

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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 BOARD MEETING

The board of directors (the “**Board**”) of Chenqi Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries and consolidated affiliated entities for the six months ended June 30, 2024 and its publication and considering the payment of an interim dividend (if any).

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

Guangzhou, the PRC, August 16, 2024

As at the date of this announcement, 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.