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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)

ANNOUNCEMENT
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON THURSDAY, OCTOBER 8, 2026

Reference is made to (i) the notice of extraordinary general meeting of CiDi Inc. (the “**Company**”) dated September 18, 2026 (the “**Notice**”); and (ii) the circular of the Company dated September 18, 2026 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board hereby announces that the EGM was held by way of electronic meeting through the eVoting Portal at 3:00 p.m. on Thursday, October 8, 2026.

At the EGM, the proposed resolutions set out in the Notice were voted by poll and duly passed. All Directors attended the EGM by electronic means.

As at the date of the EGM, the total number of issued Shares of the Company was 437,893,100 Shares, comprising 424,438,920 H Shares and 13,454,180 Domestic Shares, which is also the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. The Company did not hold any treasury shares (which shall have the meaning ascribed to it under the Listing Rules) or repurchased shares which are pending cancellation. Shareholders and authorized proxies holding an aggregate of 129,303,327 Shares, representing approximately 29.53% of the total issued Shares of the Company, were present at the EGM. Pursuant to the terms of the H Share Incentive Scheme adopted by the Company on 3 June 2026, the Trustee shall not exercise voting rights in respect of the Target

Shares held by it under the Scheme. As at the date of the EGM, the Trustee held 2,473,800 H Shares under the Scheme. The Trustee did not attend the EGM or vote on the resolutions proposed at the EGM in respect of such H Shares.

No Shareholders were required under the Listing Rules to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of any resolutions proposed at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against any resolutions proposed at the EGM or to abstain from voting on any resolutions.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of Valid Votes (%)		
		For	Against	Abstain
1.	To consider and, if thought fit, approve the proposal for the conversion of the domestic unlisted shares of the Company into overseas listed shares (H Shares) and listing on the Main Board of The Stock Exchange of Hong Kong Limited (details of which are set out in the circular of the Company dated September 18, 2026).	129,303,327 100.0000%	0 0.0000%	0 0.0000%
2.	To consider and, if thought fit, approve the grant of authorization to any one of the executive Directors of the Company to handle, at his/her full discretion, matters relating to the Full Circulation in accordance with the scope of authorization set out in the circular of the Company dated September 18, 2026.	129,303,327 100.0000%	0 0.0000%	0 0.0000%
As more than half of the votes were cast in favor of the abovementioned resolutions, the resolutions were duly passed as ordinary resolutions.				

Special Resolution		Number of Valid Votes (%)		
		For	Against	Abstain
3.	To consider and, if thought fit, approve the amendments to the Articles of Association, and authorize any one of the executive Directors, upon completion of the Full Circulation, to handle matters relating to such amendments and the relevant filings and to execute the relevant documents (details of which are set out in the circular of the Company dated September 18, 2026).	129,303,327 100.0000%	0 0.0000%	0 0.0000%
As more than two-thirds of the votes were cast in favor of the abovementioned resolution, the resolution was duly passed as a special resolution.				

Please refer to the Notice and the Circular for the details of the abovementioned resolutions.

In compliance with the requirements of the Listing Rules, Tricor Investor Services Limited, the H Share Registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

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

Hong Kong, October 8, 2026

As at the date of this announcement, the executive Directors of the Company 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.