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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)

**CHANGE OF JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Minieye Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, due to adjustment in work arrangements, Mr. Wen Qi (“**Mr. Wen**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from March 28, 2025. Mr. Wen will continue to act as the chief financial officer of the Company.

Mr. Wen has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to Mr. Wen’s resignation as a Joint Company Secretary.

The Board would like to express its sincere gratitude to Mr. Wen for his contributions to the Company during his tenure as a Joint Company Secretary.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Ms. Luo Xiwen (“**Ms. Luo**”) has been appointed as a Joint Company Secretary with effect from March 28, 2025. Ms. Luo will jointly perform the duties and responsibilities of company secretary with Ms. Lam Wing Chi (“**Ms. Lam**”), who is currently the other Joint Company Secretary.

The biographical details of Ms. Luo are set out as follows:

Ms. Luo Xiwen (羅希文), aged 34, has over 12 years of experience in securities affairs and board secretarial matters in listed corporations and obtained a bachelor’s degree in economics in the People’s Republic of China (the “**PRC**”). Since joining the Group in June 2023, Ms. Luo has been the securities affairs representative and the investor relations representative of the Company. Ms. Luo is primarily responsible for overseeing the securities affairs and investor relations of the Company, including (without limitation) communications with the Company’s shareholders, coordinating with various departments of the Group on Board affairs and securities affairs, assisting with information disclosures of the Company after its Listing, organising and attending analysts’ meetings, etc., and through her day-to-day work she has gained deep understanding of the industry in which the Group operates and the overall business development of the Group. Prior to joining the Group, she worked in the securities affairs department or the board secretarial department of certain companies listed on the Shenzhen Stock Exchange.

The biographical details of Ms. Lam are set out as follows:

Ms. Lam Wing Chi (林穎芝) has been appointed as a Joint Company Secretary effective upon the Company’s listing on December 27, 2024. Ms. Lam is a senior manager of company secretarial services of Tricor Services Limited. Ms. Lam has over 11 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lam currently holds company secretary positions in a number of companies listed on the Stock Exchange. Ms. Lam holds a bachelor’s degree in accounting and is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), an issuer must appoint a company secretary who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary. Pursuant to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies Rule 3.28 of the Listing Rules.

Although Ms. Luo does not possess the professional qualification as required under note 1 of the Rule 3.28 of the Listing Rules, she joined the Group in June 2023 and has gained knowledge about, and is familiar with, the functions and operations of the key departments of the Company. Through her prior experience and her current role in the Group, Ms. Luo has extensive experience in securities affairs, board secretarial affairs, information disclosure and corporate governance matters and is familiar with the daily operations, internal management and financial management of the Group. By virtue of Ms. Luo’s extensive experience in corporate governance, securities affairs, investor relations and information disclosure as well as her experience and familiarity with the Group, it is believed that she is capable of discharging the duties as one of the Joint Company Secretaries. Furthermore, given that the key operations of the Group are located in the PRC, it would be in the interest of the Company and its corporate governance to have Ms. Luo, who possesses the relevant background and experience in the PRC and the day to day knowledge of the Group’s affairs, to act as one of the Company’s Joint Company Secretaries.

In addition, Ms. Luo will be assisted by Ms. Lam, who has the qualification and experience of a company secretary as required under Rule 3.28 of the Listing Rules, on matters concerning the Company’s ongoing compliance with the Listing Rules and the applicable laws and regulations. Ms. Luo has also confirmed that she will take no less than 15 hours of relevant professional training in each financial year in compliance with the Rule 3.29 of the Listing Rules.

On the basis of the foregoing, the Company has applied to the Stock Exchange, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from the date of appointment of Ms. Luo as a Joint Company Secretary (the “**Waiver Period**”), on the conditions that:

- (a) Ms. Luo must be assisted by Ms. Lam as a Joint Company Secretary throughout the Waiver Period; and
- (b) The Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Prior to the expiry of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Luo, having had the benefit of Ms. Lam's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

The Board would like to take this opportunity to welcome Ms. Luo on her appointment.

By order of the Board
Minieye Technology Co., Ltd
Dr. Liu Guoqing
*Chairman of the Board, Executive Director
and General Manager*

Hong Kong, March 28, 2025

As at 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.