Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 13, 2025 AND AMENDMENT OF THE ARTICLES OF ASSOCIATION

Reference is made to the circular of the Company dated July 25, 2025 (the "**Circular**") containing the notice of the extraordinary general meeting of the Company (the "**EGM Notice**") in relation to the 2025 second extraordinary general meeting (the "**EGM**") to be held on Wednesday, August 13, 2025. Unless otherwise specified, the terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was convened and held at 25th Floor, Tower A, Building 1, Zhongzhou Binhai Commercial Center, No. 9285 Binhe Avenue, Shangsha Community, Sha Tau Street, Futian District, Shenzhen, Guangdong Province, PRC at 10:00 a.m. on Wednesday, August 13, 2025. All the proposed resolutions as set out in the EGM Notice were taken by poll.

As at the date of the EGM, (i) the total number of Shares in issue was 406,746,400 Shares, comprising 89,576,892 Unlisted Shares and 317,169,508 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat; (ii) there were no treasury shares (as defined in the Listing Rules) held by the Company; and (iii) there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION	**NUMBER OF VOTES CAST (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)**		
	FOR	**AGAINST**	**ABSTAIN**
1. To consider and approve the Proposed Appointment of Auditor, and to authorize the Board to fix the remuneration of the New Auditor.	81,880,279 (100.00%)	0 (0.00%)	0 (0.00%)
SPECIAL RESOLUTION	**FOR**	**AGAINST**	**ABSTAIN**
2. To consider and approve the Proposed Amendments to the Articles of Association.	81,880,279 (100.00%)	0 (0.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolution numbered 1 set out above, such resolution was duly passed as ordinary resolution.

As more than two-thirds of the votes were cast in favour of the special resolution numbered 2 set out above, such resolution was duly passed as special resolution.

The H share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM.

In accordance with Rule 13.39(5A) of the Listing Rules, all of our Directors, namely Dr. Liu Guoqing, Mr. Yang Guang, Mr. Zhou Xiang, Mr. Wang Qicheng, Mr. Bi Lei, Ms. Liu Yiran, Dr. Xiang Yang, Mr. Tan Kaiguo and Dr. Tan Mingkui attend the EGM in person or through electronic means.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments to the Articles of Association have been approved by the Shareholders by way of a special resolution at the EGM and have become effective on August 13, 2025. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

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

Hong Kong, August 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.