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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 BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of iMotion Automotive Technology (Suzhou) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 26, 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board

iMotion Automotive Technology (Suzhou) Co., Ltd.

SONG Yang

Chairman of the Board and Executive Director

Hong Kong, March 14, 2025

As of the date of this announcement, the Board comprises Mr. SONG Yang as chairman of the Board and executive Director; Mr. LU Yukun and Mr. LI Shuangjiang as executive Directors; Mr. LI Chengsheng, Mr. TAO Zhixin and Mr. YANG Yuankui as non-executive Directors; and Dr. ZHANG Weigong, Mr. LIU Yong and Ms. XUE, Rui Shirley as independent non-executive Directors.