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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Minieye Technology Co., Ltd (the "**Company**") hereby announces the following changes in the composition of the nomination committee of the Board of the Company (the "**Nomination Committee**") with effect from September 19, 2025:

(i) Dr. Liu Guoqing, the chairman of the Board and an executive Director, ceased to serve as a member of the Nomination Committee;

(ii) Ms. Liu Yiran, a non-executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises of three members, namely, Dr. Xiang Yang (chairman), Dr. Tan Mingkui and Ms. Liu Yiran.

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

Hong Kong, September 19, 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.