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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)**

**VOLUNTARY ANNOUNCEMENT**  
**VOLUNTARY EXTENSION OF LOCK-UP PERIOD UNDERTAKING**  
**GIVEN BY MAJOR SHAREHOLDERS**

This announcement is made by Minieye Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Recently, the Company received undertakings from its major shareholders and executive directors, Liu Guoqing, Yang Guang, Zhou Xiang and Wang Qicheng, as well as individual shareholders, Yan Shengye and Wu Jianxin (collectively referred to as the “**Relevant Shareholders**”), regarding no reduction of their shareholdings in the Company. In view of the expiration of the original lock-up period (the “**Original Lock-up Period**”) for the Company’s H shares and unlisted shares (the “**Held Shares**”) held by the Relevant Shareholders, the Relevant Shareholders have provided the Company with letters of undertaking (the “**Letters of Undertaking**”) for a voluntary extension of the lock-up period. Pursuant to the requirements of the Company Law of the People’s Republic of China and other applicable regulations, the Original Lock-up Period for the Held Shares of the Relevant Shareholders was 12 months from the Company’s listing date and expired on December 27, 2025.

As of the date of this announcement, the Company’s major shareholders and executive directors, Liu Guoqing, Yang Guang, Zhou Xiang and Wang Qicheng, collectively hold 77,488,710 shares covered by the Letters of Undertaking, representing approximately 18.4164% of the Company’s total issued shares. Individual shareholders, Yan Shengye and Wu Jianxin hold 5,993,470 shares and 4,195,615 shares respectively, representing approximately 1.4244% and 0.9972% of the Company’s total issued shares.

Pursuant to the Letters of Undertaking, based on the Relevant Shareholders' long-term and staunch confidence in the Company's future development prospects, core technology strengths, market and business potential, and the cohesion of its management team, and their intention to safeguard the stability of the Company's share price and capital market confidence as well as to protect the legitimate rights and interests of all shareholders, in particular the minority shareholders, of the Company:

1. Liu Guoqing, Yang Guang, Zhou Xiang and Wang Qicheng have voluntarily undertaken to the Company that, commencing from the expiry date of the Original Lock-up Period (December 27, 2025), they will voluntarily extend the lock-up period for their aforementioned aggregate holdings of 77,488,710 shares by 12 months, up to and including December 27, 2026. During such extended lock-up period, they will not, directly or indirectly, reduce their holdings of such shares of the Company in any manner;
2. Yan Shengye and Wu Jianxin have voluntarily undertaken to the Company respectively that, commencing from the expiry date of the Original Lock-up Period (December 27, 2025), they will voluntarily extend the lock-up period for their respective aforementioned holdings of 5,993,470 shares and 4,195,615 shares by 6 months, up to and including June 27, 2026. During such extended lock-up period, they will not, directly or indirectly, reduce their holdings of such shares in any manner.

The Company believes that the undertakings of the Relevant Shareholders not to reduce their shareholdings in the Company is conducive to further facilitating the sustained, stable, and healthy development of the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of 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, January 5, 2026

*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.*