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Minieye Technology Co., Ltd
深圳佑駕創新科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2431)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Minieye Technology Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 28, 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, considering the recommendation of payment of a final dividend (if any) and transacting any other business.

By order of the Board
Minieye Technology Co., Ltd.

Dr. LIU Guoqing
Chairman of the Board and Executive Director

Hong Kong, March 18, 2025

As of the date of this announcement, the Board comprises: (i) Dr. Liu Guoqing, Mr. Yang Guang, Mr. Zhou Xiang and Mr. Wang Qicheng, as executive Directors; (ii) Mr. Bi Lei and Ms. Liu Yiran, as non-executive Directors; and (iii) Dr. Xiang Yang, Mr. Tan Kaiguo and Dr. Tan Mingkui, as independent non-executive Directors.