SenseTime Group Inc.

商汤集团股份有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Codes: 0020 (HKD Counter) and 80020 (RMB Counter))

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of SenseTime Group Inc. (商汤集团股份有限公司) (the "**Company**") will be held at 5/F, Harbour View 1, 12 Science Park East Avenue, Hong Kong Science & Technology Park, Shatin, Hong Kong on Tuesday, September 23, 2025 at 4:00 p.m. for the following purposes:

AS ORDINARY RESOLUTIONS

To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:

1. **"THAT:**

   (i) the grant of 600,000,000 RSUs (the principal terms of which are set out in the circular of the Company dated September 4, 2025 (the "**Circular**")) to Dr. Xu Li (an Executive Director of the Company) under the terms of the 2022 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

   (ii) any one Director, with the exception of Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan, and Mr. Wang Zheng, be and is hereby authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (i) above."

2. **"THAT:**

   (i) the grant of 200,000,000 RSUs (the principal terms of which are set out in the circular) to Dr. Wang Xiaogang (an Executive Director of the Company) under the terms of the 2022 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

(ii) any one Director, with the exception of Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan, and Mr. Wang Zheng, be and is hereby authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (i) above."

3. "THAT:

(i) the grant of 200,000,000 RSUs (the principal terms of which are set out in the Circular) to Dr. Lin Dahua (an Executive Director of the Company) under the terms of the 2022 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

(ii) any one Director, with the exception of Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan, and Mr. Wang Zheng, be and is hereby authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (i) above."

4. "THAT:

(i) the grant of 200,000,000 RSUs (the principal terms of which are set out in the Circular) to Mr. Yang Fan (an Executive Director of the Company) under the terms of the 2022 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

(ii) any one Director, with the exception of Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan, and Mr. Wang Zheng, be and is hereby authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (i) above."

5. "THAT:

(i) the grant of 160,000,000 RSUs (the principal terms of which are set out in the Circular) to Mr. Wang Zheng (an Executive Director of the Company) under the terms of the 2022 RSU Scheme and the applicable grant letter issued thereunder be and is hereby approved and confirmed; and

(ii) any one Director, with the exception of Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan, and Mr. Wang Zheng, be and is hereby authorized to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the transactions contemplated in (i) above."

Unless indicated otherwise, capitalized terms used in this notice shall have the same meanings as those defined in the Circular.

By order of the Board
SenseTime Group Inc.
商汤集团股份有限公司
Dr. Xu Li
Executive Chairman
Chief Executive Officer

Hong Kong, September 4, 2025

As at the date of this notice, the Executive Directors are Dr. Xu Li, Dr. Wang Xiaogang, Dr. Lin Dahua, Mr. Yang Fan and Mr. Wang Zheng; the Non-executive Director is Ms. Fan Yuanyuan; and the Independent Non-executive Directors are Prof. Xue Lan, Mr. Lyn Frank Yee Chon and Mr. Chiu Duncan.

Notes:

a. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

b. Any shareholder of the Company entitled to attend and vote at this meeting is entitled to appoint another person as proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. A shareholder who is the holder of two or more shares of the Company may appoint any number of proxies to represent him/her/it to attend and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

c. Where there are joint registered holders of any share, any one of such persons may vote at this meeting, either personally or by proxy, in respect of such share as if he/she/it were solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, that one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.

d. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at the Company's share registrar in Hong Kong (i.e. Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) as soon as possible but in any event not less than 48 hours before the time appointed for holding the meeting (i.e. not later than 4:00 p.m. on Sunday, September 21, 2025) or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

e. For determining the entitlement to attend and vote at this EGM, the register of members of the Company will be closed from September 18, 2025 to September 23, 2025 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the 2025 EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on September 17, 2025. The record date for determining the eligibility of Shareholders to attend and vote at the EGM is Tuesday, September 23, 2025.

f. References to time and dates in this notice are to Hong Kong time and dates.

g. If a tropical cyclone warning signal No. 8 or above is hoisted or "extreme conditions" caused by super typhoons is announced by the Government of Hong Kong or a black rainstorm warning signal is in force at or after 9:00 a.m. on the date of the meeting, the meeting will be postponed or adjourned. The Company will post an announcement on the Stock Exchange's website (https://www.hkexnews.hk) and the Company's website (https://www.sensetime.com) to notify shareholders of the date, time and venue of the rescheduled meeting.