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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)**

## **ANNOUNCEMENT**

### **(1) PROPOSED CHANGE OF AUDITOR**

### **(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

This announcement is made by Minieye Technology Co., Ltd (the “**Company**,” together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51 and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

### **PROPOSED CHANGE OF AUDITOR**

The term of office of the auditor of the Company, PricewaterhouseCoopers (“**PwC**”), has expired upon the conclusion of the Company’s 2024 annual general meeting. The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that, after taking into comprehensive consideration of the Company’s current business operations and future audit service requirements, the Company has decided not to re-appoint PwC as the auditor of the Company.

The Company is incorporated under the laws of the People’s Republic of China. To the best of the Directors’ knowledge, there is no requirement under the laws of the People’s Republic of China for a retiring auditor to confirm whether there are any matters relating to their retirement that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Accordingly, PwC has not provided such confirmation.

The Board and the audit Committee of the Company (“**Audit Committee**”) confirm that there are no disagreements or unresolved matters between the PwC and the Company, and there are no other matters relating to the retirement of the PwC that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to the PwC for the professional services and support it has provided to the Company in the past years.

### **Proposed Appointment of Auditor**

The Board further announces that according to the articles of association of the Company and as recommended by the Audit Committee, it has resolved to propose the appointment of Rongcheng (Hong Kong) CPA Limited (“**Rongcheng**”) as the new auditor of the Company (the “**New Auditor**”). The proposed appointment of the New Auditor is subject to the consideration and approval by the Shareholders at an extraordinary general meeting of the Company (the “**EGM**”) by way of an ordinary resolution. The terms of office of the New Auditor will commence from the conclusion of the EGM until the end of the next annual general meeting of the Company.

The Board and the Audit Committee have assessed the qualifications, credentials and experience of Rongcheng and considered Rongcheng to be qualified and suitable to serve as the auditor of the Company. Rongcheng is a practising accountant under the Professional Accountants Ordinance (Chapter 50 of the Laws of Hong Kong) and a registered public interest entity auditor under the Accounting and Financial Reporting Council Ordinance (Chapter 588 of the Laws of Hong Kong), and is qualified to undertake audit work for companies established in China and listed on The Stock Exchange of Hong Kong Limited. The Board believes that the proposed appointment of Rongcheng as the New Auditor is in the interests of the Company and its shareholders as a whole.

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the announcements of the Company dated July 3, 2025 and July 9, 2025 in relation to the placing and issuance of a total of 6,800,000 new H Shares pursuant to the general mandate granted by the Shareholders to the Board at the annual general meeting held on May 23, 2025 (the “**Placing**”).

Following the completion of the Placing, the registered share capital of the Company has increased from RMB399,946,400 to RMB406,746,000 and the total number of issued Shares has increased from 399,946,400 to 406,746,000 Shares, respectively. Therefore, the Board has proposed to make certain amendments to the Articles of Association to reflect, among others, such changes in the share capital structure of the Company (the “**Proposed Amendments**”).

Details of the Proposed Amendments are as follows (shown with strikethrough to denote text to be deleted and underline to denote text to be added):

Existing articles	Amended articles
<b>Article 5</b>  The registered capital of the Company is RMB399,946,400.	<b>Article 5</b>  The registered capital of the Company is <del>RMB399,946,400</del> <u>RMB406,746,400</u> .
<b>Article 20</b>  The Company has a total of 399,946,400 shares, comprising 399,946,400 ordinary shares.	<b>Article 20</b>  The Company has a total of <del>399,946,400</del> <u>406,746,400</u> shares, comprising <del>399,946,400</del> <u>406,746,400</u> ordinary shares.

Save as disclosed in this announcement, the contents of the other articles of the Articles of Association remain unchanged. The Articles of Association is prepared in Chinese with no official English version. Any English translation is for reference only. In the event of any inconsistency, the Chinese version shall prevail.

The legal advisors to the Company as to Hong Kong laws have confirmed that the Proposed Amendments conform with the requirements of the Listing Rules (including the requirements of Appendix A1 to the Listing Rules), and the legal advisors to the Company as to PRC laws have confirmed that the Proposed Amendments conform with the applicable laws of the PRC. The Company confirms that there is nothing unusual about the Proposed Amendments for a company listed in Hong Kong. The Board is of the view that the Proposed Amendments are in the interest of the Company and its Shareholders as a whole. The Proposed Amendments are subject to the consideration and approval by the Shareholders by way of a special resolution at the EGM.

## EGM

The above resolutions were considered and approved by the Board on July 25, 2025. The Company will convene and hold the EGM on Wednesday, August 13, 2025 for the Shareholders to consider and, if thought fit, approve the proposed appointment of the New Auditor and the Proposed Amendments.

A circular containing, among other things, details relating to the proposed appointment of the New Auditor and the Proposed Amendments, together with the notice of the EGM, will be despatched to the Shareholders in due course.

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

**Dr. Liu Guoqing**

*Chairman of the Board, Executive Director and  
General Manager*

Hong Kong, July 25, 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.*