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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CiDi Inc. (together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, March 30, 2026 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2025 and its publication.

By order of the Board

**CiDi Inc.**

**Dr. Albert S. Hu**

*Executive Director and Chief Executive Officer*

Hong Kong, March 13, 2026

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