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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (the "**EGM**") of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "**Company**") will be held on Friday, November 20, 2026 at Conference Room M1204, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, People's Republic of China (the "**PRC**") at 9:30 a.m. for the purpose of transacting the following businesses. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated November 2, 2026.

SPECIAL RESOLUTIONS

1. To consider and approve the proposed adoption of the 2026 H Share Award Scheme;

2. To consider and approve the proposed authorization to the Board and/or its authorized person to handle matters relating to the 2026 H Share Award Scheme, subject to passing Resolution No. 1 above;

3. To consider and approve the abolition of the Board of Supervisors;

4. To consider and approve the proposed amendments to the Articles of Association of the Company, details of which are set out in Appendix II to the circular of the Company dated November 2, 2026;

5. To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' Meetings, details of which are set out in Appendix III to the circular of the Company dated November 2, 2026;

6. To consider and approve the proposed amendments to the Rules of Procedure for Board Meetings, details of which are set out in Appendix IV to the circular of the Company dated November 2, 2026;

ORDINARY RESOLUTION

7. To consider and approve the appointment of Gao Liyun as an executive Director of the Company.

8. To consider and approve the change of auditor of the Company.

By order of the Board
iMotion Automotive Technology (Suzhou) Co., Ltd.
SONG Yang
Chairman of the Board and Executive Director

Hong Kong
November 2, 2026

Notes:

1. Any shareholder of the Company (the "**Shareholder(s)**") entitled to attend and vote at the EGM 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 EGM (i.e. not later than 9:30 a.m. on Thursday, November 19, 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 EGM 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 EGM, the register of members of H shares of the Company will be closed from Tuesday, November 17, 2026 to Friday, November 20, 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Friday, November 20, 2026. In order to qualify for the entitlement to attend and vote at the above EGM, 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 Monday, November 16, 2026.

7. Shareholders shall produce their identity documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate shareholders appoint authorised representative to attend the EGM, 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 EGM.

8. The EGM is expected to take no more than half a day. Shareholders (or their proxies) attending the EGM shall be responsible for their own travel and accommodation expenses.

9. All resolutions at the EGM 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 and Ms. LIU Fang as executive directors; and Dr. ZHANG Weigong, Ms. XUE, Rui Shirley and Dr. SHAO Jun as independent non-executive directors.