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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)*

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of iMotion Automotive Technology (Suzhou) Co., Ltd. (the “**Company**”) announces that Mr. Liu Yong (“**Mr. Liu**”) has tendered his resignation as an independent non-executive Director with effect from January 15, 2026, due to his personal work commitments.

Following the resignation of Mr. Liu with effect from January 15, 2026, Mr. Liu will cease to act as the chairman of the audit committee and a member of the remuneration and appraisal committee of the Company.

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to extend its appreciation to Mr. Liu for his contribution to the Company during his tenure of office.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Mr. Liu, the Company fails to meet the following requirements of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”):

1. the Board must include at least three independent non-executive directors, under Rule 3.10(1) of the Listing Rules;
2. the number of independent non-executive Directors must represent at least one-third of the Board, under Rule 3.10A of the Listing Rules;
3. the audit committee must comprise a minimum of three members and must be chaired by an independent non-executive director, under Rule 3.21 of the Listing Rules; and
4. the remuneration committee must comprise a majority of independent non-executive directors, under Rule 3.25 of the Listing Rules.

In order to comply with the Listing Rules, the Company is in the course of identifying suitable candidates to fill the vacancies for the positions of independent non-executive Director and the member of the audit committee and remuneration and appraisal committee of the Company. The Company will endeavour to appoint suitable candidates as soon as practicable and within three months from the date of resignation of Mr. Liu. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, January 15, 2026

As of the date of this announcement, the Board comprises Mr. SONG Yang as chairman of the Board and executive Director; Mr. LU Yukun, Ms. JIANG Jinfang and Ms. LIU Fang as executive Directors; and Dr. ZHANG Weigong and Ms. XUE, Rui Shirley as independent non-executive Directors.