of shares immediately following the listing.

Article No.	Current Article	Amended Article
	Shares issued by the Company to domestic investors for subscription in RMB are referred to as domestic shares. Shares issued by the Company to overseas investors for subscription in foreign currencies as well as shares held by foreign investors and transferred from shareholders of domestic shares of the Company are collectively referred to as foreign shares. Among these foreign shares, those listed overseas are called overseas listed foreign shares, and those not listed overseas are called unlisted foreign shares. Subject to the filing with the regulatory authorities delegated by the State Council and the approval of overseas securities regulatory authorities, shares which are listed and traded on overseas stock exchanges are called overseas listed shares. Shareholders holding domestic shares who apply to convert their domestic shares into overseas listed foreign shares and list them for circulation on overseas stock exchanges shall comply with the relevant regulations of the CSRC, and entrust the Company to file with the CSRC. Unless otherwise specified in these Articles, shareholders of domestic shares and foreign shares are both shareholders of ordinary shares and have the same obligations and rights.	Shares issued by the Company to domestic investors for subscription in RMB are referred to as domestic shares. Shares issued by the Company to overseas investors for subscription in foreign currencies as well as shares held by foreign investors and transferred from shareholders of domestic shares of the Company are collectively referred to as foreign shares. Among these foreign shares, those listed overseas are called overseas listed foreign shares, and those not listed overseas are called unlisted foreign shares. Subject to the filing with the regulatory authorities delegated by the State Council and the approval of overseas securities regulatory authorities, shares which are listed and traded on overseas stock exchanges are called overseas listed shares. Shareholders holding domestic shares who apply to convert their domestic shares into overseas listed foreign shares and list them for circulation on overseas stock exchanges shall comply with the relevant regulations of the CSRC, and entrust the Company to file with the CSRC. **The conversion of domestic shares into overseas listed shares and their listing and trading on overseas stock exchanges shall be subject to the approval by the Board instead of the general meeting.** Unless otherwise specified in these Articles, shareholders of domestic shares and foreign shares are both shareholders of ordinary shares and have the same obligations and rights.

At the same time, the Board recommends that the EGM approve and authorize any one of the executive Directors of the Company, upon completion of the Full Circulation, to handle the approvals, permits, registration, changes, filings and other matters with the market supervision and administration authorities and other relevant government departments, the Stock Exchange and the Companies Registry in Hong Kong in respect of the amendments to the Articles of Association and filing matters under this resolution, and to sign the relevant documents.

5. EGM

The EGM will be held by way of electronic meeting through the eVoting Portal at 3:00 p.m. on Thursday, October 8, 2026. The notice of the EGM is set out on pages EGM-1 to EGM-3 of this circular.

Shareholders who wish to attend the EGM online may log in to the eVoting Portal from anywhere via a smartphone, tablet or computer connected to the internet. Shareholders can watch the live video webcast, participate in voting and ask questions online through the eVoting Portal.

Login Details for Registered Shareholders

Information on accessing the e-meeting system (including login details) will be separately contained in the notice letter sent by the Company's H Share Registrar, Tricor Investor Services Limited, to each registered Shareholder who can access the eVoting Portal. If Shares are held by joint registered holders, only "one pair" of login username and password will be sent to the joint holders. Any one of such joint holders may attend the EGM or vote through the eVoting Portal in respect of such Shares as if he/she were the only person entitled to vote in respect of such Shares.

Login Details for Non-registered Shareholders

If you are a non-registered Shareholder who wishes to attend the EGM online via the eVoting Portal, you should contact your bank, broker, custodian, nominee or HKSCC Nominees Limited through which your shares are held to make the necessary arrangements.

Appointment of Proxy

The proxy form for use at the EGM has been published on the Stock Exchange's website (https://www.hkexnews.hk) and the Company's website (www.cidi.ai). If you wish to appoint a proxy to attend the EGM, you must complete the proxy form in accordance with the instructions printed thereon and return it to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Share Shareholders) or to the Company's Board office in China at Building A3 and A4, Hunan Provincial Inspection and Testing Characteristic Industrial Park, No. 336 Xueshi Road, Yuelu District, Changsha, Hunan Province, PRC (for Domestic Share Shareholders) not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 3:00 p.m. on Wednesday, October 7, 2026).

Completion and return of the proxy form will not preclude you from attending and voting online at the EGM should you so wish. If a Shareholder wishes to appoint a proxy to attend the EGM online, he/she must provide a valid email address of his/her proxy (except for appointing the chairman of the EGM) so that the proxy can receive the login details to attend online via the eVoting Portal.

Enquiry

If you have any enquiries about the arrangements for the EGM set out above, please contact the Company's H Share Registrar, Tricor Investor Services Limited, by email at is-enquiries@vistra.com or by telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. from Monday to Friday (excluding Hong Kong public holidays).

6. CLOSURE OF REGISTER OF MEMBERS

The record date for determining Shareholders' entitlement to attend and vote at the EGM will be Thursday, October 8, 2026. In order to be eligible to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Share Shareholders) or the Company's Board office in China at Building A3 and A4, Hunan Provincial Inspection and Testing Characteristic Industrial Park, No. 336 Xueshi Road, Yuelu District, Changsha, Hunan Province, PRC (for Domestic Share Shareholders) for registration not later than 4:30 p.m. on Friday, October 2, 2026. For the purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the Company will suspend registration of transfers of Shares from Monday, October 5, 2026 to Thursday, October 8, 2026 (both dates inclusive), during which period no transfer of Shares will be registered.

7. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at the EGM must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter (as defined in the note to Rule 13.39(4) of the Listing Rules) to be voted on by a show of hands.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions to be proposed at the EGM.

8. RECOMMENDATION

The Directors believe that the resolutions to be proposed at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend all Shareholders to vote in favor of these resolutions to be proposed at the EGM.

Yours faithfully,
By order of the Board
CiDi Inc.
希迪智駕科技股份有限公司
Dr. Albert S. Hu
Executive Director and Chief Executive Officer

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)

NOTICE OF THE SECOND EGM IN 2026

NOTICE IS HEREBY GIVEN THAT the second extraordinary general meeting in 2026 (the "**EGM**") of CiDi Inc. (the "**Company**") will be held by way of electronic meeting through the eVoting Portal at 3:00 p.m. on Thursday, October 8, 2026, for the purpose of considering and, if thought fit, passing the following resolutions (with or without modifications). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated September 18, 2026.

ORDINARY RESOLUTIONS

1. "THAT the proposal for the conversion of the Company's domestic unlisted shares into overseas listed shares (H Shares) and listing on the Main Board of the Stock Exchange be and is hereby approved, details of which are set out in the circular of the Company dated September 18, 2026."

2. "THAT any one of the executive Directors be and is hereby authorized to handle matters relating to the Full Circulation at his/her full discretion in accordance with the scope of authorization set out in the circular of the Company dated September 18, 2026."

SPECIAL RESOLUTION

3. "THAT the amendments to the Articles of Association be and are hereby approved (details of such amendments are set out in the circular of the Company dated September 18, 2026), and any one of the executive Directors be and is hereby authorized, upon completion of the Full Circulation, to handle matters such as approvals, permits, registration, changes and filings with the market supervision and administration authorities and other relevant government departments, the Stock Exchange and the Companies Registry in Hong Kong in relation to the amendments to the Articles of Association and filing matters, and to sign the relevant documents."

By order of the Board
CiDi Inc.
希迪智駕科技股份有限公司
Dr. Albert S. Hu
Executive Director and Chief Executive Officer

Hong Kong, September 18, 2026

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

Notes:

1. For the purpose of ascertaining Shareholders' entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, October 5, 2026 to Thursday, October 8, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of members of the Company on Thursday, October 8, 2026 are entitled to attend and vote at the EGM.

2. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant Share certificates must be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited (for holders of H Shares), or with the office of the Board of the Company in China (for holders of Domestic Shares), not later than 4:30 p.m. on Friday, October 2, 2026.

   The address of the Company's H Share Registrar is as follows:

   Tricor Investor Services Limited
   17/F, Far East Finance Centre
   16 Harcourt Road
   Hong Kong

   The address of the Company's Board office in China is as follows:

   Building A3 and A4
   Hunan Provincial Inspection and Testing Characteristic Industrial Park
   No. 336 Xueshi Road, Yuelu District
   Changsha, Hunan Province
   PRC

3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies (whether a Shareholder or not) to attend and vote on his/her/their behalf. The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument shall be executed under its common seal or under the hand of its director or other attorney duly authorized to sign.

4. To be valid, the proxy form must be delivered to Tricor Investor Services Limited (for holders of H Shares) or to the Company's Board office in China (for holders of Domestic Shares) not less than 24 hours before the time appointed for the EGM (i.e. not later than 3:00 p.m. on Wednesday, October 7, 2026) or any adjournment thereof. If the proxy form is signed by a person under a power of attorney or other authorization document, a notarized copy of that power of attorney or other authorization document shall be delivered together with the proxy form to the same location as mentioned above. Completion and return of the proxy form will not preclude a Shareholder from attending and voting online at the EGM or any adjournment thereof should he/she so wish.

5. The EGM will be a virtual meeting. Shareholders will be able to join the EGM through the eVoting Portal. The eVoting Portal can be accessed from any location with access to the internet via smartphone, tablet or computer. For details, please refer to the Company's circular to the Shareholders dated September 18, 2026.

6. In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the EGM via the eVoting Portal in respect of such Shares as if he/she/it were solely entitled thereto; but should more than one of such joint registered holders be present at the EGM via the eVoting Portal, the vote of that one of them so present, whose name stands first on the register of members of the Company in respect of such Shares, shall be accepted to the exclusion of the votes of the other joint registered holder(s). If the Shares are held by joint registered holders, only "one pair" of login usernames and passwords will be sent to the joint holders. Any one of such joint holders may attend the EGM or vote through the eVoting Portal in respect of such Shares as if he/she were the only person entitled to vote in respect of such Shares.

7. The resolutions set out in the notice of the EGM will be voted on by poll. The results of the poll will be published on the Company's website at www.cidi.ai and the HKEXnews website at www.hkexnews.hk after the conclusion of the EGM.