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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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Minieye Technology Co., Ltd (the "**Company**") will be 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 Friday, June 12, 2026 (the "**Annual General Meeting**") to consider and, if thought fit, approve the following resolutions. Unless otherwise defined herein, capitalized terms used in this notice have the same meanings as those defined in the circular of the Company dated May 21, 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Directors for the year 2025;

2. To consider and approve the report of the Supervisory Committee for the year 2025;

3. To consider and approve the financial statements of the Group for the year 2025;

4. To consider and approve the 2025 annual report of the Company;

5. To consider and approve the final settlement of accounts of the Company for the year 2025;

6. To consider and approve the profit distribution plan of the Company for the year 2025;

7. To consider and approve the confirmation of the remuneration of Directors for the year 2025 and the remuneration plan for the year 2026;

8. To consider and approve the proposed election/re-election of executive Directors and non-executive Directors of the second session of the Board;

   (a) the re-election of Dr. Liu Guoqing as an executive Director of the second session of the Board;

   (b) the re-election of Mr. Zhou Xiang as an executive Director of the second session of the Board;

(c) the re-election of Mr. Wang Qicheng as an executive Director of the second session of the Board;

(d) the re-election of Ms. Liu Yiran as a non-executive Director of the second session of the Board;

(e) the election of Mr. Zhang Jianping as a non-executive Director of the second session of the Board;

9. To consider and approve the proposed election/re-election of independent non-executive Directors of the second session of the Board;

(a) the re-election of Mr. Tan Kaiguo as an independent non-executive Director of the second session of the Board;

(b) the re-election of Dr. Tan Mingkui as an independent non-executive Director of the second session of the Board;

(c) the election of Ms. Su Jia Alice as an independent non-executive Director of the second session of the Board;

10. To consider and approve the proposed amendments to the Company's corporate governance policy;

(a) To consider and approve the proposed amendments to the connected transaction management system;

(b) To consider and approve the proposed amendments to the external guarantee management system;

(c) To consider and approve the proposed amendments to the working system for independent non-executive Directors;

11. To consider and approve the proposed re-appointment of auditor;

12. To consider and approve the purchase of wealth management products;

13. To consider and approve the proposed foreign exchange derivative transactions and the related authorization to the Chairman of the Board.

SPECIAL RESOLUTIONS

14. To consider and approve the proposed abolition of the Supervisor Committee, repeal of the working rules for the Supervisory Committee and amendments to the Articles of Association;

15. To consider and approve the proposed amendments to the Company's working rules for the general meeting;

16. To consider and approve the proposed amendments to the Company's working rules for the Board;

17. To consider and approve the application by the Group for estimated integrated credit facilities from banks and relevant guarantees;

18. To consider and approve the provision of guarantees by the Group to third-party customers;

19. To grant the Board a general mandate to allot, issue or otherwise deal with new Shares not exceeding 20% of the total number of Shares in issue as at the date of passing the special resolution according to special resolution No. 19 set out in the Circular; and

20. To grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date of passing the special resolution according to special resolution No. 20 set out in the Circular.

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

Hong Kong, May 21, 2026

Notes:

1. Individual Shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual Shareholders shall produce their effective proof of identity and form of proxy. A corporate Shareholder should attend the meeting by its legal representative or proxy appointed by the legal representative. A legal representative who wishes to attend the meeting should produce his/her identity card or other valid documents evidencing his/her capacity as a legal representative. If appointed to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the legal representative of the corporate Shareholder.

2. For the purpose of determining the entitlement of the H Shareholders to attend and vote at the Annual General Meeting, the register of holders of H Shares will be closed from Tuesday, June 9, 2026 to Friday, June 12, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the entitlement to attend and vote at the Annual General Meeting will be Friday, June 12, 2026.

Holders of H Shares who intend to attend the Annual General Meeting must deliver their transfer documents together with the relevant share certificates to Tricor Investor Services Limited, the registrar of H Shares, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Monday, June 8, 2026 for registration.

3. Any Shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more person(s) (if the Shareholder holds two or more issued Shares, whether (each of) such person is a Shareholder of the Company or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the Annual General Meeting.

   The instrument appointing a proxy must be signed by the Shareholder or his/her attorney duly authorised in writing. For a corporate Shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorised in writing.

   If the power of attorney of the proxy is signed by the authorised person of the appointer under a power of attorney or other authorisation document(s) given by the appointer, such power of attorney or other authorisation document(s) shall be notarised and served at the same time as the power of attorney. To be valid, the form of proxy, together with a notarially certified copy of the power of attorney or other authorisation document(s), must be delivered to the H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong (for H Shareholders), or the registered office of the Company at 25th Floor, Tower A, Building 1, Zhongzhou Binhai Commercial Center, No. 9285 Binhe Avenue, Shangsha Community, Sha Tau Street, Futian District, Shenzhen, PRC (for Unlisted Shareholders) not later than 24 hours before the time designated for the Annual General Meeting (i.e. not later than 10:00 a.m. on Thursday, June 11, 2026) or any adjournment thereof (as the case may be).

   In case of registered joint holders of any Shares, any one of the registered joint holders can vote on such Shares at the Annual General Meeting in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the Annual General Meeting in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares (in person or by proxy) will be accepted as the sole and exclusive vote of the joint holders.

   After the completion and return of the form of proxy and the power of attorney, you can attend and vote in person at the Annual General Meeting or any adjournment thereof should you so wish. In this case, the power of attorney will be deemed to have been revoked.

4. According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the resolutions to be proposed at the Annual General Meeting will be voted on by poll. Results of the poll voting will be posted on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.minieye.cc) upon the conclusion of the Annual General Meeting.

5. The contact details of the above meeting are:

   The Office of the Board of Minieye Technology Co., Ltd

Address:	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
Phone:	0755-86700970
Email:	ir@minieye.cc

6. Shareholders attending the Annual General Meeting are responsible for their own transportation and accommodation expenses.

7. Reference to times and dates in this notice are to Hong Kong local times and dates.

As at the date of this notice, 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.