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))

Form of Proxy for use at the Extraordinary General Meeting to be held on Tuesday, September 23, 2025 (or any adjournment thereof)

Number of shares to which this form of proxy relates *(Note 1)*	Class A Shares
	Class B Shares

I/We, *(Note 2)* ____

of ____

being the registered holder(s) of shares *(Note 1)* in the issued share capital of SenseTime Group Inc. (the "**Company**"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** *(Note 4)* or ____

of ____

as my/our proxy to attend the extraordinary general meeting (and any adjourned meeting) of the Company (the "**Extraordinary General Meeting**") to 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 purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

ORDINARY RESOLUTIONS#		FOR *(Notes 5 & 6)*	AGAINST *(Notes 5 & 6)*
1.	(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.	(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.	(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.	(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.	(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.		

The full text of the resolutions is set out in the notice of the Extraordinary General Meeting.

Dated this __________ day of ______________ 2025　　　　Signature *(Note 7)*: ______________________________

Notes:

1. Please state the number of relevant class(es) of shares of the Company registered in your name(s) in the box on the top right hand corner. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).

2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.

3. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. The proxy need not be a shareholder of the Company but must attend the meeting in person to represent the shareholder.

4. If any proxy other than the Chairman is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. A shareholder of the Company who is the holder of two or more shares may appoint any number of proxies to attend and vote on his/her/its behalf at the meeting provided that 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. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES UNDERNEATH THE COLUMN MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTIONS, TICK THE APPROPRIATE BOXES UNDERNEATH THE COLUMN MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.

6. All resolutions will be put to vote by way of poll at the meeting. A person entitled to more than one vote on a poll need not use all his/her votes or cast all the votes he/she uses in the same way and in such cases, please state the relevant number of shares in the appropriate box(es) above.

7. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney or other person duly authorized.

8. To be valid, this form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. not later than 4:00 p.m. on September 21, 2025) or the adjourned meeting thereof.

9. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names of the joint holders stand in the register of members of the Company in respect of the joint holding.

10. Completion and delivery of the form of proxy will not preclude shareholders from attending and voting at the meeting physically and, in such event, the form of proxy shall be deemed to be revoked.

11. References to time and dates in this form of proxy are to Hong Kong time and dates.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the extraordinary general meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider(s) who provides administrative, computer and other services to us and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.