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Chenqi Technology Limited
如祺出行科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9680)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of Chenqi Technology Limited (the "**Company**") in the form of a virtual meeting will be held on December 3, 2026 at 10 a.m., with virtual attendance and participation via Vistra eVoting Portal to transact the following businesses. Unless otherwise specified, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated November 16, 2026 (the "**Circular**") containing the details of the following resolutions.

ORDINARY RESOLUTIONS

To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

1. "THAT:

(a) the proposed revision of the Existing Annual Cap under the 2024 Products and Services Purchase and Provision Framework Agreement, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and

(b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the proposed revision of the Existing Annual Cap under the 2024 Products and Services Purchase and Provision Framework Agreement."

2. "THAT:

(a) the 2026 Products and Services Purchase and Provision Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2029, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and

(b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2026 Products and Services Purchase and Provision Framework Agreement (including the proposed annual caps)."

3. "THAT:

(a) the 2026 Cloud and Map Services and Technical Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2029, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and

(b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2026 Cloud and Map Services and Technical Services Framework Agreement (including the proposed annual caps)."

4. "THAT:

(a) the 2026 Weixin Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2029, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and

(b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2026 Weixin Services Framework Agreement (including the proposed annual caps)."

5. "THAT:

(a) the 2026 Marketing Promotion Services Framework Agreement, the transactions contemplated thereunder and the proposed annual caps for the three years ending December 31, 2029, details of which are more particularly described in the Circular, be and is hereby approved, ratified and confirmed; and

(b) any one or more of the Directors is hereby authorised to do all such acts and things and execute all such documents which he/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2026 Marketing Promotion Services Framework Agreement (including the proposed annual caps)."

By order of the Board
Chenqi Technology Limited
Mr. GAO Rui
Chairman of the Board

Guangzhou, the PRC, November 16, 2026

Notes:

1. The EGM will be in the form of an online meeting. Registered Shareholders may attend the EGM (or any adjournment thereof) online through Vistra eVoting Portal using the personalised login credentials provided by the Company's share registrar, Tricor Investor Services Limited, by post. Registered Shareholders attending the EGM through the Vistra eVoting Portal will be able to vote and submit questions relevant to the proposed resolutions online.

   For beneficial owners or non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System (CCASS) through banks, brokers, custodians or HKSCC Nominees Limited who wish to virtually attend the EGM, vote and submit questions relevant to the proposed resolutions online, they should consult their banks, brokers, custodians or HKSCC Nominees Limited for the necessary arrangements and the personalised login credentials will be sent to them upon receipt of request through the banks, brokers, custodians or HKSCC Nominees Limited.

2. For the purpose of determining the identity of the Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from November 30, 2026 to December 3, 2026 both dates inclusive, during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on December 3, 2026 are entitled to attend and vote at the EGM. All transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Wanchai, Hong Kong for registration not later than 4:30 p.m. on November 27, 2026.

3. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote instead of him. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the meeting and vote via online. In such event, his form of proxy will be deemed to have been revoked. For the avoidance of doubt and for the purposes of the Listing Rules, holders of treasury Shares of the Company (if any) are not entitled to vote at the Company's general meetings.

4. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members. Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, will be accepted to the exclusion of the votes of the other joint holders.

5. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM (i.e. not later than 10 a.m. on December 1, 2026).

As at the date of this notice, the Board comprises (i) Mr. Jiang Hua as executive Director; (ii) Mr. Gao Rui, Ms. Xiao Yan, Mr. Liang Weiqiang, Mr. Zhong Xiangping and Ms. Bai Hui as non-executive Directors; and (iii) Mr. Zhang Junyi, Mr. Zhang Senquan and Mr. Li Maoxiang as independent non-executive Directors.