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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)**

# POLL RESULTS OF THE 2025 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON 6 JANUARY 2026

Reference is made to the circular of the Company dated 12 December 2025 (the "**Circular**") containing the notice of the extraordinary general meeting of the Company (the "**EGM Notice**") in relation to the 2025 fourth extraordinary general meeting (the "**EGM**") to be held on Tuesday, 6 January 2026. 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 Tuesday, 6 January 2026. 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 420,759,200 Shares, comprising 89,576,892 unlisted Shares and 331,182,308 H Shares, which entitled the holders to attend the EGM and vote for or against the resolutions 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 resolutions 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 resolution proposed at the EGM.

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

| SPECIAL RESOLUTIONS | | NUMBER OF VOTES CAST (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST) | | |
|---|---|---|---|---|
| | | FOR | AGAINST | ABSTAIN |
| 1. | To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Option Scheme. | 96,528,904 (99.55%) | 438,536 (0.45%) | 0 (0.00%) |
| 2. | To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Award Scheme. | 95,182,729 (98.16%) | 1,784,711 (1.84%) | 0 (0.00%) |
| 3. | To consider and if thought fit, pass with or without amendments, the proposed authorisation to the Board and/or the Delegatee to handle matters in relation to the H Share Option Scheme. | 96,528,904 (99.55%) | 438,536 (0.45%) | 0 (0.00%) |
| 4. | To consider and if thought fit, pass with or without amendments, the proposed authorisation to the Board and/or the Delegatee to handle matters in relation to the H Share Award Scheme. | 95,182,729 (98.16%) | 1,784,711 (1.84%) | 0 (0.00%) |

As more than two-thirds of the votes were cast in favour of the above special resolutions numbered 1 to 4, such resolutions were duly passed as the special resolutions of the Company at the EGM.

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.

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

Hong Kong, 6 January 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.*