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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,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28
AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Minieye Technology Co., Ltd (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Lam Wing Chi (“**Ms. Lam**”) has tendered her resignation as (i) a joint company secretary (the “**Joint Company Secretary**”); (ii) an authorised representative (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the person authorised to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) due to adjustment of work arrangement, with effect from June 13, 2025.

Ms. Lam has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company in relation to her resignation.

The Board further announces that, following the resignation of Ms. Lam, Ms. Tam Hiu Kwan (“**Ms. Tam**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from June 13, 2025.

Following the aforesaid changes, Ms. Luo Xiwen (“**Ms. Luo**”) will continue to serve as the other Joint Company Secretary together with Ms. Tam.

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

Ms. Luo Xiwen (羅希文) 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. 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.

Ms. Tam Hiu Kwan (譚曉鈞) is currently a manager of Company Secretarial Services of Tricor Services Limited. Ms. Tam has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Tam is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom.

The Board wishes to take this opportunity to welcome Ms. Tam on her appointment.

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

Reference is made to the announcement of the Company dated March 28, 2025 in relation to the appointment of Ms. Luo as one of the Joint Company Secretaries and the waiver granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") in relation to the eligibility of Ms. Luo to act as the Joint Company Secretary for a period of three years from the date of appointment of Ms. Luo (i.e. March 28, 2025) to March 27, 2028 (the "**Waiver Period**") on the conditions that (i) Ms. Luo will be assisted by Ms. Lam during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

In view of Ms. Lam's resignation and since Ms. Luo does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the "**New Waiver**") for a period from the date of said appointment of Ms. Tam to March 27, 2028 (the "**Remaining Waiver Period**") on the conditions that (a) Ms. Luo will be assisted by Ms. Tam during the Remaining Waiver Period; and (b) and the New Waiver could be revoked if there are material breaches of the Listing

Rules by the Company. Ms. Tam, as a Joint Company Secretary who meets the requirements under Rule 3.28 of the Listing Rules, will work closely with, and provide assistance to, Ms. Luo in discharging her duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules.

The Company shall notify the Stock Exchange before the expiry of the Remaining Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that before the expiry of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Luo, having had the benefit of Ms. Tam's assistance during the Remaining Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary and the Company will disclose details of the New Waiver, including the reasons for, details and the conditions of the New Waiver, by way of an announcement.

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

Hong Kong, June 13, 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.