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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)

ANNOUNCEMENT
(1) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS
(2) PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE, REPEAL OF THE WORKING RULES FOR THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Minieye Technology Co., Ltd (the "**Company**," together with its subsidiaries, the "**Group**") pursuant to Rules 13.51 and 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that as the term of office of the first session of the Board has expired, the duties of the Directors of the first session of the Board are extended until the date on which the new session of the Board is elected at the annual general meeting to be held on June 12, 2026 (the "**AGM**"). The Board resolved on May 20, 2026 to nominate (i) Dr. Liu Guoqing, Mr. Zhou Xiang and Mr. Wang Qicheng for re-election as candidates for executive Directors of the second session of the Board; (ii) Ms. Liu Yiran for re-election, and Mr. Zhang Jianping ("**Mr. Zhang**") for election, as candidates for non-executive Directors of the second session of the Board; and (iii) Mr. Tan Kaiguo and Dr. Tan Mingkui for re-election, and Ms. Su Alice Jia ("**Ms. Su**") for election, as candidates for independent non-executive Directors of the second session of the Board. At the same time, the employees of the Company elected Mr. Yang Guang as the employee Director of the second session of the Board and an executive Director of the second session of the Board through the employee representative meeting. His term of office is three years, which is consistent with the term of office of the second session of the Board.

Among the members of the first session of the Board, due to the expiration of their term of office and work arrangements, Mr. Bi Lei ("**Mr. Bi**") will retire as a non-executive Director and Dr. Xiang Yang ("**Dr. Xiang**") will retire as an independent non-executive Director, respectively, after the relevant resolutions approving the re-election or election of executive Directors, non-executive Directors and independent non-executive Directors are passed at the AGM. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, each of Mr. Bi and Dr. Xiang has no disagreement with the Board and there are no other matters in relation to their respective retirement from the Board that need to be brought to the attention of the shareholders of the Company ("**Shareholders**").

The biographical details of Mr. Zhang and Ms. Su, being the director candidates of the second session of the Board proposed to be newly elected at the AGM, are set out as follows:

Mr. Zhang Jianping (張建平)

Mr. Zhang Jianping, aged 46, has been with NavInfo Co., Ltd. since July 2004, holding senior management positions for an extended period. He currently serves as deputy general manager and general manager of the Southern Region of NavInfo Co., Ltd., general manager of Beijing Century Gaotong Technology Co., Ltd. (北京世紀高通科技股份有限公司), and general manager of Beijing Zhongjiaoyuke Technology Co., Ltd. (北京中交宇科科技股份有限公司). Mr. Zhang also holds several important industry positions, including member of the Surveying and Mapping Subcommittee of the National Technical Committee on Geographic Information of the Standardization Administration of China (中國國家標準委員會地理資訊標準化委員會測繪分技術委員會), chairman of the High-Definition Map Working Committee of the China Geographic Information Industry Association (中國地理資訊產業協會高精地圖工委會), vice chairman of the Global Geographic Information Working Committee of the China Geographic Information Industry Association (中國地理資訊產業協會全球地理資訊工委會), vice chairman of the Digital Twin Subcommittee of the China Institute of Communications (中國通信學會數位孿生分委會), and member of the Automotive Intelligent Shared Mobility Working Committee of the China Society of Automotive Engineers (中國汽車工程學會汽車智慧共用出行工委會). He possesses extensive experience and influence in industry standard-setting, technological direction leadership, and industrial resource integration.

Mr. Zhang studied at Wuhan University from September 2000 to June 2004, obtaining a bachelor's degree in Cartography and Geographic Information Systems. From September 2008 to June 2010, he obtained a Master of Engineering degree in Surveying and Mapping Engineering from Wuhan University. From September 2023 to June 2025, he completed the EMBA program at the Guanghua School of Management, Peking University. From September 2025 to present, he has been studying for an Executive Engineering Doctorate at the State Key Laboratory of Information Engineering in Surveying, Mapping and Remote Sensing, Wuhan University.

Ms. Su Alice Jia (蘇佳)

Ms. Su Alice Jia, aged 45, has approximately 20 years of experience in investment banking, private equity, management consulting and corporate finance. From August 2003 to July 2005, she worked as a corporate consultant at Bain. From July 2005 to May 2007, she worked as an investment analyst at the International Finance Corporation of the World Bank Group. From August 2009 to November 2016, she held various positions at Merrill Lynch (Asia Pacific) Limited, lastly serving as a responsible officer for Type 1, 4, 6 regulated activities under Hong Kong SFC and a director in the Global Investment Banking Division. From November 2016 to July 2017, she served as deputy general manager of Investor Relations and the Board Office at Lufax Holding Ltd (stock code: 6623), a company listed on the Hong Kong Stock Exchange. From November 2017 to August 2019, she served as a director in the Investment Banking Division at China Renaissance Holdings Limited (stock code: 1911), a company listed on the Hong Kong Stock Exchange. From December 2020 to January 2024, she served as chief financial officer at Jiangsu Huoshixing Technology Co., Ltd. (江蘇火星石科技有限公司) (formerly known as Jiangsu Niuchuang New Energy Technology Co., Ltd. (江蘇牛創新能源科技有限公司)). Since December 2024, she has been serving as chief financial officer at PPLabs Technology Limited. Since February 2026, she has been serving as an independent non-executive director of Beijing Galbot AI Co., Ltd. (北京銀河通用機器人股份有限公司).

Ms. Su obtained a Bachelor of Science in Economics (double major in Accounting and Finance) from the Wharton School of the University of Pennsylvania and a Bachelor of Science in Electrical Engineering from the School of Engineering and Applied Science, University of Pennsylvania in 2003. She obtained a Master of Business Administration with a concentration in Finance from the Wharton School of the University of Pennsylvania in 2009. Ms. Su is also a member of EtaKappaNu, the IEEE Honor Society.

Ms. Su has confirmed (i) her independence in accordance with Rule 3.13 of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment as an independent non-executive Director of the second session of the Board. The Board is also of the view that Ms. Su meets the independence guidelines set out under Rule 3.13 of the Listing Rules and is independent pursuant to the terms thereof.

Save as disclosed above, as at the date of this announcement, each of Mr. Zhang and Ms. Su, being the director candidates of the second session of the Board proposed to be newly elected at the AGM has confirmed that (1) he/she did not hold any positions in the Company or other subsidiaries of the Company in the preceding three years, and did not serve as director or supervisor in any other listed companies in the preceding three years; (2) he/she does not have any relationship with any Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders; and (3) he/she does not have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the date of this announcement, there are no other matters concerning the appointments of Mr. Zhang and Ms. Su that need to be brought to the attention of the Shareholders, and there are no other matters which shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board has also proposed the remuneration of each of the candidates for the Directors of the second session of the Board. The remuneration plan for the year 2026 is formulated according to the remuneration for the year 2025 as follows:

(i) each independent non-executive Director of the second session of the Board, namely, Mr. Tan Kaiguo, Dr. Tan Mingkui and Ms. Su, will receive an annual director's fee of RMB120,000 (inclusive of tax);

(ii) non-executive Directors of the second session of the Board not holding any other position within the Company other than their directorship, namely Mr. Zhang and Ms. Liu Yiran, will not receive any remuneration from the Company; and

(iii) each executive Director of the second session of the Board, namely Dr. Liu Guoqing, Mr. Yang Guang, Mr. Zhou Xiang and Mr. Wang Qicheng, will not receive any annual director's fee in his capacity as an executive Director of the Company. Each of them will receive their remuneration from the Company in respect of the position(s) he concurrently holds within the Group. Their respective remuneration will be determined based on the positions they respectively hold within the Group in accordance with relevant internal policies systems of the Company;

The above re-election/election of Directors will be proposed to the Shareholders for consideration and approval at the AGM. Further details in relation to the re-election/election of Directors, including the biographical details of each of the candidates to be re-elected and elected for the second session of the Board, will be set forth in the AGM circular. Pursuant to relevant laws, regulations and the Company's articles of association ("**Articles of Association**"), an ordinary resolution will be proposed at the AGM to approve each of the re-election or election of the executive Directors (excluding the employee Director), non-executive Directors and independent non-executive Directors of the second session of the Board. The term of office for all executive Directors, non-executive Directors and independent non-executive Directors of the second session of the Board will be three years, effective from the date the relevant resolutions are passed at the AGM.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Bi, the retiring non-executive Director of the first session of the Board, and Dr. Xiang, the retiring independent non-executive Director of the first session of the Board, for their valuable contributions to the development of the Company during their respective terms of office.

PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE, REPEAL OF THE WORKING RULES FOR THE SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Pursuant to the relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**"), the Arrangements on the Transitional Period for the Implementation of Supporting Systems and Rules under the New Company Law (《關於新<公司法>配套制度規則實施相關過渡期安排》), the Guidelines for the Articles of Association of Listed Companies (《上市公司章程指引》) and other laws and regulations, and in light of the Company's actual conditions, the Company has decided not to maintain a supervisory committee (the "**Supervisory Committee**"), and the audit committee under the Board (the "**Audit Committee**") shall exercise the powers and functions of the Supervisory Committee as stipulated in the Company Law. The systems related to the Supervisory Committee of the Company, such as the Working Rules for the Supervisory Committee, shall be repealed simultaneously, and relevant clauses regarding the Supervisory Committee in related rules and regulations shall be amended accordingly.

The supervisors of the first session of the Supervisory Committee of the Company shall be discharged from their duties as of the date on which the general meeting of the Company approves the abolition of the Supervisory Committee and the amendments to the Articles of Association and its attachment. Prior to the approval of the resolution on the abolition of the Supervisory Committee and amendments to the Articles of Association by the general meeting of the Company, the first session of the Supervisory Committee and its supervisors of the Company shall continue to strictly perform their supervisory functions diligently and responsibly in accordance with the requirements of the Company Law and other relevant laws, regulations, and normative documents, as well as the Articles of Association, so as to safeguard the legitimate interests of the Company and all its shareholders.

In addition, the Company completed the placing on December 2, 2025. Upon completion of the placing, the registered capital of the Company was changed to RMB420,759,200, and the number of shares was changed to 420,759,200 shares. In accordance with the Company Law and the relevant Listing Rules, the Company proposes to simultaneously amend the clauses relating to external guarantees in the Articles of Association, and to amend the External Guarantee Management System accordingly.

In light of the aforementioned reasons, the Company proposes to amend certain clauses of the Articles of Association (the "**Amendments to the Articles of Association**"). The Amendments to the Articles of Association mainly include granting the functions and powers related to the Supervisory Committee to the Audit Committee under the Board, deleting the expressions related to supervisors, revising the clauses on external guarantees, and amending the total registered capital and total number of shares of the Company. At the same time, the Articles of Association will be updated accordingly in line with the latest regulatory requirements of the Company Law and other relevant laws and regulations.

Details of the Amendments to the Articles of Association are as follows (shown with strikethrough to denote text to be deleted and underline to denote text to be added):

No.	Before Amendment	After Amendment
1.	**Article 1** In order to protect the legitimate rights and interests of Minieye Technology Co., Ltd (the "Company") and its shareholders, employees and creditors, and regulate the organization and activities of the Company, the Articles of Association are formulated under the Company Law of the People's Republic of China (the "Company Law"), the Securities Law of the People's Republic of China (the "Securities Law"), the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules") and other relevant requirements and with reference to the Guidelines for Articles of Association of Listed Companies ~~(Revised in 2023)~~.	**Article 1** In order to protect the legitimate rights and interests of Minieye Technology Co., Ltd (the "Company") and its shareholders, employees and creditors, and regulate the organization and activities of the Company, the Articles of Association are formulated under the Company Law of the People's Republic of China (the "Company Law"), the Securities Law of the People's Republic of China (the "Securities Law"), the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules") and other relevant requirements and with reference to the Guidelines for Articles of Association of Listed Companies (Revised in March 2025).
2.	**Article 5** The registered capital of the Company is RMB~~406,746,400~~.	**Article 5** The registered capital of the Company is RMB420,759,200.
3.	**Article 13** As registered in accordance with laws, the business scope of the Company includes: general business items: development of internet information technology, computer technology services and technical consultation, research, development and sale of automobile safety systems; research, development and sale of electronic products, domestic trade and import and export businesses (excluding items which are subject to approval before registration as required by laws, administrative regulations and decisions of the State Council, and restricted items may only be operated when approval is obtained); and permitted business items: production and manufacturing of automobile safety systems.	**Article 13** As registered in accordance with laws, the business scope of the Company includes: general business items: development of internet information technology, computer technology services and technical consultation, research, development and sale of automobile safety systems; research, development and sale of electronic products, domestic trade, import and export businesses, sales of automobiles; sales of artificial intelligence hardware; artificial intelligence industry application system integration services; development of artificial intelligence application software; wholesale of automobile parts and retail of automobile parts (excluding items which are subject to approval before registration as required by laws, administrative regulations and decisions of the State Council, and restricted items may only be operated when approval is obtained); and permitted business items: production and manufacturing of automobile safety systems.

No.	Before Amendment	After Amendment
4.	**Article 20** The Company has a total of ~~406,746,400~~ shares, comprising ~~406,746,400~~ ordinary shares.	**Article 20** The Company has a total of 420,759,200 shares, comprising 420,759,200 ordinary shares.
5.	**Article 21** The Company shall not provide gifts, loans, guarantees or other financial assistance to other persons for the acquisition of shares in the Company or its parent company, except for the implementation of the Company's employee share ownership plan.	**Article 21** The Company or its subsidiaries (including its affiliated companies) shall not provide gifts, loans, guarantees or other financial assistance to other persons for the acquisition of shares in the Company or its parent company, except for the implementation of the Company's employee share ownership plan.
6.	~~**Article 28** For shareholders holding more than 5% of the Company's shares, Directors and senior management, if they have sold the shares of the Company or other securities with an equity nature held by them within six months after purchasing, or if they have purchased such shares or securities again within six months after selling them, the gains obtained therefrom shall be attributed to the Company and be forfeited by the Board. However, securities companies holding more than 5% of the shares due to the purchase of the remaining shares~~ after underwriting, and other ~~circumstances stipulated by the CSRC are excluded.~~ ~~The shares or other securities with an equity nature held by Directors, senior~~ management and natural person ~~shareholders as mentioned in the preceding paragraph shall include the shares or other securities with an equity nature held by their spouses, parents, children, and those held in the accounts of others.~~ ~~In the event that the Board does not comply with the provisions of the first paragraph of this Article, shareholders shall have the right to request the Board to enforce the provisions within 30 days. In the event that the Board fails to enforce the provisions within the aforementioned period, the shareholders are entitled to initiate litigation in the people's court in their own names for the benefit of the Company.~~ ~~In the event that the Board fails to implement the provisions set forth in the first paragraph of this Article, the responsible Director(s) shall bear joint and several liabilities under laws.~~	–

No.	Before Amendment	After Amendment
7.	**Article 30** When the Company convenes a general meeting, distributes dividends, executes clearing or makes other conducts that require confirmation of equities, the Board or the convener of the general meeting shall determine the record date Shareholders included in the register of shareholders at the close of business on the record date shall be the entitled shareholders.	**Article 30** When the Company convenes a general meeting, distributes dividends, executes clearing or makes other conducts that require confirmation of equities, the Board or the convener of the general meeting shall determine the record date Shareholders included in the register of shareholders at the close of business on the record date shall be the entitled shareholders.
8.	**Article 32** Any resolution of the general meeting or the Board that violates laws and administrative regulations shall be invalid. If the procedure of convening or the way of voting at the general meeting or Board meeting violates laws, administrative regulations or the Articles of Association, or the content of resolutions violates the Articles of Association, shareholders shall have the right to request the people's court to revoke such resolutions within 60 days since the date they were resolved, unless there is only a slight defect in the procedure of convening or the method of voting at the general meetings or Board meetings, which has no substantive impact on the resolutions.	**Article 32** If any resolution of the general meeting or the Board violates laws and administrative regulations, the shareholders shall have the right to request the people's court to invalidate the resolution. If the procedure of convening or the way of voting at the general meeting or Board meeting violates laws, administrative regulations or the Articles of Association, or the content of resolutions violates the Articles of Association, shareholders shall have the right to request the people's court to revoke such resolutions within 60 days since the date they were resolved, unless there is only a slight defect in the procedure of convening or the method of voting at the general meetings or Board meetings, which has no substantive impact on the resolutions.
9.	**Article 33** Any Director or senior management ~~shall be held liable for~~ ~~indemnifying against~~ any loss caused to the Company when performing his/her duties in the Company in violation of laws, administrative regulations or the provisions of the Articles of Association. Shareholders who have held, individually or in aggregate, more than 1% of the shares of the Company for more than 180 consecutive days may request in writing ~~the supervisory committee~~ to bring an action in the people's court. If any ~~supervisor~~ is involved in any of the circumstances set forth in the preceding article, the aforesaid shareholder may request in writing the Board to bring an action in the people's court.	**Article 33** Any Director or senior management (other than members of the audit committee) caused any loss to the Company when performing his/her duties in the Company in violation of laws, administrative regulations or the provisions of the Articles of Association, shareholders who have held, individually or in aggregate, more than 1% of the shares of the Company for more than 180 consecutive days may request in writing the audit committee to bring an action in the people's court. If any member of the audit committee is involved in any of the circumstances set forth in the preceding article, the aforesaid shareholder may request in writing the Board to bring an action in the people's court.

No.	Before Amendment	After Amendment
	If the ~~supervisory committee~~ or the Board refuses to bring an action after receiving a written request from the relevant shareholders as prescribed in the aforementioned paragraph, or fails to bring such action within thirty days upon receipt of such written request, or if the matter is of great urgency and the failure to bring such action immediately will cause irreparable damages to the Company, the shareholders as stipulated in the preceding paragraph shall have the right to directly bring an action in the people's court in their own name for the benefit of the Company. If any other person infringes on the legitimate rights and interests of the Company, causing any loss to the Company, the shareholders referred to in the first paragraph of this Article may bring an action in the people's court pursuant to the provisions of the first two paragraphs. If the Directors, ~~supervisors~~ or senior management of a wholly-owned subsidiary of the Company are involved in any of the circumstances set forth in the preceding paragraph, or if any other person infringes upon the legitimate rights and interests of a wholly-owned subsidiary of the Company and causes losses, shareholders who have held, individually or in aggregate, more than 1% of the shares of the Company for more than 180 consecutive days may, in accordance with the provisions of the preceding three paragraphs, request, in writing, that the ~~supervisory committee~~ or the Board of the wholly-owned subsidiary brings an action in the people's court, or directly brings an action in their own names in the people's court.	If the audit committee or the Board refuses to bring an action after receiving a written request from the relevant shareholders as prescribed in the aforementioned paragraph, or fails to bring such action within thirty days upon receipt of such written request, or if the matter is of great urgency and the failure to bring such action immediately will cause irreparable damages to the Company, the shareholders as stipulated in the preceding paragraph shall have the right to directly bring an action in the people's court in their own name for the benefit of the Company. If any other person infringes on the legitimate rights and interests of the Company, causing any loss to the Company, the shareholders referred to in the first paragraph of this Article may bring an action in the people's court pursuant to the provisions of the first two paragraphs. If the Directors or senior management of a wholly-owned subsidiary of the Company are involved in any of the circumstances set forth in the preceding paragraph, or if any other person infringes upon the legitimate rights and interests of a wholly-owned subsidiary of the Company and causes losses, shareholders who have held, individually or in aggregate, more than 1% of the shares of the Company for more than 180 consecutive days may, in accordance with the provisions of the preceding three paragraphs, request, in writing, that the audit committee or the Board of the wholly-owned subsidiary brings an action in the people's court, or directly brings an action in their own names in the people's court.

No.	Before Amendment	After Amendment
10.	**Article 39** The following external guarantees of the Company shall be subject to the consideration and approval by the general meeting: ~~(I) any guarantee provided after the total amount of external guarantees of the Company and its controlling subsidiaries exceeds 50% of the latest audited net assets;~~ ~~(II) any guarantee provided after the total amount of external guarantees of the Company exceeds 30% of the latest audited total assets;~~ ~~(III) any guarantee provided by the Company within one year with an amount exceeding 30% of the latest audited total assets;~~ ~~(IV) any guarantee provided for a party whose ratio of liabilities to assets exceeds 70%;~~ ~~(V) any individual guarantee with an amount exceeding 10% of the latest audited net assets;~~ ~~(VI) any guarantee provided to shareholders, actual controllers and their related parties;~~ ~~(VII) other external guarantees subject to consideration and approval by the general meeting in accordance with laws, normative documents or securities regulatory rules of the place where the shares of the Company are listed.~~ ~~Upon consideration by the general meeting, the guarantees in item (III) must be approved by more than two-thirds of the voting rights held by the shareholders present at the meeting.~~	**Article 39** The following external guarantees of the Company shall be considered and approved by the general meeting before the consideration and approval by the Board: (I) guarantee provided by the Company with a guaranteed amount exceeding 30% of the latest audited total assets of the Company within one year; (II) guarantee provided to shareholders, de facto controllers and their related parties; (III) other external guarantee matters which are required to be considered at the general meeting as required by the laws, administrative regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed (including but not limited to the Hong Kong Listing Rules) and the Articles of Association. When considering the guarantee in clause (I) at the general meeting, it shall be approved by more than two-thirds of the voting rights held by shareholders attending the meeting. The Board shall resolve on all matters relating to external guarantees other than those approved at general meetings.

No.	Before Amendment	After Amendment
11.	**Article 46** The shareholders who individually or jointly hold more than 10% of the shares of the Company shall have the right to propose to the Board ~~and the supervisory committee~~ for convening of an extraordinary general meeting, and shall make such request to the Board ~~and the supervisory committee~~ in writing. The Board ~~and the supervisory~~ ~~committee~~ shall, pursuant to the provisions of laws, administrative regulations and the Articles of Association, make a decision on whether to convene the extraordinary general meeting or not within ten days upon receipt of the request and provide a written reply to the shareholders.	**Article 46** The shareholders who individually or jointly hold more than 10% of the shares of the Company shall have the right to propose to the Board for convening of an extraordinary general meeting, and shall make such request to the Board in writing. The Board shall, pursuant to the provisions of laws, administrative regulations and the Articles of Association, make a decision on whether to convene the extraordinary general meeting or not within ten days upon receipt of the request and provide a written reply to the shareholders.
	When the Board ~~and the supervisory~~ ~~committee~~ agree to convene an extraordinary general meeting, they shall, within five days after the Board resolution ~~and the resolution of~~ ~~supervisory committee~~ are made, issue a notice calling for the meeting. Changes in the original proposal in the notice shall be subject to the approval of the relevant shareholders.	When the Board agrees to convene an extraordinary general meeting, they shall, within five days after the Board resolution is made, issue a notice calling for the meeting. Changes in the original proposal in the notice shall be subject to the approval of the relevant shareholders.
	When the Board ~~and the supervisory~~ ~~committee~~ do not agree to convene an extraordinary general meeting, or do not provide feedback within ten days upon receipts of the request, shareholders who individually or collectively holding more than 10% of the Company's shares ~~for 90~~ ~~consecutive days~~, shall have the right to convene and preside over such a meeting.	When the Board does not agree to convene an extraordinary general meeting, or does not provide feedback within ten days upon receipts of the request, shareholders who individually or collectively holding more than 10% of the Company's shares, shall have the right to <u>submit a proposal to the audit committee on holding an extraordinary general meeting and such request shall be made to the audit committee in writing.</u>
	The aforesaid shall not apply where laws, administrative regulations, departmental rules and securities regulatory rules of the place where the shares of the Company are listed stipulate otherwise.	<u>Where the audit committee agrees to hold an extraordinary general meeting, it shall issue a notice of the general meeting within five days after receiving the request. Any changes to the original proposal in the notice shall be approved by the relevant shareholders.</u>

No.	Before Amendment	After Amendment
12.	**Article 47** Where the ~~supervisory committee~~ or shareholders decide(s) to convene and hold the extraordinary general meeting by itself/themselves pursuant to the provisions of this section, it/they shall send out a written notice to the Board. The shareholding of the convening shareholders shall not be lower than 10% prior to the announcement of the resolutions of the general meeting. For general meetings convened by ~~the supervisory committee~~ or shareholders by itself/themselves, the Board and the secretary to the Board shall cooperate. The Board shall provide the register of shareholders on the record date. If the ~~supervisory committee~~ or shareholders convene(s) a general meeting by itself/themselves, the Company shall bear the necessary expenses of the meeting. The aforesaid shall not apply where laws, administrative regulations, departmental rules and securities regulatory rules of the place where the shares of the Company are listed stipulate otherwise.	**Article 47** Where the audit committee or shareholders decide(s) to convene and hold the extraordinary general meeting by itself/themselves pursuant to the provisions of this section, it/they shall send out a written notice to the Board and file with the stock exchange where the Company's shares are listed. The shareholding of the convening shareholders shall not be lower than 10% prior to the announcement of the resolutions of the general meeting. For general meetings convened by the audit committee or shareholders by itself/themselves, the Board and the secretary to the Board shall cooperate. The Board shall provide the register of shareholders on the record date. If the audit committee or shareholders convene(s) a general meeting by itself/themselves, the Company shall bear the necessary expenses of the meeting. The aforesaid shall not apply where laws, administrative regulations, departmental rules and securities regulatory rules of the place where the shares of the Company are listed stipulate otherwise.
13.	**Article 49** When the Company convenes the general meeting, the Board, ~~supervisory committee~~ and shareholders holding more than 1% of the shares of the Company separately or jointly are entitled to submit proposals to the Company. The shareholders holding more than 1% of the shares of the Company separately or jointly may raise a temporary proposal and submit it to the convener in writing ten days before the general meeting is held. The temporary proposal shall have definite subjects and specific matters to be resolved.	**Article 49** When the Company convenes the general meeting, the Board, audit committee and shareholders holding more than 1% of the shares of the Company separately or jointly are entitled to submit proposals to the Company. The shareholders holding more than 1% of the shares of the Company separately or jointly may raise a temporary proposal and submit it to the convener in writing ten days before the general meeting is held. The temporary proposal shall have definite subjects and specific matters to be resolved.

No.	Before Amendment	After Amendment
	The ~~Board~~ shall supplement the notice of general meeting in two days after receiving the proposal and publicize the content of the temporary proposal, and submit the temporary proposal to the general meeting for consideration, except where the temporary proposal is in violation of laws, administrative regulations or the Articles of Association, or does not fall into the terms of reference of the general meeting. The Company shall not increase the shareholding of shareholders who submit the temporary proposal. Save as specified above, the convener shall neither revise the proposals set out in the notice of general meeting nor add new proposals after issuing the notice of general meeting. The general meeting shall not vote or pass resolutions on proposals not listed in the notice of the general meeting or not in conformity with Article 48 of the Articles of Association.	The convener shall supplement the notice of general meeting in two days after receiving the proposal and publicize the content of the temporary proposal, and submit the temporary proposal to the general meeting for consideration, except where the temporary proposal is in violation of laws, administrative regulations or the Articles of Association, or does not fall into the terms of reference of the general meeting. The Company shall not increase the shareholding of shareholders who submit the temporary proposal. Save as specified above, the convener shall neither revise the proposals set out in the notice of general meeting nor add new proposals after issuing the notice of general meeting. The general meeting shall not vote or pass resolutions on proposals not listed in the notice of the general meeting or not in conformity with Article 48 of the Articles of Association.
14.	~~**Article 54** A shareholder who has not been notified to attend the general meeting may petition the people's court to revoke such resolution within 60 days from the date on which he/she knows or should know that the resolution is made at the general meeting; if the right of revocation is not exercised within one year from the date on which the resolution is made, the right of revocation shall be extinguished.~~	–
15.	**Article 62** When the general meeting is held, all Director~~s~~, ~~supervisors~~ and the secretary to the Board shall attend the meeting, and the manager and other senior management shall attend the meeting as non-voting participants.	**Article 62** When the general meeting is held, all Directors and the secretary to the Board shall attend the meeting, and the general manager and other senior management shall attend the meeting as non-voting participants.

No.	Before Amendment	After Amendment
16.	**Article 63** The general meeting shall be presided over by the chairman of the Board. If the chairman of the Board is incapable of performing or does not perform his duties, the vice chairman of the Board (if the Company has two or more vice chairmen of the Board, the vice chairman of the Board jointly elected by more than half of the Directors) shall preside over the meeting. If the Company does not have vice chairman of the Board or the vice chairman of the Board is incapable of performing or does not perform his duties, a Director jointly elected by more than half of the Directors shall preside over the meeting. The general meeting convened by the ~~Supervisory Committee~~ itself shall be presided over by the ~~chairman of the~~ Supervisory Committee. If ~~the chairman of the Supervisory Committee~~ is incapable of performing or does not perform his duties, ~~the vice chairman of the Supervisory Committee shall preside over the meeting. If the Company does not have vice chairman of the Supervisory Committee or the vice chairman of the Supervisory Committee is incapable of performing or does not perform his duties, a supervisor~~ jointly elected by more than half of the supervisors shall preside over the meeting. A general meeting convened by the shareholders themselves shall be presided over by a representative elected by the convener. When a general meeting is held and the presider of the meeting violates the rules of procedures for the general meeting such that the general meeting cannot proceed, with the consent of more than half of the shareholders with voting rights present at the meeting, the general meeting may elect a person to be the presider of the meeting and the meeting shall be continued.	**Article 63** The general meeting shall be presided over by the chairman of the Board. If the chairman of the Board is incapable of performing or does not perform his duties, the vice chairman of the Board (if the Company has two or more vice chairmen of the Board, the vice chairman of the Board jointly elected by more than half of the Directors) shall preside over the meeting. If the Company does not have vice chairman of the Board or the vice chairman of the Board is incapable of performing or does not perform his duties, a Director jointly elected by more than half of the Directors shall preside over the meeting. The general meeting convened by the audit committee itself shall be presided over by the convener of the audit committee. If the audit committee is incapable of performing or does not perform his duties, a member of the audit committee jointly elected by more than half of the members of the audit committee shall preside over the meeting. A general meeting convened by the shareholders themselves shall be presided over by the convener or a representative elected by him. When a general meeting is held and the presider of the meeting violates the rules of procedures for the general meeting such that the general meeting cannot proceed, with the consent of more than half of the shareholders with voting rights present at the meeting, the general meeting may elect a person to be the presider of the meeting and the meeting shall be continued.

No.	Before Amendment	After Amendment
17.	**Article 64** The Company shall formulate rules of procedure for the general meeting, and specify the holding and voting procedures of the general meeting, including notice, registration, consideration of proposals, voting, counting of votes, announcement of voting results, formation of resolutions of the meeting, minutes of the meeting and its signing and announcement thereof, as well as the principle of authorization of the general meeting to the Board. The content of authorization shall be clear and specific. The rules of procedure for the general meeting shall be prepared by the Board and approved by the general meeting.	**Article 64** The Company shall formulate rules of procedure for the general meeting, and specify the convening, holding and voting procedures of the general meeting, including notice, registration, consideration of proposals, voting, counting of votes, announcement of voting results, formation of resolutions of the meeting, minutes of the meeting and its signing and announcement thereof, as well as the principle of authorization of the general meeting to the Board. The content of authorization shall be clear and specific. The rules of procedure for the general meeting shall be prepared by the Board and approved by the general meeting.
18.	**Article 65** At the annual general meeting, the Board ~~and the Supervisory Committee~~ shall report their work in the past year to the general meeting.	**Article 65** At the annual general meeting, the Board shall report their work in the past year to the general meeting. Each independent director shall also make a report on his/her duties.
19.	**Article 67** The ~~chairperson~~ of the meeting shall, prior to voting, announce the number of shareholders and proxies attending the meeting and the total number of voting shares held by them. The number of shareholders and proxies attending the meeting and the total number of voting shares held by them shall be subject to the registration of the meeting.	**Article 67** The presider of the meeting shall, prior to voting, announce the number of shareholders and proxies attending the meeting and the total number of voting shares held by them. The number of shareholders and proxies attending the meeting and the total number of voting shares held by them shall be subject to the registration of the meeting.

No.	Before Amendment	After Amendment
20.	**Article 82** Before the general meeting votes on resolutions, the presider of the meeting shall nominate two shareholder representatives to participate in vote counting and scrutinizing. When any shareholder is related to any matter under consideration, the said shareholder and proxy thereof shall not participate in vote counting or scrutinizing. At the time of deciding on a proposal by voting at a general meeting, ~~lawyers (if needed), shareholders' representatives and supervisors' representatives~~ shall count and scrutinize the votes jointly and announce the voting results on the spot. The voting results in connection with the resolution shall be recorded in the meeting minutes. Shareholders or their proxies voting via the network or other means shall have the right to check their voting results via the corresponding voting system or other means.	**Article 82** Before the general meeting votes on resolutions, the presider of the meeting shall nominate two shareholder representatives to participate in vote counting and scrutinizing. When any shareholder is related to any matter under consideration, the said shareholder and proxy thereof shall not participate in vote counting or scrutinizing. At the time of deciding on a proposal by voting at a general meeting, shareholders' representatives and lawyers (if any) shall count and scrutinize the votes jointly and announce the voting results on the spot. The voting results in connection with the resolution shall be recorded in the meeting minutes. Shareholders or their proxies voting via the network or other means shall have the right to check their voting results via the corresponding voting system or other means.
21.	**Article 83** A on-site general meeting shall not end before that held on-line or by other means (if any), and the presider of the meeting shall announce the voting status and results of each proposal and announce whether the proposal is adopted or not based on the voting results. Prior to the formal announcement of voting results, the relevant parties involved at the general meeting held on-site, on-line or by other means (if any), including the Company, the persons responsible for counting votes and scrutinizing the voting, the substantial shareholders, and internet service provider shall be obliged to keep the voting status confidential.	**Article 83** A on-site general meeting shall not end before that held on-line or by other means (if any), and the presider of the meeting shall announce the voting status and results of each proposal and announce whether the proposal is adopted or not based on the voting results. Prior to the formal announcement of voting results, the relevant parties involved at the general meeting held on-site, on-line or by other means (if any), including the Company, the persons responsible for counting votes and scrutinizing the voting, the substantial shareholders, and internet service provider (if any) shall be obliged to keep the voting status confidential.

No.	Before Amendment	After Amendment
22.	**Article 93** The Directors shall abide by the laws, administrative regulations, the Articles of Association and securities regulatory rules of the place where the Company's shares are listed. They shall have ~~the following~~ duty of loyalty to the Company ~~and~~:	**Article 93** The Directors shall abide by the laws, administrative regulations, the Articles of Association and securities regulatory rules of the place where the Company's shares are listed. They shall have duty of loyalty to the Company, take measures to avoid conflicts between their own interests and the Company's interests, and must not abuse their authority to seek improper benefits. The Directors shall have the following duty of loyalty to the Company:
	(I) shall not expropriate the Company's property and misappropriate the funds of the Company;	(I) shall not expropriate the Company's property and misappropriate the funds of the Company;
	(II) shall not open any account in his/her own name or in the name of any other individual for the deposit of the Company's funds;	(II) shall not open any account in his/her own name or in the name of any other individual for the deposit of the Company's funds;
	(III) shall not exploit authority to bribe or accept other illegal income;	(III) shall not exploit authority to bribe or accept other illegal income;
	(IV) shall not accept commissions for personal gain from individuals or entities conducting business with the Company;	(IV) shall not accept commissions for personal gain from individuals or entities conducting business with the Company;
	(V) shall not disclose the Company's secrets without authorization;	(V) shall not disclose the Company's secrets without authorization;
	~~(VI) shall not commit other acts that violate the duty of loyalty to the Company;~~	(VI) shall not enter into contracts or conduct transactions with the Company directly or indirectly, without reporting to the Board or the general meeting, and without being approved by a resolution of the Board or the general meeting in accordance with the provisions of the Articles of Association;

No.	Before Amendment	After Amendment
	~~(VII) shall not violate the provisions of the Articles of Association by lending the Company's funds to others or providing guarantees for others with the Company's property without the consent of a general meeting or the Board;~~	(VII) shall not take advantage of their positions to seek business opportunities for themselves or others that should belong to the Company, except when reported to the Board or the general meeting and approved by a resolution of the general meeting, or when the Company, according to the laws, administrative regulations, or the provisions of the Articles of Association, cannot utilize such business opportunities;
	~~(VIII)~~ shall not enter into contracts or conduct transactions with the Company ~~in violation of the Articles of Association or without the consent of a general meeting;~~	(VIII) shall not to operate for themselves or others any business similar to that of the Company, without reporting to the Board or the general meeting and obtaining approval through a resolution of the general meeting;
	~~(IX)~~ shall not~~, without the consent of a general meeting,~~ take advantage of their positions to seek business opportunities for themselves or others that should belong to the Company, ~~or operate the same kind of business as that of the Company for themselves or for others;~~	(IX) shall not make use of their connected relationship to prejudice the interests of the Company;
	~~(X)~~ shall not make use of their connected relationship to prejudice the interests of the Company;	(X) shall perform other duties of loyalty stipulated by the provisions of laws, administrative regulations, departmental rules and the Articles of Association.
	~~(XI)~~ shall perform other duties of loyalty stipulated by the provisions of laws, administrative regulations, departmental rules and the Articles of Association.	Any income derived by a Director from a breach of this Article shall accrue to the Company. Where any losses are caused to the Company, the violating Director shall be responsible to compensate.
	The Directors' duty of loyalty as stipulated in this Article shall also apply to ~~supervisors and~~ senior management.	Immediate family members of Directors and senior management, enterprises directly or indirectly controlled by Directors, senior management or their immediate family members, and related parties with other connected relationships with Directors and senior management, when entering into contracts or conducting transactions with the Company, are subject to the above provisions of item (VI) of the of this Article. The Directors' duty of loyalty as stipulated in this Article shall also apply to senior management.

No.	Before Amendment	After Amendment
23.	~~**Article 94** Any contract entered into or transaction conducted by a Director directly or indirectly with the Company shall be reported to the Board or the general meeting on matters relating to such contract or transaction and shall be approved by a resolution of the Board or the general meeting in accordance with the provisions of the Articles of Association.~~ ~~The provisions of the preceding paragraph shall apply to the contracts or transactions between the Company and the close relatives of the Director, the enterprises directly or indirectly controlled by the Director or his/her close relatives, and the connected persons with whom the Director is otherwise connected.~~ ~~This Article shall also apply to supervisors and senior management.~~	–
	~~**Article 95** No Director may take advantage of his/her position to seek any business opportunity that belongs to the Company for himself/herself or any other person except under any of the following circumstances:~~ ~~(I) where he/she has reported to the Board or the general meeting and has been approved by a resolution of the Board or the general meeting according to the provisions of the Articles of Association;~~ ~~(II) where the Company cannot make use of the business opportunity as stipulated by the provisions of laws, administrative regulations or the Articles of Association.~~ ~~This Article shall also apply to supervisors and senior management.~~	–

No.	Before Amendment	After Amendment
	~~**Article 96** Any Director fails to report to the Board or the general meeting and has not obtained an approval by resolution of the Board or the general meeting according to the provisions of the Articles of Association, he/she may not engage in any business that is similar to that of the Company for himself/herself or for any other person.~~ ~~This Article shall also apply to supervisors and senior management.~~	–
	~~**Article 97** Any gain arising from the breach of the Article 93 to Article 96 of the Articles of Association by any Director, supervisor or senior management shall belong to the Company.~~	–
24.	**Article 98** The Directors shall, both collectively and individually, fulfill fiduciary duties and duties of skill, care and diligence to a standard at least commensurate with the standard established by relevant laws and regulations of the place where the Company's shares are listed. Directors shall abide by the laws, administrative regulations and the Articles of Association and shall be subject to the following diligence obligations to the Company: (I) exercise the rights granted by the Company in a prudent, conscientious and diligent manner to ensure that the Company's commercial behaviors comply with the requirements of laws, administrative regulations and various national economic policies, and that the extent of the commercial activities do not exceed the business scope stipulated in the business license; (II) all shareholders shall be treated fairly; (III) keep abreast of the Company's business operation and management;	**Article 98** The Directors shall, both collectively and individually, fulfill fiduciary duties and duties of skill, care and diligence to a standard at least commensurate with the standard established by relevant laws and regulations of the place where the Company's shares are listed. Directors shall abide by the laws, administrative regulations and the Articles of Association and shall be subject to the following diligence obligations to the Company: (I) exercise the rights granted by the Company in a prudent, conscientious and diligent manner to ensure that the Company's commercial behaviors comply with the requirements of laws, administrative regulations and various national economic policies, and that the extent of the commercial activities do not exceed the business scope stipulated in the business license; (II) all shareholders shall be treated fairly; (III) keep abreast of the Company's business operation and management;

No.	Before Amendment	After Amendment
	(IV) a written confirmation of the Company's periodic reports shall be signed to ensure that the information disclosed by the Company is true, accurate and complete;	(IV) a written confirmation of the Company's periodic reports shall be signed to ensure that the information disclosed by the Company is true, accurate and complete;
	~~(V) truthfully provide relevant information and materials to the Supervisory Committee, and shall not hinder the Supervisory Committee or the supervisors from exercising their powers;~~	(V) act honestly and in good faith and in the interests of the Company as a whole;
	~~(VI)~~ act honestly and in good faith and in the interests of the Company as a whole;	(VI) ensure enough time and energy to participate in the affairs of the Company and make careful judgments and decisions for matters regarding the risks and yields that may possibly incurred; a Director shall attend the Board meetings personally in principle, if he/she authorizes another Director to attend the meeting on his/her behalf for any reason, such proxy shall be carefully selected; the authorized matters and his/her decision and intention shall be specific and clear where the proxy is not authorized on an absolute discretionary basis;
	~~(VII)~~ ensure enough time and energy to participate in the affairs of the Company and make careful judgments and decisions for matters regarding the risks and yields that may possibly incurred; a Director shall attend the Board meetings personally in principle, if he/she authorizes another Director to attend the meeting on his/her behalf for any reason, such proxy shall be carefully selected; the authorized matters and his/her decision and intention shall be specific and clear where the proxy is not authorized on an absolute discretionary basis;	(VII) pay attention to matters such as the Company's operating conditions, report relevant issues and risks to the Board in a timely manner, and shall not claim exemption from liability on grounds of unfamiliarity with the Company's business or ignorance of related matters;
	~~(VIII)~~ pay attention to matters such as the Company's operating conditions, report relevant issues and risks to the Board in a timely manner, and shall not claim exemption from liability on grounds of unfamiliarity with the Company's business or ignorance of related matters;	(VIII) avoid actual and potential conflict of interests and duties;

No.	Before Amendment	After Amendment
	~~(IX)~~ avoid actual and potential conflict of interests and duties; ~~(X)~~ other diligence obligations stipulated by the provisions of laws, administrative regulations, departmental rules, the Articles of Association, securities regulatory rules of the place where the Company's shares are listed. Paragraph (IV), (V) and (~~X~~) set forth in this Article shall also apply to senior management.	(IX) other diligence obligations stipulated by the provisions of laws, administrative regulations, departmental rules, the Articles of Association, securities regulatory rules of the place where the Company's shares are listed. Paragraph (IV), (V) and (IX) set forth in this Article shall also apply to senior management.
25.	**Article 103** As for the ~~independent~~ Directors, relevant matters shall be carried out in accordance with laws, administrative regulations, and the relevant provisions of the CSRC and the relevant laws and regulations of the place where the Company's shares are listed.	**Article 103** Where a Director causes any damage to others during the performance of his duties for the Company, the Company shall be liable for compensation; where a Director acts with willful or material default, he shall also be liable for compensation. As for the Directors, relevant matters shall be carried out in accordance with laws, administrative regulations, and the relevant provisions of the CSRC and the relevant laws and regulations of the place where the Company's shares are listed.
26.	–	**Article 108** The audit committee shall consist of 3 members, who shall be Directors not holding the position of senior management in the Company, and all of whom shall be non-executive Directors. At least one of them shall be an independent non-executive Director possessing appropriate professional qualifications or appropriate accounting or related financial management expertise as required under the Listing Rules. A majority of the members of the audit committee must be independent non-executive Directors of the Company, and the chairman must also be an independent non-executive Director. The audit committee shall exercise the functions and powers of the supervisory committee as prescribed in the Company Law.

No.	Before Amendment	After Amendment
27.	**Article 108** The Board shall obtain the approval of a majority of all members of the audit committee before making a resolution on the following matters: (I) to engage or remove the accounting firm that undertakes the auditing business of the Company; (II) to appoint or dismiss the person in charge of finance; (III) to disclose the financial and accounting reports; (IV) other matters as required by the securities regulatory authorities under the State Council.	**Article 109** The audit committee is responsible for reviewing the Company's financial information and its disclosure, supervising and evaluating internal and external audit work, as well as internal control. The Board shall obtain the approval of a majority of all members of the audit committee before making a resolution on the following matters: (I) financial information in periodic reports and internal control evaluation reports; (II) to engage or remove the accounting firm that undertakes the auditing business of the Company; (III) to appoint or dismiss the person in charge of finance; (IV) to disclose the financial and accounting reports; (V) changes in accounting policies or accounting estimates, or corrections of material accounting errors, for reasons other than changes in accounting standards; (VI) other matters as required by the securities regulatory authorities under the State Council.
28.	**Article 122** The Board shall prepare meeting minutes in respect of decisions on matters discussed at the meeting. The Directors ~~and secretary to the Board~~ attending the meeting shall sign to endorse such minutes.	**Article 123** The Board shall prepare meeting minutes in respect of decisions on matters discussed at the meeting. The Directors attending the meeting shall sign to endorse such minutes.

No.	Before Amendment	After Amendment
	Directors shall be accountable for the Board resolutions. If a resolution of the Board violates the laws, administrative regulations, the Articles of Association, the resolutions of the general meeting or the securities regulatory rules of the place where the shares of the Company are listed, and as a result of which the Company sustains serious losses, the Directors participating in the resolutions shall be liable to compensate the Company. However, if it can be proved that a Director had stated his/her objection when voting and the same was recorded in the minutes of the meeting, such Director may be released from that liability.	Directors shall be accountable for the Board resolutions. If a resolution of the Board violates the laws, administrative regulations, the Articles of Association, the resolutions of the general meeting or the securities regulatory rules of the place where the shares of the Company are listed, and as a result of which the Company sustains serious losses, the Directors participating in the resolutions shall be liable to compensate the Company. However, if it can be proved that a Director had stated his/her objection when voting and the same was recorded in the minutes of the meeting, such Director may be released from that liability.
29.	**Article 125** The circumstances stipulated ~~in Article 91~~ hereto with respect to disqualified Directors of the Company shall be applicable to senior management of the Company.	**Article 126** The circumstances stipulated hereto with respect to disqualified Directors of the Company shall be applicable to senior management of the Company. The provisions of the Articles of Association regarding the duty of loyalty and diligence of Directors shall be applicable to the senior management.
30.	**Article 171** In the event of a merger of the Company, the parties to the merger shall enter into a merger agreement and prepare a balance sheet and a property inventory. The Company shall notify its creditors in accordance with the requirements of the Company Law and shall make an announcement within 30 days on a newspaper recognized by the stock exchange on which the Company's shares are listed or on the National Enterprise Credit Information Publicity System. The creditors may, within 30 days upon receipt of notice or within 45 days of the announcement in the case of failing to receive notice, require the Company to settle its debt or provide relevant guarantee. Upon a merger, the claims and debts of the parties to the merger shall be assumed by the subsisting company or the newly established company after the merger.	**Article 153** In the event of a merger of the Company, the parties to the merger shall enter into a merger agreement and prepare a balance sheet and a property inventory. The Company shall notify its creditors within ten days from the date of making the merger resolution in accordance with the requirements of the Company Law and shall make an announcement within 30 days on a newspaper recognized by the stock exchange on which the Company's shares are listed or on the National Enterprise Credit Information Publicity System. The creditors may, within 30 days upon receipt of notice or within 45 days of the announcement in the case of failing to receive notice, require the Company to settle its debt or provide relevant guarantee. Upon a merger, the claims and debts of the parties to the merger shall be assumed by the subsisting company or the newly established company after the merger.

No.	Before Amendment	After Amendment
31.	**Article 173** If the Company ~~needs to~~ reduce its registered capital, a balance sheet and property list shall be prepared. The Company shall notify its creditors within 10 days from the date on which the resolution on the reduction of registered capital is passed at the general meeting and shall make an announcement within 30 days on a newspaper recognized by the stock exchange on which the Company's shares are listed or on the National Enterprise Credit Information Publicity System. The creditors may, within 30 days upon receipt of notice or within 45 days of the announcement in the case of failing to receive notice, require the Company to settle its debt or provide relevant guarantee. The reduced registered capital of the Company may not be less than the statutory minimum. Where the Company reduces its registered capital, the amount of capital contribution or shares held by shareholders shall be reduced in the proportion of their capital contribution or shareholding, except as otherwise provided by laws or the Articles of Association.	**Article 173** If the Company reduces its registered capital, a balance sheet and property list shall be prepared. The Company shall notify its creditors within 10 days from the date on which the resolution on the reduction of registered capital is passed at the general meeting and shall make an announcement within 30 days on a newspaper recognized by the stock exchange on which the Company's shares are listed or on the National Enterprise Credit Information Publicity System. The creditors may, within 30 days upon receipt of notice or within 45 days of the announcement in the case of failing to receive notice, require the Company to settle its debt or provide relevant guarantee. The reduced registered capital of the Company may not be less than the statutory minimum. Where the Company reduces its registered capital, the amount of capital contribution or shares held by shareholders shall be reduced in the proportion of their capital contribution or shareholding, except as otherwise provided by laws or the Articles of Association.
32.	**Article 192** The notice of the Company may be served as follows: (I) by personal delivery; (II) by mail; (III) by announcement; (IV) by fax or email; (V) by announcement on the websites designated by the Company and the stock exchange in accordance with laws, administrative regulations and the securities regulatory rules of the place where the shares of the Company are listed; (VI) by other means agreed in advance between the Company and the recipient or approved by the recipient upon receipt of the notice; or	**Article 174** The notice of the Company may be served as follows: (I) by personal delivery; (II) by mail; (III) by announcement; (IV) by fax or email; (V) by announcement on the websites designated by the Company and the stock exchange in accordance with laws, administrative regulations and the securities regulatory rules of the place where the shares of the Company are listed; (VI) by other means agreed in advance between the Company and the recipient or approved by the recipient upon receipt of the notice; or

No.	Before Amendment	After Amendment
	(VII) by other means recognized by the relevant regulatory authorities of the place where the shares of the Company are listed or specified in the Articles of Association. The term "corporate communication" above shall mean any document issued or to be issued by the Company for shareholders' reference or action, including but not limited to annual reports (including annual financial reports), interim reports (including interim financial reports), Board reports (together with balance sheets and income statements), notices of general meetings, circulars and other communication documents.	(VII) by other means recognized by the relevant regulatory authorities of the place where the shares of the Company are listed or specified in the Articles of Association. The term "corporate communication" above shall mean any document issued or to be issued by the Company for shareholders' reference or action, including but not limited to annual reports (including annual financial reports), interim reports (including interim financial reports), Board reports (together with balance sheets and income statements), notices of general meetings, circulars and other communication documents. Where a notice is served by way of announcement, after the publication of such announcement, all related persons shall be deemed to have received the notice.
33.	**Article 204** The Articles of Association shall take effect and put into force from the date on which ~~the H shares issued by the Company are listed on the Main Board of the Hong Kong Stock Exchange~~. From the effective date of the Articles of Association, the original articles of association of the Company shall be automatically invalidated.	**Article 186** The Articles of Association shall take effect and put into force from the date on which they are approved by the general meeting of the Company. From the effective date of the Articles of Association, the original articles of association of the Company shall be automatically invalidated.

In addition to the above major amendments, the following amendments have also been made to the Articles of Association:

Deleting the expressions of Supervisor and Supervisory Committee in the original Articles of Association, and deleting the chapter on the Supervisory Committee, and the power and functions of the Supervisory Committee are undertaken by the Audit Committee of the Company in accordance with the requirements of laws, regulations and normative documents such as the Company Law.

If the serial numbers of clauses change due to the addition or deletion of clauses or sequence adjustment during this amendment, the serial numbers of amended clauses will be postponed or decreased in turn, and the serial numbers of cross-referenced clauses in the Articles of Association will also be adjusted accordingly.

In view of the frequent occurrence of the above changes in this amendment, they will not be enumerated individually in the comparison table on the Amendments to the Articles of Association.

Save as disclosed in this announcement, the contents of the other articles of the Articles of Association remain unchanged. The Articles of Association is prepared in Chinese with no official English version. Any English translation is for reference only. In the event of any inconsistency, the Chinese version shall prevail.

The legal advisors to the Company as to Hong Kong laws have confirmed that the Amendments to the Articles of Association conform with the requirements of the Listing Rules (including the requirements of Appendix A1 to the Listing Rules), and the legal advisors to the Company as to PRC laws have confirmed that the Amendments to the Articles of Association conform with the applicable laws of the PRC. The Company confirms that there is nothing unusual about the Amendments to the Articles of Association for a company listed in Hong Kong. The Board is of the view that the Amendments to the Articles of Association are in the interest of the Company and its Shareholders as a whole. The Amendments to the Articles of Association are subject to the consideration and approval by the Shareholders by way of a special resolution at the AGM.

AGM

The above resolutions were considered and approved by the Board. The Company will convene and hold the AGM on Friday, June 12, 2026 for the Shareholders to consider and, if thought fit, among other things, approve the proposed re-election/election of Directors for the second session of the Board and the Amendments to the Articles of Association.

A circular containing, among other things, details relating to the proposed re-election/election of Directors and the Amendments to the Articles of Association, together with the notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, May 20, 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.