

APPENDIX IV

STATUTORY AND GENERAL INFORMATION

FURTHER INFORMATION ABOUT OUR COMPANY AND OUR SUBSIDIARIES

Incorporation

Our former entity, Changzhou Xingyu Automotive Lighting Co., Ltd. (常州星宇車燈有限公司), was established by Ms. Zhou Xiaoping (周曉萍) and Mr. Zhou Bajin (周八斤) on May 18, 2000, primarily engaged in supplying automotive lighting products. On October 10, 2007, it was converted into a joint stock company and renamed as Changzhou Xingyu Automotive Lighting Systems Co., Ltd. (常州星宇車燈股份有限公司). Our Company completed the initial public offering and listing of our A Shares on the Shanghai Stock Exchange (601799.SH) in February 2011. For further details of the A Shares Listing, see “History, Development and Corporate Structure — Our Corporate Development — Listing on the Shanghai Stock Exchange in February 2011” of the Document.

Our registered office is located at No. 398 Hanjiang Road, Xinbei, Changzhou, Jiangsu Province, China. Our company has submitted the application to register as a non-Hong Kong company under Part 16 of the Companies Ordinance with the Registrar of Companies in Hong Kong on January 15, 2026 and our principal place of business in Hong Kong is at Room A5, 7/F, China United Plaza, 1008 Tai Nan West Street, Cheung Sha Wan, Kowloon, Hong Kong. Mr. Au Wai Keung has been appointed as the authorized representatives of our Company for the acceptance of service of process in Hong Kong. The address for service of process on our Company in Hong Kong is the same as our principal place of business in Hong Kong as set out above.

As the Company was established in the PRC, its operations are subject to the relevant laws and regulations of the PRC. The relevant laws and regulations of the PRC and the Articles of Association are set out in “Regulatory Overview” of the Document.

Changes in Share Capital of Our Company

There has been no alteration in our share capital within two years immediately preceding the date of the Document.

Changes in the Share Capital of Our Subsidiaries

The share capital of our Subsidiaries took place within the two years immediately preceding the date of this Document:

Xingyu Serbia	In January 2025, the registered capital of Xingyu Serbia was increased to RSD 4,210,368,871.30 and fully paid.
Xingyu Mexico.	In March 2024, the registered capital of Xingyu Mexico was increased to MXN (Mexican Peso) 4,877,516.00, of which MXN 4,877,016.00 has been paid.

Save as disclosed above, there has been no alteration in the share capital of the Subsidiaries of the Company within two years immediately preceding the date of this Document.

Resolutions of Our Shareholders

Pursuant to the shareholders’ meeting held on January 15, 2026, the following resolutions, among others, were duly passed:

- (a) the [REDACTED] by the Company of H Shares with a nominal value of RMB1.00 each and such H Shares be [REDACTED] on the Hong Kong Stock Exchange;
- (b) the number of H Shares to be issued before the exercise of the [REDACTED] shall not exceed [REDACTED]% of the enlarged share capital of our Company upon completion of the [REDACTED], and the granting the [REDACTED] the [REDACTED] of no more than [REDACTED]% of the above number of H Shares to be issued;
- (c) authorization of the Board or its authorized individual to handle all matters relating to, among other things, the [REDACTED], the [REDACTED] and [REDACTED] of H Shares on the Hong Kong Stock Exchange; and

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- (d) subject to the completion of the [REDACTED], the conditional adoption of the revised Articles of Association, which shall become effective on the [REDACTED], and authorization to our Board to amend the Articles of Association to the extent necessary in accordance with the requirements of the relevant laws and regulations for the purpose of the [REDACTED].

FURTHER INFORMATION ABOUT OUR BUSINESS

Summary of Material Contracts

The following are contracts (not being contracts entered into in the ordinary course of business) entered into by any member of our Group within the two years immediately preceding the date of this Document that are or may be material:

- (a) the Hong Kong [REDACTED]

Intellectual Property Rights

Trademarks

As of the Latest Practicable Date, we had registered the following trademarks which we consider to be or may be material to our business:

No.	Trademark	Registration Place	Holder	Category	Number	Expiration Date
1	NDAS	PRC	the Company	7	19491713	2037.05.13
2	NDAS	PRC	the Company	11	19491866	2037.05.13
3	NDAS	PRC	the Company	12	19492249	2037.05.13
4		PRC	the Company	2	19551440	2037.05.20
5		PRC	the Company	10	19552070	2037.05.20
6		PRC	the Company	24	19553624	2037.05.20
7		PRC	the Company	28	19554070	2037.05.20
8		PRC	the Company	19	19552957	2037.05.27
9		PRC	the Company	29	19554224	2037.05.27
10		PRC	the Company	31	19554450	2037.05.27

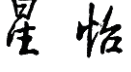
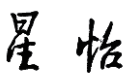
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<u>No.</u>	<u>Trademark</u>	<u>Registration Place</u>	<u>Holder</u>	<u>Category</u>	<u>Number</u>	<u>Expiration Date</u>
11		PRC	the Company	32	19554482	2037.05.27
12		PRC	the Company	45	19555973	2037.05.27
13		PRC	the Company	9	19551855	2027.06.27
14		PRC	the Company	1	19551533	2027.08.20
15		PRC	the Company	13	19552134	2027.08.20
16		PRC	the Company	21	19553183	2027.08.20
17		PRC	the Company	27	19553936	2027.08.20
18		PRC	the Company	34	19554658	2027.08.20
19		PRC	the Company	36	19554850	2027.08.20
20		PRC	the Company	37	19554976	2027.08.20
21		PRC	the Company	42	19555715	2027.08.20
22		PRC	the Company	43	19555849	2027.08.20
23		PRC	the Company	41	23038550	2028.02.27
24		PRC	the Company	11	4659500	2028.03.13

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No.	Trademark	Registration Place	Holder	Category	Number	Expiration Date
25		PRC	the Company	3	19551633	2028.11.20
26		PRC	the Company	5	19551691	2028.11.20
27		PRC	the Company	11	5418787	2029.05.06
28		PRC	the Company	11	1334506	2029.11.13
29		PRC	the Company	7	6829767	2030.04.20
30		PRC	the Company	11	6126955	2030.04.27
31		PRC	the Company	12	6829764	2030.05.06
32		PRC	the Company	7	6829765	2030.05.06
33		PRC	the Company	11	6480838	2030.06.20
34		PRC	the Company	11	6829766	2030.07.13
35		PRC	the Company	12	6829761	2030.08.27
36		PRC	the Company	7	6829763	2030.08.27
37		PRC	the Company	11	6829768	2030.09.27
38		PRC	the Company	11	44230344	2031.10.06
39		PRC	the Company	11	6480839	2032.01.20
40		PRC	the Company	11	9676830	2032.09.06

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No.	Trademark	Registration Place	Holder	Category	Number	Expiration Date
41		PRC	the Company	11	66681339	2033.02.06
42		PRC	the Company	41	66687865	2033.04.13
43		PRC	the Company	12	10483513	2033.07.27
44		PRC	the Company	11	10483547	2033.09.20
45		PRC	the Company	11	10398135	2034.05.13
46		PRC	the Company	11	11882137	2034.05.27
47		PRC	the Company	7	10483578	2034.06.06
48		PRC	the Company	11	3564522	2035.01.13
49		PRC	the Company	11	13103565	2035.01.13
50		PRC	the Company	11	3564521	2035.09.13
51		PRC	the Company	11	792473	2035.11.20

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Software Copyright

As of the Latest Practicable Date, we had registered the following Software copyrights which we consider to be or may be material to our business:

No.	Software Copyright	Place of Registration	Copyright Owner	Registration Number	Registration Date
1	Algorithm Software for Emergency Lane Keeping Assist in Vehicles V1.0 (一種車輛緊急車道保持駕駛輔助的算法軟件 V1.0)	PRC	the Company	2024SR0401473	2024.03.18
2	Version 1.0 of an auxiliary driving toggle switch lane-changing application software (一種輔助駕駛撥杆變道應用軟件 V1.0)	PRC	the Company	2024SR0401907	2024.03.18
3	Algorithm Software for Predicting and Alerting Autonomous Vehicle Lane Departures V1.0 (預測自主駕駛車輛偏離車道並報警的算法軟件 V1.0)	PRC	the Company	2024SR0402726	2024.03.18
4	Version 1.0 of an Intelligent High Beam Driving Assistance System Software (一種智能遠光燈駕駛輔助系統軟件 V1.0)	PRC	the Company	2024SR0406745	2024.03.19
5	Instruction Lane Change Function Road Test Data Analysis Software V1.0 (指令換道功能道路測試數據分析軟件 V1.0)	PRC	the Company	2024SR0453452	2024.04.01
6	Software for Online Beam Pattern Detection of Rear Fog Lights in Vehicles, Version 1.0 (汽車後霧燈在線配光檢測系統軟件 V1.0)	PRC	the Company	2024SR0498734	2024.04.12
7	Objective Selection Software for an Adaptive Cruise Control System [abbreviated as OSL] Version 1.0 (一種自適應巡航系統的目標選擇軟件 [簡稱：OSL] V1.0)	PRC	the Company	2024SR0555661	2024.04.24
8	Software for Automated Testing of Single LED-Controlled Traffic Lights, Version 1.0 (適用於單顆 LED 控制的信號燈測試自動化程序軟件 V1.0)	PRC	the Company	2024SR0713031	2024.05.24
9	Application A/B Dual Partition Upgrade Software V1.0 Based on Domain Controller (基於域控制器的應用程序 A/B 雙分區升級軟件 V1.0)	PRC	the Company	2024SR0713495	2024.05.24
10	LED Arrangement Combinator Software V1.0 (LED 排列組合生成器軟件 V1.0)	PRC	the Company	2024SR0900419	2024.07.01
11	Front Grille Light Uniformity Inspection System Software V1.0 (前格柵燈亮度均勻性檢測系統軟件 V1.0)	PRC	the Company	2024SR0900424	2024.07.01
12	Automotive Emergency Event Data Recording Software Based on Domain Controller V1.0 (基於域控制器的汽車緊急事件數據記錄軟件 V1.0)	PRC	the Company	2024SR0997639	2024.07.15

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No.	Software Copyright	Place of Registration	Copyright Owner	Registration Number	Registration Date
13	Smart Interaction Grid Left Light Control Software V1.0 (智能交互格柵左燈控制軟件V1.0)	PRC	the Company	2024SR0997938	2024.07.15
14	Car Rear Turn Signal Module Control Software V1.0 (汽車尾部轉向燈模塊控制軟件V1.0)	PRC	the Company	2024SR0998029	2024.07.15
15	Automotive Headlight Lens Defect Detection Algorithm Software V1.0 (車燈透鏡瑕疵檢測算法軟件V1.0)	PRC	the Company	2024SR1195688	2024.08.16
16	HD High-Precision Adaptive Headlight Software V1.0 (HD高精度自適應車頭燈軟件V1.0)	PRC	the Company	2024SR1196121	2024.08.16
17	A Visual Perception-Based Traffic Speed Limit Sign Recognition Algorithm Software V1.0 (一種基於視覺感知交通限速牌識別算法軟件V1.0)	PRC	the Company	2024SR1196622	2024.08.16
18	Automated Program for Testing Constant Current Channel Failures in Lamp Controllers (Version 1.0) (適用於燈具控制器燈具恒流通道故障測試自動化程序V1.0)	PRC	the Company	2024SR1248722	2024.08.27
19	Automated Testing Program for Single LED-Controlled Signal Lights, Version 2.0 (適用於單顆LED控制的信號燈測試自動化程序V2.0)	PRC	the Company	2024SR1359553	2024.09.12
20	Front Light Control System Based on CAN Communication V1.1 (基於Can通訊前燈控制系統V1.1)	PRC	the Company	2024SR1374182	2024.09.13
21	MiniLED Intelligent Vehicle Light Signal Automatic Generation Algorithm Software V1.0 (MiniLed智能車燈顯示信號自動生成算法軟件V1.0)	PRC	the Company	2024SR1395454	2024.09.19
22	Functional Software V1.0 for PWM Welcome Signal Acquisition and Utilization Based on Vehicle Lights (基於車燈PWM迎賓信號採集及使用的功能軟件V1.0)	PRC	the Company	2024SR1414986	2024.09.24
23	Rear Turn Signal Module Control Software V1.5 (汽車尾部轉向燈模塊控制軟件V1.5)	PRC	the Company	2024SR1426658	2024.09.25
24	Automated Testing Software for Headlight Status and Feedback Time V1.0 (前照燈狀態及反饋時間自動化測試軟件V1.0)	PRC	the Company	2024SR1543274	2024.10.16
25	Interactive Traffic Light Control Software [Abbreviated as: Front Interactive Traffic Light Control Software] V1.1 (交互式信號燈隨寫隨畫控制軟件[簡稱：前交互式信號燈控制軟件]V1.1)	PRC	the Company	2024SR1551854	2024.10.17
26	Based on the LIN communication headlight control system V1.1 (基於lin通訊前燈控制系統V1.1)	PRC	the Company	2024SR1555037	2024.10.18

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No.	Software Copyright	Place of Registration	Copyright Owner	Registration Number	Registration Date
27	High-Pixel LED Lighting Control Software Based on MCU V1.0 (基於MCU的高像素LED燈具控制軟件V1.0)	PRC	the Company	2024SR1668765	2024.11.01
28	Based on the Rear Combination Light Control Software [abbreviated as: Rear Combination Light Host Computer] V1.0 (基於後組合燈控制軟件[簡稱：後組合燈上位機]V1.0)	PRC	the Company	2024SR1811869	2024.11.18
29	OLED Tail Light Signal Automatic Generation Algorithm Software V1.0 (OLED尾燈顯示信號自動生成算法軟件V1.0)	PRC	the Company	2024SR2234480	2024.12.30
30	Automotive Headlight Control System [Abbreviated: Headlight] V1.0 (汽車前大燈控制系統[簡稱：前大燈]V1.0)	PRC	the Company	2024SR2234737	2024.12.30
31	Dynamic Display Tail Light Control Software Based on OLED V1.0 (基於OLED的動態顯示尾燈控制軟件V1.0)	PRC	the Company	2024SR2235221	2024.12.30
32	ISD Smart Interactive Headlight Control Software V1.0 (ISD智能交互車燈控制軟件V1.0)	PRC	the Company	2024SR2235468	2024.12.30
33	Traceability System V1.0 for Automotive Lamp Production Line (車燈生產線的追溯系統V1.0)	PRC	the Company	2025SR0230544	2025.02.10
34	HD car light self closing ring data storage management software V2.0 (HD車燈自閉環數據存儲管理軟件V2.0)	PRC	the Company	2025SR0539564	2025.03.28
35	An Intelligent Manufacturing Digital Twin System V1.0 Based on Automotive Lamp Automation Production Line (一種基於車燈自動化生產線的智能製造數字孿生系統V1.0)	PRC	the Company	2025SR0728775	2025.05.06
36	Car Lamp CAN Communication Lighting Control Software V1.0 (車燈CAN通訊點亮控制軟件V1.0)	PRC	the Company	2025SR1234462	2025.07.11
37	ADB and HD dual-mode intelligent interactive car light control software V1.0 (ADB與HD雙模組智能交互車燈控制軟件V1.0)	PRC	the Company	2025SR1235505	2025.07.11
38	ADB Intelligent Light Control Software V1.0 (ADB智能車燈控制軟件V1.0)	PRC	the Company	2025SR1238294	2025.07.11
39	Sealing quality testing algorithm software for sealant [abbreviated as F2FLD] V1.0 (密封膠密封質量檢測算法軟件[簡稱：F2FLD]V1.0)	PRC	the Company	2025SR1314413	2025.07.21

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No.	Software Copyright	Place of Registration	Copyright Owner	Registration Number	Registration Date
40	Autonomous driving vehicle automatic emergency braking algorithm software V1.0 (自主駕駛車輛自動緊急制動算法軟件V1.0)	PRC	the Company	2025SR1447602	2025.08.05
41	AI_CMS electronic rearview mirror status switching and status monitoring function software V1.0 (AI_CMS電子後視鏡狀態切換和狀態監測功能軟件V1.0)	PRC	the Company	2025SR1448253	2025.08.05
42	Vehicle ISD Intelligent Control System V1.0 (車載ISD智能控制系統V1.0)	PRC	the Company	2025SR1493992	2025.08.08
43	Intelligent Projection Lamp Calibration Software V1.0 (智能投影車燈標定軟件V1.0)	PRC	the Company	2025SR1613388	2025.08.25
44	Industrial Visual Production Process Monitoring Software V1.0 (工業視覺生產流程監測軟件V1.0)	PRC	the Company	2025SR1613435	2025.08.25
45	AI_CMS electronic rearview mirror fault query and reporting function software V1.0 (AI_CMS電子後視鏡故障查詢與上報功能軟件V1.0)	PRC	the Company	2025SR1613443	2025.08.25
46	ISD Animation Download and Storage Automation Testing Platform V1.0 (ISD動畫下載存儲自動化測試平台V1.0)	PRC	the Company	2025SR1613449	2025.08.25
47	Pixel feature extraction software for intelligent car light interaction technology V1.0 (智能車燈交互技術的像素特徵提取軟件V1.0)	PRC	the Company	2025SR1822137	2025.09.19
48	Vehicle Lamp Controller Dynamic Lighting Automatic Testing System V1.0 (車燈控制器動態燈光自動測試系統V1.0)	PRC	the Company	2025SR1822148	2025.09.19
49	Display based luminous front grille light software V1.0 (顯示化發光前格柵燈軟件V1.0)	PRC	the Company	2025SR1822149	2025.09.19
50	Automotive Intelligent Lamp Effect Configuration System V1.0 (汽車智能燈效配置系統V1.0)	PRC	the Company	2025SR1828076	2025.09.19

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As of the Latest Practicable Date, we had registered the following copyrights which we consider to be or may be material to our business:

No.	Copyright	Place of Registration	Copyright Owner	Registration Number	Registration Date
1	夜間智能輔助駕駛系統	PRC	the Company	蘇作登字-2016-F-00023219	2016.03.22
2	DMD LED HEADLAMP	PRC	the Company	蘇作登字-2016-F-00025217	2016.03.28
3	INTELLIGENT LED HEADLAMP	PRC	the Company	蘇作登字-2016-F-00025219	2016.03.28
4	ARRAY LED HEADLAMP	PRC	the Company	蘇作登字-2016-F-00025214	2016.03.28
5	FULL LED HEADLAMP	PRC	the Company	蘇作登字-2016-F-00025216	2016.03.28
6	DMD DIGITAL MICROMIRROR DEVICE	PRC	the Company	蘇作登字-2016-F-00025218	2016.03.28
7	MATRIX LED HEADLAMP	PRC	the Company	蘇作登字-2016-F-00025215	2016.03.28
8	NDAS	PRC	the Company	蘇作登字-2016-F-00028700	2016.04.08
9	ADS智能遠光系統	PRC	the Company	蘇作登字-2016-F-00028701	2016.04.08
10	adaptive driving beam	PRC	the Company	蘇作登字-2016-F-00028727	2016.04.08
11	星宇股份(中英版)	PRC	the Company	國作登字-2021-F-00240157	2021.10.19
12	XINGYU	PRC	the Company	國作登字-2021-F-00240154	2021.10.19
13	星宇股份 (中塞版)	PRC	the Company	國作登字-2021-F-00240155	2021.10.19
14	星宇雲	PRC	the Company	國作登字-2022-F-10234734	2022.11.10
15	星宇三十週年	PRC	the Company	國作登字-2023-F-00172319	2023.08.11
16	星光璀璨 宇您同行	PRC	the Company	國作登字-2023-F-00172318	2023.08.11
17	星光	PRC	the Company	國作登字-2023-B-00172317	2023.08.11
18	蘋果樹	PRC	the Company	國作登字-2023-F-00172316	2023.08.11
19	星宇職工子女託管班班徽	PRC	the Company	國作登字-2025-F-00011383	2025.01.10
20	iVISION智眸大燈產品標識	PRC	the Company	國作登字-2025-F-00284181	2025.09.25

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Patents

As of the Latest Practicable Date, we had registered the following patents which we consider to be or may be material to our business:

No.	Patent Names	Place of Registration	Patentee	Patent Number	Application Date	Expiration Date
1	An adaptive headlight switching module based on Hall sensor (一種基於霍爾傳感器的自適應前照燈光型切換模組)	PRC	the Company	ZL201710007227.2	2017.01.05	2037.01.05
2	Circuit breaking system for suppressing temperature drift (抑制溫度漂移的斷路關斷系統)	PRC	the Company	ZL201710043959.7	2017.01.19	2037.01.19
3	Matrix LED Headlamp Driver Fault Monitoring System and Monitoring Method (矩陣式LED前照燈驅動器故障監測系統及監測方法)	PRC	the Company	ZL201710092128.9	2017.02.21	2037.02.21
4	A transmissive laser LED composite high and low beam, auxiliary high beam module (一種透射式激光LED複合遠近光、輔助遠光模組)	PRC	the Company	ZL201710095374.X	2017.02.22	2037.02.22
5	A device and method for adjusting the reflective mirror of car lights based on image processing (一種基於圖像處理的車燈反射鏡調整裝置及方法)	PRC	the Company	ZL201710186555.3	2017.03.27	2037.03.27
6	A pixel based adaptive automotive headlight control system based on DLP (一種基於DLP的像素式自適應汽車前照燈控制系統)	PRC	the Company	ZL201710255961.0	2017.04.19	2037.04.19
7	A control system and control method for LED headlights (一種LED前照燈的控制系統及其控制方法)	PRC	the Company	ZL201710481125.4	2017.06.22	2037.06.22
8	Reuse driving circuit and driving method for daily running, position, and turn signals in vehicles (車用日行、位置、轉向燈的複用驅動電路及其驅動方法)	PRC	the Company	ZL201710499625.0	2017.06.27	2037.06.27
9	A dual lens LED front fog lamp (一種雙透鏡LED前霧燈)	PRC	the Company	ZL201710589687.0	2017.07.19	2037.07.19
10	An integrated single module control full LED headlight circuit (一種一體式單模塊控制全LED前燈電路)	PRC	the Company	ZL201710594850.2	2017.07.20	2037.07.20
11	A LED protection circuit for car lights (一種用於車燈的LED保護電路)	PRC	the Company	ZL201710610074.0	2017.07.25	2037.07.25
12	Using thermistor PTC to increase current to a stable circuit with temperature rise (運用熱敏電阻PTC隨溫度升高提升電流至穩定的電路)	PRC	the Company	ZL201710679040.7	2017.08.10	2037.08.10
13	A compact LED headlight high beam module (一種緊湊型LED前照燈遠光模組)	PRC	the Company	ZL201710705322.X	2017.08.17	2037.08.17
14	A switch power supply single string LED short circuit detection feedback circuit (一種開關電源單串LED短路檢測反饋電路)	PRC	the Company	ZL201710733916.1	2017.08.24	2037.08.24
15	A double-layer rotary injection mold structure for monochrome molding machines (一種用於單色成型機的雙層旋轉注塑模具結構)	PRC	the Company	ZL201710747721.2	2017.08.28	2037.08.28
16	A new type of projection headlight module (一種新型投射式前燈模組)	PRC	the Company	ZL201710762915.X	2017.08.30	2037.08.30
17	A self focusing detection device for car lamp lens and its usage method (一種車燈透鏡自聚焦檢測裝置及其使用方法)	PRC	the Company	ZL201710767708.3	2017.08.31	2037.08.31
18	An optical module support and shock absorption system for automotive headlights (一種用於汽車前照燈的光學模組支撐減震系統)	PRC	the Company	ZL201710820058.4	2017.09.13	2037.09.13

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19	A device for detecting the focal point of sunlight in a car headlight lens and its usage method (一種車燈透鏡太陽光聚焦點檢測裝置及其使用方法)	PRC	the Company	ZL201710905142.6	2017.09.29	2037.09.29
20	A fault diagnosis feedback system for automotive LED headlights (一種汽車LED車燈的故障診斷反饋系統)	PRC	the Company	ZL201711024124.3	2017.10.27	2037.10.27
21	A circuit for turning on car lights in the start stop state of a car (一種用於汽車啟停狀態下車燈開啟電路)	PRC	the Company	ZL201711068974.3	2017.11.03	2037.11.03
22	A light guide structure utilizing total reflection and an illumination device using the same light guide structure (一種利用全反射的光導結構及採用該光導結構的照明裝置)	PRC	the Company	ZL201711076496.0	2017.11.06	2037.11.06
23	A transparent baffle for headlight module (一種用於前照燈模組的透明擋板)	PRC	the Company	ZL201711133720.5	2017.11.16	2037.11.16
24	An over temperature protection control circuit and control method for LED headlights (一種LED車燈的過溫保護控制電路及其控制方法)	PRC	the Company	ZL201810133025.7	2018.02.09	2038.02.09
25	A fault monitoring system and monitoring processing method for LED taillight circuit (一種LED尾燈電路的故障監測系統及監測處理方法)	PRC	the Company	ZL201810160537.2	2018.02.27	2038.02.27
26	A high and low beam integrated module of LED light source with corner light function (一種帶有角燈功能的LED光源的遠近光一體模組)	PRC	the Company	ZL201810245765.X	2018.03.23	2038.03.23
27	A high-power, low loss adjustable constant current power supply control module (一種大功率低損耗可調恒流電源控制模組)	PRC	the Company	ZL201810396396.4	2018.04.28	2038.04.28
28	A wireless power transmission system for car taillights (一種汽車尾燈的無線電能傳輸系統)	PRC	the Company	ZL201810440941.5	2018.05.10	2038.05.10
29	A rear combination lamp that achieves uniform light emission through a bidirectional side light guide (一種通過雙向側進光的光導實現均勻發光的後組合燈)	PRC	the Company	ZL201810440943.4	2018.05.10	2038.05.10
30	A light resistant shaking blocking device (一種防光型抖動的擋板裝置)	PRC	the Company	ZL201810445564.4	2018.05.11	2038.05.11
31	A DC power output protection circuit (一種直流電源輸出保護電路)	PRC	the Company	ZL201810476725.6	2018.05.18	2038.05.18
32	A multifunctional steering wheel human vehicle interaction system based on TOF gesture recognition (一種基於TOF手勢識別的多功能方向盤人車交互系統)	PRC	the Company	ZL201810497789.4	2018.05.23	2038.05.23
33	A thick walled lens mold with microstructure and its processing method (一種具有微結構的厚壁件透鏡模具及其加工方法)	PRC	the Company	ZL201810683348.3	2018.06.28	2038.06.28
34	A control device and control method for CAN signal processing and transmission (一種用於CAN信號處理發送的控制裝置及其控制方法)	PRC	the Company	ZL201810760593.X	2018.07.12	2038.07.12
35	A matrix based LED high beam optical system (一種矩陣式LED遠光光學系統)	PRC	the Company	ZL201810815981.3	2018.07.24	2038.07.24
36	A welcome light with dynamic projection function (一種具有動態投影功能的迎賓燈)	PRC	the Company	ZL201811028723.7	2018.09.05	2038.09.05
37	Implementation method of variable spray banner on ABB robot simulation software (一種變量噴塗條幅在ABB機器人仿真軟件上的實現方法)	PRC	the Company	ZL201811194681.4	2018.10.15	2038.10.15

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38	A verification device for anti fog performance in car headlight design (一種汽車車燈設計用防霧性能的驗證裝置)	PRC	the Company	ZL201811578523.9	2018.12.24	2038.12.24
39	Headlights, vibration reduction control methods for headlights, and vehicles (前照燈、前照燈的減振控制方法和車輛)	PRC	the Company	ZL201910061665.6	2019.01.23	2039.01.23
40	LED light source headlight high and low beam integrated module and vehicles with it (LED光源車燈遠近光一體模組和具有其的車輛)	PRC	the Company	ZL201910209233.5	2019.03.19	2039.03.19
41	Touch sensitive automotive lighting devices and vehicles equipped with them (觸控式汽車用照明裝置和具有其的車輛)	PRC	the Company	ZL201910241979.4	2019.03.28	2039.03.28
42	Lamp current increasing circuit and vehicle (車燈增流電路和車輛)	PRC	the Company	ZL201910297079.1	2019.04.15	2039.04.15
43	High current multi input anti backflow low voltage drop anti reverse connection circuit, LED driver, and vehicle (大電流多輸入防倒灌低壓降防反接電路、LED驅動器和車輛)	PRC	the Company	ZL201910306321.7	2019.04.17	2039.04.17
44	A dynamic flowing light and car light (一種動態流水燈及汽車燈)	PRC	the Company	ZL201910349105.0	2019.04.28	2039.04.28
45	A car light detection device and detection method based on CAN bus control (一種基於CAN總線控制的車燈檢測裝置及其檢測方法)	PRC	the Company	ZL201910448718.X	2019.05.28	2039.05.28
46	Dot matrix screen headlights and vehicles with them (點陣屏車燈和具有其的車輛)	PRC	the Company	ZL201910451419.1	2019.05.28	2039.05.28
47	Lamp components with LED light guide function and vehicles with them (具備LED光導功能的車燈組件和具有其的車輛)	PRC	the Company	ZL201910520352.2	2019.06.17	2039.06.17
48	Music rhythm OLED multifunctional taillight and its control method (音樂律動OLED多功能尾燈及其控制方法)	PRC	the Company	ZL201910728964.0	2019.08.08	2039.08.08
49	Vehicle taillight adaptive control system, method and vehicle (車輛尾燈自適應控制系統、方法和車輛)	PRC	the Company	ZL201910729103.4	2019.08.08	2039.08.08
50	A Testing Device for Transmitting Temperature Controlled Laser Excitation of Remote Fluorescent Materials (一種透射式可控溫的激光激發遠程熒光材料的測試裝置)	PRC	the Company	ZL201910929473.2	2019.09.29	2039.09.29
51	A vehicle driving danger warning system and its control method (一種車輛駕駛危險預警系統及其控制方法)	PRC	the Company	ZL201910999043.8	2019.10.21	2039.10.21
52	A LED multi module spotlight unit splicing type high and low beam system (一種LED多模塊聚光單元拼接型遠近光系統)	PRC	the Company	ZL201911042877.6	2019.10.30	2039.10.30
53	A high-precision vibration simulation system and method for lighting fixtures based on multi degree of freedom devices (一種基於多自由度裝置的高精度燈具振動模擬系統和方法)	PRC	the Company	ZL201911290082.7	2019.12.16	2039.12.16
54	A vehicle width indicator light control system and control method (一種車寬指示燈控制系統及控制方法)	PRC	the Company	ZL202010267249.4	2020.04.08	2040.04.08
55	A Front Lighting System and Its Control Method Based on Micro LED Technology (一種基於Micro LED技術的前照燈系統及其控制方法)	PRC	the Company	ZL202010314906.6	2020.04.21	2040.04.21

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56	A method and mold structure for IMR transfer injection molding of facade products (一種立面產品IMR轉印注塑的方法和模具結構)	PRC	the Company	ZL202010342624.7	2020.04.27	2040.04.27
57	A lamp with reverse warning function and its control method (一種具有倒車警示功能的燈具及其控制方法)	PRC	the Company	ZL202010471510.2	2020.05.29	2040.05.29
58	Dynamic current timing detection device and detection method for car lights based on high-speed acquisition board (基於高速採集板卡的車燈動態電流時序檢測裝置及檢測法)	PRC	the Company	ZL202010472889.9	2020.05.29	2040.05.29
59	A Design Method for Hyperbolic Collimator Lens for Automotive Lights (一種用於車燈的雙曲面准直透鏡設計方法)	PRC	the Company	ZL202010972703.6	2020.09.16	2040.09.16
60	A laser high and low beam vehicle headlight and its usage method (一種激光遠近光的車輛前照燈及其使用方法)	PRC	the Company	ZL202011181756.2	2020.10.29	2040.10.29
61	An AFS headlight and its control method (一種AFS前照燈及其控制方法)	PRC	the Company	ZL202011259674.5	2020.11.12	2040.11.12
62	A LED dual light module with adaptive function (一種帶自適應功能的LED雙光模組)	PRC	the Company	ZL202011277165.5	2020.11.16	2040.11.16
63	Driver emotion detection device and method with facial recognition and inertial measurement (具有面部識別和慣性測量的駕駛員情緒檢測裝置及方法)	PRC	the Company	ZL202011315081.6	2020.11.20	2040.11.20
64	A controller with multi-channel constant current output and high side output (一種多通道恒流輸出與高邊輸出的控制器)	PRC	the Company	ZL202011320305.2	2020.11.23	2040.11.23
65	Method and device for enhancing traffic images in low light environments (低照度環境下交通圖像增強方法和裝置)	PRC	the Company	ZL202011330199.6	2020.11.24	2040.11.24
66	An intelligent control chip for car lighting (一種車載照明智能控制芯片)	PRC	the Company	ZL202011336006.8	2020.11.25	2040.11.25
67	Vehicle and its vehicle lighting control system and method (車輛及其車輛照明燈控制系統和方法)	PRC	the Company	ZL202011343129.4	2020.11.25	2040.11.25
68	A car grille light with image processor (一種帶圖像處理器的汽車格柵燈)	PRC	the Company	ZL202011372058.0	2020.11.30	2040.11.30
69	A new optical design method for reversing light reflector using LED light source (一種採用LED光源的新型倒車燈反射鏡光學設計方法)	PRC	the Company	ZL202011507218.8	2020.12.18	2040.12.18
70	A dual color product anti impact melting injection mold system and its injection molding method (一種雙色產品防沖融注塑模具系統及其注塑方法)	PRC	the Company	ZL202011613889.2	2020.12.30	2040.12.30
71	Vibration test monitoring system and monitoring method for lighting fixtures (燈具的振動試驗監測系統、監測方法)	PRC	the Company	ZL202110088401.7	2021.01.22	2041.01.22
72	A circuit for interconnecting automotive lighting fixtures to achieve fault monitoring (一種車用燈具互連實現故障監控的電路)	PRC	the Company	ZL202110237721.4	2021.03.04	2041.03.04
73	Detection device and control method in the pre lighting process of automotive lighting fixtures (汽車燈具預點亮工序中的檢測裝置及其控制方法)	PRC	the Company	ZL202110451150.4	2021.04.26	2041.04.26
74	A car light control system and control method based on acceleration sensor (一種基於加速度傳感器的車燈控制系統及控制方法)	PRC	the Company	ZL202110618964.2	2021.06.03	2041.06.03

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75	A three module linkage dimming mechanism (一種三模組聯動調光機構)	PRC	the Company	ZL202110941698.7	2021.08.17	2041.08.17
76	A new portable program upgrade method (一種新型便攜式程序升級方法)	PRC	the Company	ZL202111117889.8	2021.09.24	2041.09.24
77	Uniform three-dimensional stereoscopic illumination of internal mirrors and manufacturing methods for headlights and internal mirrors (均勻三維立體發光的內配鏡及車燈及內配鏡的製造方法)	PRC	the Company	ZL202111155615.8	2021.09.29	2041.09.29
78	Driver and Driving Method for Intelligent Environment Lights in Cars (車內智能環境燈驅動器及驅動方法)	PRC	the Company	ZL202111430841.2	2021.11.29	2041.11.29
79	A Design Method and Lens for Hybrid Refractive Diffraction Lens (一種折衍射混合透鏡設計方法及透鏡)	PRC	the Company	ZL202111441846.5	2021.11.30	2041.11.30
80	Structure and usage of sealing inserts for two-color molds (雙色模具的封膠鑲件結構及其使用方法)	PRC	the Company	ZL202111489902.2	2021.12.08	2041.12.08
81	A matrix reading light for tracking human hands and its control method (一種燈光追蹤人手的矩陣閱讀燈及其控制方法)	PRC	the Company	ZL202111562444.0	2021.12.20	2041.12.20
82	An Intelligent Maintenance System and Prediction Method for Automotive Lamp Malfunctions (一種汽車車燈故障智能運維系統及預測方法)	PRC	the Company	ZL202111578790.8	2021.12.22	2041.12.22
83	A locking fixed optical structure (一種鎖扣固定式光學結構)	PRC	the Company	ZL202210140329.2	2022.02.16	2042.02.16
84	A car assisted driving warning control device and its judgment method (一種汽車輔助駕駛預警控制裝置及其判斷方法)	PRC	the Company	ZL202210404675.7	2022.04.18	2042.04.18
85	A method for evaluating the illumination width of a reflective strip ambient light (一種反射式帶狀氛圍燈照亮寬度的評價方法)	PRC	the Company	ZL202210507775.2	2022.05.11	2042.05.11
86	Auxiliary lighting device applied to car lights and its usage method (應用於車燈的輔助照明裝置及其使用方法)	PRC	the Company	ZL202210512963.4	2022.05.12	2042.05.12
87	A projection angle adjustment method for high pixel headlights (一種高像素前照燈的投影角度調節方法)	PRC	the Company	ZL202210610970.8	2022.06.01	2042.06.01
88	Lens components and car lights using the lens components (透鏡組件及使用該透鏡組件的汽車燈)	PRC	the Company	ZL202210807562.1	2022.07.09	2042.07.09
89	Dynamic projection module and its design method applied to car lights (應用於車燈的動態投影模組及其設計方法)	PRC	the Company	ZL202210866159.6	2022.07.22	2042.07.22
90	A control method for energy-saving control system of electric vehicle assisted driving (一種電動汽車輔助駕駛節能控制系統的控制方法)	PRC	the Company	ZL202210876657.9	2022.07.25	2042.07.25
91	A holographic projection illumination structure for vehicles (一種車用全息投影照明結構)	PRC	the Company	ZL202210914737.9	2022.08.01	2042.08.01
92	Multi sensor offline calibration system and method for intelligent driving vehicles (智能駕駛車輛的多傳感器下線標定系統及其方法)	PRC	the Company	ZL202210914738.3	2022.08.01	2042.08.01
93	A car mounted LiDAR adjustment system and method for uphill and downhill driving (一種上下坡車載激光雷達調節系統及其方法)	PRC	the Company	ZL202211017307.3	2022.08.23	2042.08.23

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94	A LED SMT method based on electromagnetic induction (一種基於電磁感應的LED貼片方法)	PRC	the Company	ZL202211063356.0	2022.09.01	2042.09.01
95	A laser radar calibration method and detection equipment for wall flatness detection (一種激光雷達標定牆面平整度檢測方法及檢測設備)	PRC	the Company	ZL202211089070.X	2022.09.07	2042.09.07
96	Customized taillights and vehicles based on laser technology (基於激光技術的定制尾燈、車輛)	PRC	the Company	ZL202211187434.8	2022.09.28	2042.09.28
97	A MOSFET short-circuit fault detection system and method for three-phase bridge inverter circuit (一種三相橋式逆變器電路MOSFET短路故障檢測系統及方法)	PRC	the Company	ZL202211202994.6	2022.09.29	2042.09.29
98	A detection device and method for high pixel headlights (一種高像素前照燈的檢測裝置及方法)	PRC	the Company	ZL202211219407.4	2022.09.30	2042.09.30
99	A vibration friction welding method for automotive lighting fixtures based on compression and vibration direction (一種基於壓合、振動方向的汽車燈具振動摩擦焊接方法)	PRC	the Company	ZL202211245432.X	2022.10.12	2042.10.12
100	Processing method for detecting the expansion of high reflectivity objects at close range using laser radar (激光雷達探測近距離高反物出現膨脹的處理方法)	PRC	the Company	ZL202211271752.2	2022.10.18	2042.10.18
101	Lamp fault detection circuit and its usage method (車燈故障檢測電路及其使用方法)	PRC	the Company	ZL202211271894.9	2022.10.18	2042.10.18
102	A heat dissipation structure and method for a vehicle mounted millimeter wave radar integrated light group (一種車載毫米波雷達集成燈組散熱結構以及散熱方法)	PRC	the Company	ZL202211271989.0	2022.10.18	2042.10.18
103	Thick walled optical module and headlight system with good focusing effect (聚光效果好的厚壁光學模組及車燈系統)	PRC	the Company	ZL202211321807.6	2022.10.27	2042.10.27
104	An automatic calibration system and calibration method for ALS and AFS car lights (一種汽車車燈ALS和AFS自動校正系統及校正方法)	PRC	the Company	ZL202211326277.4	2022.10.27	2042.10.27
105	Reflective optical modules and lighting devices and vehicles using them (反射式光學模組及使用其的照明裝置及車輛)	PRC	the Company	ZL202211346460.0	2022.10.31	2042.10.31
106	A UART controller and data transmission effectiveness detection method (一種UART控制器及數據傳輸有效性檢測方法)	PRC	the Company	ZL202211357271.3	2022.11.01	2042.11.01
107	A system and method for increasing brightness contrast of automotive pixel headlights (一種汽車像素車燈的增加亮度對比度系統及方法)	PRC	the Company	ZL202211405331.4	2022.11.10	2042.11.10
108	Automated Performance Testing System and Testing Method for Touchable Switches in Automotive Interior Lights (汽車室內燈觸摸式開關性能自動化檢測系統及檢測方法)	PRC	the Company	ZL202211471742.3	2022.11.23	2042.11.23
109	A polarizing structure and automotive lighting fixtures (一種偏光結構及汽車燈具)	PRC	the Company	ZL202211495956.4	2022.11.28	2042.11.28
110	Device, method and storage medium for determining the preset anchor frame of intelligent driving (智能駕駛預設錨框的確定裝置、方法及存儲介質)	PRC	the Company	ZL202211569394.3	2022.12.08	2042.12.08
111	A fault diagnosis system and method for automotive interactive lights (一種汽車交互燈故障診斷系統及診斷方法)	PRC	the Company	ZL202310054930.4	2023.02.03	2043.02.03

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No.	Patent Names	Place of Registration	Patentee	Patent Number	Application Date	Expiration Date
112	A detection device and control method for automotive lighting domain controller (一種汽車燈具域控制器檢測裝置及其控制方法)	PRC	the Company	ZL202310067204.6	2023.02.06	2043.02.06
113	Laser radar control system and control method for implementing zoom scanning imaging (實現變焦距離掃描成像的激光雷達控制系統及其控制方法)	PRC	the Company	ZL202310183522.9	2023.03.01	2043.03.01
114	Imaging lens and signal projection lamp using it (成像鏡頭及使用其的信號投影燈)	PRC	the Company	ZL202310184672.1	2023.03.01	2043.03.01
115	Vehicle adaptive cruise control device and control method (車輛自適應巡航控制裝置及控制方法)	PRC	the Company	ZL202310190923.7	2023.03.02	2043.03.02
116	Automatic control method and control system for high and low beam lights, and vehicles equipped with such a system (遠近光燈自動控制方法、控制系統及具有該系統的車輛)	PRC	the Company	ZL202310209827.2	2023.03.07	2043.03.07
117	Total reflection structure and its optical module and headlight (全反射結構及使用其的光學模組和車燈)	PRC	the Company	ZL202310228784.2	2023.03.10	2043.03.10
118	A car domain controller and automatic mapping and positioning method for vehicles on commuting roads (一種汽車域控制器及通勤道路上車輛自動建圖和定位方法)	PRC	the Company	ZL202310295808.6	2023.03.24	2043.03.24
119	Single eye distance measurement method, device, equipment, medium and vehicle for intelligent driving of vehicles (車輛智能駕駛的單目測距方法、裝置、設備、介質及車輛)	PRC	the Company	ZL202310309920.0	2023.03.28	2043.03.28
120	Detection methods, systems, equipment, media, and vehicles for traffic signal lights (交通信號燈的檢測方法、系統、設備、介質及車輛)	PRC	the Company	ZL202310387288.1	2023.04.12	2043.04.12
121	Composite lens and its manufacturing method, car lamp, and the manufacturing module of the composite lens (複合透鏡及其製造方法、車燈以及該複合透鏡製造模組)	PRC	the Company	ZL202310405735.1	2023.04.17	2043.04.17
122	TOF LiDAR system based on dual wavelength and its anti-interference method (基於雙波長的TOF激光雷達系統及其抗干擾方法)	PRC	the Company	ZL202310431185.0	2023.04.21	2043.04.21
123	A detection system and method for automotive laser lamps (一種車用激光燈具的檢測系統及檢測方法)	PRC	the Company	ZL202310438185.3	2023.04.23	2043.04.23
124	A SPI communication data transmission and reception anomaly detection control system and detection method (一種SPI通信數據收發異常檢測控制系統及檢測方法)	PRC	the Company	ZL202310438188.7	2023.04.23	2043.04.23
125	An adaptive high beam locking and electric inspection device (一種自適應遠光燈鎖付與電檢裝置)	PRC	the Company	ZL202310465408.5	2023.04.27	2043.04.27
126	A vehicle collision prevention system and control method (一種車輛防碰撞系統及控制方法)	PRC	the Company	ZL202310495424.9	2023.05.05	2043.05.05
127	A mechanism for ensuring consistency between the installation of a car light dimming motor and a bracket (一種汽車車燈調光電機與支架安裝一致性保障機構)	PRC	the Company	ZL202310822372.1	2023.07.06	2043.07.06
128	Vehicle headlight ADB processing method, processing system, equipment and its medium (車輛前燈ADB處理方法、處理系統、設備及其介質)	PRC	the Company	ZL202310930616.8	2023.07.26	2043.07.26

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No.	Patent Names	Place of Registration	Patentee	Patent Number	Application Date	Expiration Date
129	CAN data message sending verification method, device, computer equipment and storage medium (CAN數據報文發送校驗方法、裝置、計算機設備及存儲介質)	PRC	the Company	ZL202310935846.3	2023.07.28	2043.07.28
130	ADB Function Testing Method and System for Automotive LED Matrix Headlights (汽車LED矩陣大燈的ADB功能測試方法及其系統)	PRC	the Company	ZL202310945491.6	2023.07.31	2043.07.31
131	Lens structure, optical system, and headlights used for functional reuse (用於實現功能複用的透鏡結構、光學系統及車燈)	PRC	the Company	ZL202311006654.0	2023.08.11	2043.08.11
132	A tooling and manufacturing method for coating car lights (一種用於車燈鍍膜的工裝及製作方法)	PRC	the Company	ZL202311082625.2	2023.08.28	2043.08.28
133	A lighting control system and lighting control method based on tracking eye movements (一種基於追蹤眼球動態的燈具控制系統及燈具控制方法)	PRC	the Company	ZL202311082627.1	2023.08.28	2043.08.28
134	Horizontal and Vertical Joint Control System and Control Method for Vehicle Assisted Driving (車輛輔助駕駛的橫縱向聯合控制系統及控制方法)	PRC	the Company	ZL202311086242.2	2023.08.28	2043.08.28
135	A method for debugging and verifying lane line fitting deviation using scene simulation (一種利用場景仿真調試驗證車道線擬合偏差問題的方法)	PRC	the Company	ZL202311096887.4	2023.08.29	2043.08.29
136	Method and mounting system for improving the efficiency of SMT high-precision mounting of black outer edge LEDs (提高SMT高精度貼裝黑色外沿LED效率的方法及貼裝系統)	PRC	the Company	ZL202311140201.7	2023.09.06	2043.09.06
137	A target detection method and detection system based on the correlation between front and back frame images (一種基於前後幀圖像關聯的目標檢測方法及檢測系統)	PRC	the Company	ZL202311144258.4	2023.09.06	2043.09.06
138	Light emitting devices, optical systems, and vehicle lights used for functional reuse (用於實現功能複用的發光裝置、光學系統及車燈)	PRC	the Company	ZL202311147426.5	2023.09.07	2043.09.07
139	A Testing and Verification Method for Intelligent Driving Domain Controller Simulating HIL Bench (一種模擬HIL台架的智能駕駛域控制器測試驗證方法)	PRC	the Company	ZL202311172970.5	2023.09.12	2043.09.12
140	Methods, devices, equipment, and media for testing the quality of sealant sealing (密封膠密封質量檢測方法、裝置、設備及其介質)	PRC	the Company	ZL202311175354.5	2023.09.13	2043.09.13
141	A lane departure warning method and system with adaptive warning time interval (一種具有自適應報警時距的車道偏離報警方法及系統)	PRC	the Company	ZL202311223420.1	2023.09.21	2043.09.21
142	A method and system for detecting abnormal UDS service messages in vehicles (一種車輛UDS服務報文異常檢測方法及檢測系統)	PRC	the Company	ZL202311545659.0	2023.11.20	2043.11.20
143	A laser radar system and its method for improving the resolution of the region of interest (一種激光雷達系統及其感興趣區域分辨率提升方法)	PRC	the Company	ZL202410339522.8	2024.03.25	2044.03.25
144	An intelligent indoor light detection device and method based on CNN convolutional neural network (一種基於CNN卷積神經網絡的智能室內燈檢測裝置及方法)	PRC	the Company	ZL202410353973.7	2024.03.27	2044.03.27

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No.	Patent Names	Place of Registration	Patentee	Patent Number	Application Date	Expiration Date
145	An ADAS functional testing bench and testing method (一種ADAS功能測試台架及測試方法)	PRC	the Company	ZL202410431413.9	2024.04.11	2044.04.11
146	Testing methods, equipment, and media for the luminous quality of through type automotive lighting fixtures (貫穿式汽車燈具發光質量的檢測方法、設備及其介質)	PRC	the Company	ZL202410517492.5	2024.04.28	2044.04.28
147	A vehicle mounted LiDAR external parameter calibration system and method (一種車載激光雷達外參標定系統及方法)	PRC	the Company	ZL202410519238.9	2024.04.28	2044.04.28
148	Online monitoring method for external parameter accuracy of vehicle sensors (車輛傳感器外參準確性的在線監測方法)	PRC	the Company	ZL202410574023.7	2024.05.10	2044.05.10
149	A turning control method for lateral control of vehicle assisted driving (一種車輛輔助駕駛橫向控制的進彎控制方法)	PRC	the Company	ZL202410592346.9	2024.05.14	2044.05.14
150	A detection method for automotive low beam characteristic points based on overlapping area changes (一種基於交疊面積變化的汽車近光光型特徵點的檢測方法)	PRC	the Company	ZL202410674965.2	2024.05.29	2044.05.29
151	A method for automatic attachment of breathable film based on visual guidance (一種基於視覺引導的透氣膜自動貼附方法)	PRC	the Company	ZL202410677807.2	2024.05.29	2044.05.29
152	An Automated Testing Method for Vehicle Diagnosis Based on CAN Bus (一種基於CAN總線的車載診斷自動化測試方法)	PRC	the Company	ZL202410751580.1	2024.06.12	2044.06.12
153	Intelligent high beam control method, control system and vehicle for headlights (一種前照燈的智能遠光控制方法、控制系統及車輛)	PRC	the Company	ZL202410791803.7	2024.06.19	2044.06.19
154	A method for manufacturing a vehicle mounted planar parallel double lens antenna cover (一種車載平面型並聯雙透鏡天線罩的製作方法)	PRC	the Company	ZL202410940506.4	2024.07.15	2044.07.15
155	An adaptive algorithm and system for correcting glare and line of sight differences in car lights (一種自適應車燈防眩目視線差糾正算法及系統)	PRC	the Company	ZL202410993703.2	2024.07.24	2044.07.24
156	A lighting end angle adjustment control system and method based on a lighting controller (一種基於燈光控制器的燈具端角度調節控制系統及方法)	PRC	the Company	ZL202411141354.8	2024.08.20	2044.08.20
157	Vehicle path planning and obstacle avoidance method based on CMS assistance (基於CMS輔助的車輛路徑規劃及避障方法)	PRC	the Company	ZL202411366275.7	2024.09.29	2044.09.29
158	A method for correcting the vertical disparity of headlights and a high-definition matrix headlight control system (一種大燈上下視差糾正方法及高清矩陣大燈控制系統)	PRC	the Company	ZL202411421497.4	2024.10.12	2044.10.12
159	A point cloud performance testing system and testing method for LiDAR motion scenes (一種激光雷達運動場景下點雲性能測試系統及測試方法)	PRC	the Company	ZL202411442270.8	2024.10.16	2044.10.16
160	Multi objective matching optimization method and system for intelligent car light self closing loop system (一種智能車燈自閉環系統的多目標匹配優化方法和系統)	PRC	the Company	ZL202411734205.2	2024.11.29	2044.11.29

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No.	Patent Names	Place of Registration	Patentee	Patent Number	Application Date	Expiration Date
161	A method and system for detecting defects in car headlight lenses based on traditional image processing (一種基於傳統圖像處理的車燈透鏡瑕疵檢測方法和系統)	PRC	the Company	ZL202411755556.1	2024.12.03	2044.12.03
162	A dual lamp calibration and fusion system and method for vehicle lights (一種車燈雙燈標定和融合系統和方法)	PRC	the Company	ZL202411910603.5	2024.12.24	2044.12.24
163	Automated testing system and method for AI assisted function of electronic rearview mirrors (電子後視鏡的AI輔助功能自動化測試系統及方法)	PRC	the Company	ZL202411947140.X	2024.12.27	2044.12.27
164	An adaptive cruise control anti slip compensation and overtaking assistance control system and method (一種自適應巡航防溜坡補償和超車輔助控制系統及方法)	PRC	the Company	ZL202510061941.4	2025.01.15	2045.01.15
165	Optimization method for illumination uniformity of projection image of intelligent self closing ring car light blanket (一種智能自閉環車燈光毯投影圖像照度均勻性的優化方法)	PRC	the Company	ZL202510322532.5	2025.03.19	2045.03.19
166	Method for Generating Control Signals for Intelligent Vehicle Lighting Signal Interaction (一種智能信號交互車燈控制信號的生成方法)	PRC	the Company	ZL202311038469.X	2023.08.17	2043.08.17
167	Method and Control System for Intelligent Headlamp Control Based on Driving Intention Prediction (一種基於駕駛意圖預測的智能前照燈控制方法及控制系統)	PRC	the Company	ZL202511861374.7	2025.12.11	2045.12.11

Domain name

As of the Latest Practicable Date, we owned the following domain names which we consider to be or may be material to our business:

No.	Domain name	Registered owner
1	xyl.cn	the Company

FURTHER INFORMATION ABOUT OUR DIRECTORS AND SENIOR MANAGEMENT

Particulars of the Service Contracts

We [have entered] into a service contract with each of our Directors in respect of, among other things (i) the term of service, (ii) subject to termination in accordance with their respective terms, and (iii) a dispute resolution provision. The service contracts may be renewed in accordance with our Articles of Association and the applicable laws, rules and regulations from time to time.

Save as disclosed above, none of the Directors has or is proposed to have a Service contract with any member of our Group (other than contracts expiring or determinable by the relevant employer within one year without the payment of compensation (other than statutory compensation)).

Directors’ and Senior Managements’ Remuneration

Our Directors and senior management receive their remuneration from our Group in the form of salaries, bonuses, contributions to social security plans and housing provident fund plans, share-based compensation and other benefits.

For the years ended December 31, 2023, 2024, 2025 and the three months ended March 31, 2026, the aggregate amount of remuneration paid or payable to our Directors amounted to approximately RMB2.7 million, RMB2.7 million, RMB3.5 million and RMB0.73 million, respectively.

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Save as disclosed, no other remuneration or benefits have been paid or are payable in respect of the Track Record Period to our Directors by our Group.

Disclosure of Interests

Interest of the Directors and the Chief Executives of Our Company

Save as disclosed in the section headed “Substantial Shareholders” and below, immediately following completion of the [REDACTED] (assuming the [REDACTED] is not exercised and no changes are made to our issued share capital), the only interests and/or short positions of our Directors and chief executive in our Shares, underlying shares and debentures of our Company and its associated corporations, within the meaning of Part XV of the SFO, which will have to be notified to our Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which he/she is taken or deemed to have under such provisions of the SFO), or which will be required, pursuant to section 352 of the SFO, to be recorded in the register referred to therein, or which will be required to be notified to our Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies contained in the Listing Rules, will be as follows:

Name	Position	Nature of Interest	Number and Description of Shares	Approximate (%) interest in Shares of our Company immediately before the [REDACTED]	Approximate (%) interest in Shares of our Company immediately after the [REDACTED]
Mr. Xu Huiyi	Executive Director	Beneficial Owner	106,800 A Shares	0.0374%	[REDACTED]%
Mr. Li Shujun	Executive Director and Executive Vice General Manager	Beneficial Owner	54,000 A Shares ⁽¹⁾	0.0189%	[REDACTED]%

Note:

- (1) As of the Latest Practicable Date, Mr. Li Shujun is interested in the underlying A Shares relating to the subscribed portion under the 2024 Employee Stock Scheme, the 2025 Employee Stock Scheme and the 2026 Employee Stock Scheme.

Interests of substantial shareholders in Members of Our Group

As of the Latest Practicable Date, save as disclosed below, our Directors are not aware of any other person (other than our Directors or General Manager of our Company) who will, immediately following completion of the [REDACTED], assuming no new Shares are issued under the [REDACTED], and no other changes are made to the issued share capital of our Company between the Latest Practicable Date and the [REDACTED], have an interest or short position in our Shares or underlying Shares which would fall to be disclosed to us under the provisions of Divisions 2 and 3 of Part XV of the SFO, or, will be, directly or indirectly, interested in 10% or more of the issued voting shares of any other member of our Group.

Our subsidiaries	Name of substantial shareholder	Approximate percentage of interest
Xingyu Robot	JAKA Robotics Co., Ltd. (節卡機器人股份有限公司)	30%

EMPLOYEE STOCK SCHEMES

The following is a summary of the principal terms of: (i) the 2024 Employee Stock Scheme approved by our shareholders on December 2, 2024 (the “**2024 Employee Stock Scheme**”), (ii) the 2025 Employee Stock Scheme approved by our shareholders on November

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20, 2025 (the “**2025 Employee Stock Scheme**”) and (iii) the 2026 Employee Stock Scheme approved by our shareholders on June 10, 2026 (the “**2026 Employee Stock Scheme**”, together with the 2024 Employee Stock Scheme and 2025 Employee Stock Scheme collectively as the “**Employee Stock Schemes**”), which were outstanding as of the Latest Practicable Date. The terms of the Employee Stock Schemes are not subject to the provisions of Chapter 17 of the Listing Rules regarding share schemes involving issue of new shares after our [REDACTED]. Save as otherwise disclosed, the terms of each of the Employee Stock Schemes are substantially similar and are summarized below.

(i) *Purpose*

The purpose of the Employee Stock Schemes is to establish a community of shared future and career community among our Group, our shareholders and our key employees, which will enhance the interest sharing mechanism among the same, mobilizing and boosting the cohesion, initiative and creativity of our teams. The Employee Stock Schemes will incentivize key employees to strive toward building our Company into an outstanding industry leader in the long term, continuously improving our corporate governance, and promoting our Company’s long-term, sustainable and healthy development.

(ii) *Administration*

The Employee Stock Schemes are executed by the Board subject to the approval by the Shareholders’ meeting. The meeting of all participants (“**Participants**”) shall have the full power to administer the Employee Stock Schemes. A management committee, the members of which are elected by the meetings of the Participants, is authorized to oversee the day-to-day management of the Employee Stock Scheme.

(iii) *Participation*

The Participants will consist of senior and middle-level management, technology experts and staff, and other core employees of our Group. The numbers of Participants under 2024 Employee Stock Scheme, the 2025 Employee Stock Scheme and 2026 Employee Stock Scheme shall be no more than 63, 68 and 70 respectively.

(iv) *Source and Maximum Number of Shares*

The Shares underlying the Employee Stock Schemes shall be A Shares repurchased by our Company from the open market and deposited to specific stock account under the name of relevant Employee Stock Schemes. Each award granted represents the entitlement to the corresponding portion of A Shares underlying the Employee Stock Schemes (“**Awards**”). The Awards and their underlying A Shares are not options to subscribe for any new shares of the Company and will not have any dilution effect on the share capital of our Company. These Awards are subject to a lock-up period and will only be unlocked upon fulfilling the unlocking conditions stipulated. The maximum number of Shares in respect of the Awards that can be granted under each of the Employee Stock Schemes are as follows:

Employee Stock Scheme	Maximum number of Shares granted under the Employee Stock Schemes	Number of Participants
2024 Employee Stock Scheme	540,000	No more than 63
2025 Employee Stock Scheme	571,200	No more than 68
2026 Employee Stock Scheme	799,975	No more than 70

(v) *Date of Grant and Term of Schemes*

The term of each Employee Stock Scheme shall be 72 months commencing from the date of the public announcement regarding the transfer of the last tranche of relevant A Shares into the stock account under the relevant Employee Stock Scheme (the “**Commencement Date**”). Should the Employee Stock Scheme not be extended upon its expiration, it will automatically terminate. On December 19, 2024, December 24, 2025 and

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July 10, 2026, we made announcements that all A shares relevant to the 2024 Employee Stock Scheme, the 2025 Employee Stock Scheme and 2026 Employee Stock Scheme have been transferred to the stock account for the 2024 Employee Stock Scheme, the 2025 Employee Stock Scheme and 2026 Employee Stock Scheme respectively.

Each of the Employee Stock Scheme will be automatically terminated if not extended upon the expiration of the 72 months. Either Employee Stock Scheme can be early terminated or extended before the expiration of its valid term subject to 2/3 approvals (inclusive) by the Participants attending the Participants' meeting and the approval by the Board of our Company. The Employee Stock Schemes shall also be early cancelled if all of the A shares under either Employee Stock Schemes have been unlocked, sold and distributed.

(vi) Performance Targets and Lock-up

Subject to the comprehensive performance evaluation by the Remuneration Committee under our Board regarding the fulfillment and the performance of each Participant, covering the evaluation period from 2024 to 2026 under the 2024 Employee Stock Scheme, 2025 to 2027 under the 2025 Employee Stock Scheme and 2026 to 2028 under the 2026 Employee Stock Scheme respectively, the Awards held by the Participants shall be unlocked in three installments in the proportion of 40%, 30% and 30%, commencing from 12 months, 24 months and 36 months respectively after the Commencement Date under the corresponding Employee Stock Scheme. The unlocked Awards shall be distributed in combination of the following manners:

- (a) sold by the management committee as authorized by the meetings of the Participants, with the proceeds to be distributed to the relevant Participants proportionately;
- (b) Arrange non-transaction transfer of the relevant portion of the A shares underlying the unlocked granted Awards to the individual stock account of a Participant; or
- (c) a combination of the above (a) and (b).

The Shares derived from the underlying A Shares obtained under the Employee Stock Schemes as a result of events such as the distribution of share dividends and capitalization of capital reserve by the Company shall also be subject to the above lock-up arrangement.

(vii) Grant Price

The participant shall pay the grant price at RMB72 per share under the 2024 Employee Stock Scheme, RMB68 per share under the 2025 Employee Stock Scheme and RMB71 per share under the 2026 Employee Stock Scheme.

(viii) Dividend and Participant's Rights

Under these Employee Stock Schemes, Participants shall be entitled to the beneficial interest in the shares in proportion to their actual contribution, including but not limited to the right to dividends, right to share allocation, right to capital conversion, etc. The Awards shall not be transferred, pledged, mortgaged, used for debts repayment or any other similar disposals unless otherwise permitted by applicable laws and regulations or approved by the management committee.

(ix) Details of the Awards granted

2024 Employee Stock Scheme

As of the Latest Practicable Date, under the 2024 Employee Stock Scheme, the aggregate number of A Shares underlying the 2024 Employee Stock Scheme is 326,880, representing approximately 0.11% of the total issued share capital of our Company before the completion of the [REDACTED] (assuming that the [REDACTED] are not exercised and no changes are made to our issued share capital between the Latest Practicable Date and the [REDACTED]).

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The following table sets forth the number and status of outstanding Shares granted to the senior management and other Participants under the 2024 Employee Stock Schemes as of the Latest Practicable Date:

Name	Position	Date of Grant	Grant Price (RMB/share)	Number of A Shares underlying the outstanding Awards granted	Approximate percentage of issued Shares immediately before completion of the [REDACTED]	Approximate percentage of issued Shares immediately after completion of the [REDACTED] ⁽¹⁾
Senior Management						
Xu Xiaoping (徐小平) . . .	Supervisor ⁽³⁾	December 17, 2024	72	4,800	[0.0017%]	[REDACTED]%
Li Shujun (李樹軍) . . .	Executive Director, Executive Vice General Manager	December 17, 2024	72	7,200	[0.0025%]	[REDACTED]%
Liu Shuting (劉樹廷) . . .	Vice General Manager	December 17, 2024	72	7,200	[0.0025%]	[REDACTED]%
Lin Shudong (林樹棟) . . .	Vice General Manager	December 17, 2024	72	7,200	[0.0025%]	[REDACTED]%
Chen Liujun (陳留俊) . . .	Vice General Manager	December 17, 2024	72	7,200	[0.0025%]	[REDACTED]%
Cao Jin (曹進)	Intelligent manufacturing chief ⁽⁴⁾	December 17, 2024	72	7,200	[0.0025%]	[REDACTED]%
Li Gang (李綱)	Technical department director ⁽⁴⁾	December 17, 2024	72	7,200	[0.0025%]	[REDACTED]%
Gao Peng (高鵬)	Board Secretary, Vice General Manager and Chief Financial Officer	December 17, 2024	72	7,200	[0.0025%]	[REDACTED]%
Subtotal				55,200	[0.0192%]	[REDACTED]%
Other Participants						
Other Participants as core employees (55 persons)	–	December 17, 2024	72	268,800	[0.0941%]	[REDACTED]%
Total				324,000 ⁽²⁾	[0.1135%]	[REDACTED]%

Note:

- (1) The calculation is based on the assumption that no new Shares are issued under the [REDACTED] and no other changes are made to the issued share capital of our Company between the Latest Practicable Date and the [REDACTED].
- (2) On December 17, 2025, the first installment of 213,120 shares under the 2024 Employee Stock Scheme has been unlocked based on performance evaluation. Due to the performance evaluation, 2,880 shares were not unlocked to 3 Participants during the first installment release but hold back under the 2024 Employee Stock Scheme account.
- (3) Pursuant to the resolution approved at the first extraordinary general meeting of shareholders in 2025, the company has abolished the board of supervisors on September 19, 2025, and its functions and powers have been assumed by the Audit Committee.
- (4) Both Mr. Li Gang and Mr. Cao Jin became Vice General Manager of our Company in April 2025.

2025 Employee Stock Scheme

As of the Latest Practicable Date, under the 2025 Employee Stock Scheme, the aggregate number of A Shares underlying the 2025 Employee Stock Scheme is 571,200, representing approximately 0.20% of the total issued share capital of our Company before the completion of the [REDACTED] (assuming that no changes are made to our issued share capital between the Latest Practicable Date and the [REDACTED]).

APPENDIX IV STATUTORY AND GENERAL INFORMATION

The following table sets forth the number and status of outstanding Shares granted to the senior management and other Participants under the 2025 Employee Stock Schemes as of the Latest Practicable Date:

Name	Position	Date of Grant	Grant Price (RMB/share)	Number of A Shares underlying the outstanding Awards granted	Approximate percentage of issued Shares immediately before completion of the [REDACTED]	Approximate percentage of issued Shares immediately after completion of the [REDACTED] ⁽¹⁾
Senior Management						
Li Shujun (李樹軍) . . .	Executive Director, Executive Vice General Manager	December 22, 2025	68	12,000	[0.0042%]	[REDACTED]%
Liu Shuting (劉樹廷) . .	Vice General Manager	December 22, 2025	68	12,000	[0.0042%]	[REDACTED]%
Lin Shudong (林樹棟) . .	Vice General Manager	December 22, 2025	68	12,000	[0.0042%]	[REDACTED]%
Chen Liujun (陳留俊) . .	Vice General Manager	December 22, 2025	68	12,000	[0.0042%]	[REDACTED]%
Li Gang (李綱)	Vice General Manager	December 22, 2025	68	12,000	[0.0042%]	[REDACTED]%
Cao Jin (曹進)	Vice General Manager	December 22, 2025	68	12,000	[0.0042%]	[REDACTED]%
Gao Peng (高鵬)	Board Secretary, Vice General Manager and Chief Financial Officer	December 22, 2025	68	12,000	[0.0042%]	[REDACTED]%
Subtotal				84,000	[0.0294%]	[REDACTED]%
Other Participants						
Other Participants as core employees (61 persons)	–	December 22, 2025	68	487,200	[0.1705%]	[REDACTED]%
Total				571,200	[0.1999%]	[REDACTED]%

Note:

- (1) The calculation is based on the assumption that no new Shares are issued under the [REDACTED] and no other changes are made to the issued share capital of our Company between the Latest Practicable Date and the [REDACTED].

2026 Employee Stock Scheme

As of the Latest Practicable Date, under the 2026 Employee Stock Scheme, the aggregate number of A Shares underlying the 2026 Employee Stock Scheme is 799,975, representing approximately 0.28% of the total issued share capital of our Company before the completion of the [REDACTED] (assuming that no changes are made to our issued share capital between the Latest Practicable Date and the [REDACTED]).

APPENDIX IV STATUTORY AND GENERAL INFORMATION

The following table sets forth the number and status of outstanding Shares granted to the senior management and other Participants under the 2026 Employee Stock Schemes as of the Latest Practicable Date:

Name	Position	Date of Grant	Grant Price (RMB/share)	Number of A shares underlying the outstanding Awards granted	Approximate percentage of issued Shares immediately before completion of the [REDACTED]	Approximate percentage of issued Shares immediately after completion of the [REDACTED] ⁽¹⁾
Senior Management						
Li Shujun (李樹軍) . . .	Executive Director, Executive Vice General Manager	July 8, 2026	71	30,000	[0.0105%]	[REDACTED]%
Liu Shuting (劉樹廷) . .	Vice General Manager	July 8, 2026	71	30,000	[0.0105%]	[REDACTED]%
Lin Shudong (林樹棟) . .	Vice General Manager	July 8, 2026	71	30,000	[0.0105%]	[REDACTED]%
Chen Liujun (陳留俊) . .	Vice General Manager	July 8, 2026	71	30,000	[0.0105%]	[REDACTED]%
Li Gang (李鋼)	Vice General Manager	July 8, 2026	71	30,000	[0.0105%]	[REDACTED]%
Cao Jun (曹進)	Vice General Manager	July 8, 2026	71	30,000	[0.0105%]	[REDACTED]%
Gao Peng (高鵬)	Board Secretary, Vice General Manager and Chief Financial Officer	July 8, 2026	71	30,000	[0.0105%]	[REDACTED]%
Subtotal				210,000	[0.0735%]	[REDACTED]%
Other Participants						
Other Participants as core employees (63 persons)	–	July 8, 2026	71	589,975	[0.2065%]	[REDACTED]%
Total				799,975	[0.2800%]	[REDACTED]%

Note:

- (1) The calculation is based on the assumption that no new Shares are issued under the [REDACTED] and no other changes are made to the issued share capital of our Company between the Latest Practicable Date and the [REDACTED].

Disclaimers

- (a) Save as disclosed in this section and the section headed “History, Development and Corporate Structure,” none of the Directors, nor any of the experts referred to in “— Other Information — Qualifications and Consents of Experts” below has any direct or indirect interest in the promotion of, or in any assets which have been, within the two years immediately preceding the date of this Document, acquired or disposed of by, or leased to, any member of the Group, or are proposed to be acquired or disposed of by, or leased to, any member of the Group.
- (b) Save in connection with the [REDACTED], none of the Directors, nor any of the experts referred to in “— Other Information — Qualifications and Consents of Experts” below, is materially interested in any contract or arrangement subsisting at the date of this Document which is significant in relation to the business of the Group.
- (c) No cash, securities or other benefit has been paid, allotted or given within the two years preceding the date of this Document to any promoter of the Company nor is any such cash, securities or benefit intended to be paid, allotted or given on the basis of the [REDACTED] or related transactions as mentioned.
- (d) Save as disclosed in the section headed “Business,” none of our Directors or their close associates (as defined in the Listing Rules) or the existing Shareholders (who, to the knowledge of our Directors, owns more than 5% of our issued share capital) has any interest in any of the five largest customers or the five largest suppliers in each year of our Group.

APPENDIX IV

STATUTORY AND GENERAL INFORMATION

OTHER INFORMATION

Estate Duty

Our Directors have been advised that no material liability for estate duty is likely to fall on our Group.

Litigation

To the best of our Directors’ knowledge, no litigation or claim of material importance is pending or threatened against any member of our Group.

Sole Sponsor

The Sole Sponsor has declared its independence pursuant to Rule 3A.07 of the Listing Rules.

The Sole Sponsor has made an application on our behalf to the Stock Exchange for the approval of the [REDACTED] of, and [REDACTED], our H Shares to be issued pursuant to the [REDACTED] (including any H Shares which may be issued pursuant to the exercise of the [REDACTED]). All necessary arrangements have been made to enable the Shares to be admitted into [REDACTED].

Pursuant to the engagement letter entered into between the Company and the Sole Sponsor, we have agreed to pay the Sole Sponsor US\$[REDACTED] to act as the sponsor of our Company in connection with [REDACTED] on the Stock Exchange.

Qualifications and Consents of Experts

The qualification of the experts, as defined under the Listing Rules, who have given opinions of the Document are as follows:

Name	Qualification
Huatai Financial Holdings (Hong Kong) Limited	A licensed corporation under the SFO for type 1 (dealing in securities), type 2 (dealing in futures contracts), type 3 (leveraged foreign exchange trading), type 4 (advising on securities), type 6 (advising on corporate finance), type 7 (providing automated trading services) and type 9 (asset management) of the regulated activities as defined under the SFO
JunHe LLP	PRC Legal Advisor
HLB Hodgson Impey Cheng Limited	Certified Public Accountants under Professional Accountants Ordinance (Chapter 50 of the Laws of Hong Kong) and Registered Public Interest Entity Auditor under Accounting and Financial Reporting Council Ordinance (Chapter 588 of the Laws of Hong Kong)
Frost & Sullivan (Beijing) Inc., Shanghai Branch Co	Independent industry consultant
Kopilović & Kopilović Law Firm	Serbian Legal Advisor

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As of the Latest Practicable Date, none of the experts named above have any shareholding interest in our Company or any of our subsidiaries or the right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of our Group.

Each of the experts has given and has not withdrawn their respective written consents to the issue of this Document with copies of their reports, letters, opinions or summaries of opinions (as the case may be) and the references to their names included herein in the form and context in which they are respectively included.

BINDING EFFECT

This Document shall have the effect, if an application is made in pursuance hereof, of rendering all persons concerned bound by all the provisions (other than the penal provisions) of sections 44A and 44B of the Companies Ordinance so far as applicable.

PROMOTERS

Within the two years immediately preceding the date of the Document, no cash, securities or other benefit has been paid, allotted or given or is proposed to be paid, allotted or given to any promoter in connection with the [REDACTED] and the related transactions described of the Document.

PRELIMINARY EXPENSES

The Company did not incur material preliminary expenses for the purpose of the [REDACTED].

NO MATERIAL ADVERSE CHANGE

Our Directors confirm that to the date of the Document, there has been no material adverse change in our financial, operational or trading positions or prospects since March 31, 2026, being the end of the period reported on as set out in the Accountants’ Report included in Appendix I of the Document.

MISCELLANEOUS

- (a) Save as disclosed in this section and in the section headed “Financial Information” of the Document, within the two years immediately preceding the date of the Document:
 - (i) no loan capital or debenture of our Company or any of our subsidiaries has been issued or agreed to be issued or is proposed to be issued for cash or as fully or partly paid other than in cash or otherwise;
 - (ii) no share or loan capital of our Company or any of our subsidiaries is under option or is agreed conditionally or unconditionally to be put under option; and
 - (iii) no commissions, discounts, brokerages or other special terms have been granted or agreed to be granted in connection with the issue or sale of any share or loan capital of our Company or any of our subsidiaries.
- (b) There are no founder, management or deferred shares nor any debentures in our Company or any of our subsidiaries;
- (c) No share or loan capital or debenture of our Company or any of our subsidiaries is under option or is agreed conditionally or unconditionally to be put under option;
- (d) No commissions, discounts, brokerages or other special terms have been granted in connection with the issue or sale of any share or loan capital of our Company or any of its subsidiaries by our Company for subscribing or agreeing to subscribe, or procuring or agreeing to procure subscriptions, for any shares in or debentures of our Company or any of our subsidiaries;
- (e) Save for the A Shares of our Company that are listed on the Shanghai Stock Exchange and save for the H Shares to be issued in connection with [REDACTED], no equity or debt securities of any company within our Group is presently listed on any stock exchange or traded on any trading system nor is any listing or permission to deal being or proposed to be sought;

APPENDIX IV

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- (f) Our Company has no outstanding convertible debt securities or debentures;
- (g) There is no arrangement under which future dividends are waived or agreed to be waived; and
- (h) There has not been any interruption in the business of our Group which may have or has had a significant effect on the financial position of our Group in the 12 months preceding the date of this Document.

BILINGUAL DOCUMENT

The English language and Chinese language versions of the Document are being published separately in reliance upon the exemption provided by section 4 of the Companies (Exemption of Companies and Prospectuses from Compliance with Provisions) Notice (Cap. 32L).