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.