MINIEYE

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 ANNUAL GENERAL MEETING HELD ON JUNE 12, 2026

The board (the "**Board**") of directors (the "**Director(s)**") of Minieye Technology Co., Ltd (the "**Company**") is pleased to announce the poll results of the annual general meeting (the "**AGM**") 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 on Friday, June 12, 2026 at 10:00 a.m.

Reference is made to the circular of the Company dated May 21, 2026 (the "**Circular**") containing the notice of the AGM ("**AGM Notice**"). Unless otherwise specified, the terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF RESOLUTIONS PROPOSED AT THE AGM

As at the date of the AGM, (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; (ii) there were 8,346,200 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 AGM. Accordingly, the total number of Shares entitling the holders to attend the AGM and vote for or against the resolutions proposed thereat was 412,413,000 Shares, comprising 89,576,892 Unlisted Shares and 322,836,108 H Shares (excluding treasury shares).

As at the date of the AGM, none of the Shareholders was required to abstain from voting on any resolution proposed at the AGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the AGM 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 AGM.

All the proposed resolutions as set out in the AGM Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Directors for the year 2025.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
2.	To consider and approve the report of the Supervisory Committee for the year 2025.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
3.	To consider and approve the financial statements of the Group for the year 2025.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
4.	To consider and approve the 2025 annual report of the Company.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
5.	To consider and approve the final settlement of accounts of the Company for the year 2025.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
6.	To consider and approve the profit distribution plan of the Company for the year 2025.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
7.	To consider and approve the confirmation of the remuneration of Directors of the Company for the year 2025 and the remuneration plan for the year 2026.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
8(a).	To consider and approve the re-election of Dr. Liu Guoqing as an executive Director of the second session of the Board.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
8(b).	To consider and approve the re-election of Mr. Zhou Xiang as an executive Director of the second session of the Board.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
8(c).	To consider and approve the re-election of Mr. Wang Qicheng as an executive Director of the second session of the Board.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
8(d).	To consider and approve the re-election of Ms. Liu Yiran as a non-executive Director of the second session of the Board.	89,529,370 (99.9957%)	3,800 (0.0042%)	1 (0.0001%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	Abstain
8(e).	To consider and approve the election of Mr. Zhang Jianping as a non-executive Director of the second session of the Board.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
9(a).	To consider and approve the proposed re-election of Mr. Tan Kaiguo as an independent non-executive Director of the second session of the Board.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
9(b).	To consider and approve the proposed re-election of Dr. Tan Mingkui as an independent non-executive Director of the second session of the Board.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
9(c).	To consider and approve the proposed election of Ms. Su Jia Alice as an independent non-executive Director of the second session of the Board.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
10(a).	To consider and approve the proposed amendments to the connected transaction management system.	87,946,957 (98.2283%)	1,586,213 (1.7716%)	1 (0.0001%)
10(b).	To consider and approve the proposed amendments to the external guarantee management system.	87,946,957 (98.2283%)	1,586,213 (1.7716%)	1 (0.0001%)
10(c).	To consider and approve the proposed amendments to the working system for independent non-executive Directors.	87,946,957 (98.2283%)	1,586,213 (1.7716%)	1 (0.0001%)
11.	To consider and approve the proposed re-appointment of auditor.	89,239,519 (99.6720%)	293,651 (0.3279%)	1 (0.0001%)
12.	To consider and approve the purchase of wealth management products.	89,239,519 (99.6720%)	293,651 (0.3279%)	1 (0.0001%)
13.	To consider and approve the proposed foreign exchange derivative transactions and the related authorization to the Chairman of the Board.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)

Special Resolutions		Number of Votes (%)		
		For	Against	Abstain
14.	To consider and approve the proposed abolition of the Supervisory Committee, repeal of the working rules for the Supervisory Committee and amendments to the Articles of Association.	89,533,170 (99.9999%)	0 (0.0000%)	1 (0.0001%)
15.	To consider and approve the proposed amendments to the working rules for the general meeting.	87,946,957 (98.2283%)	1,586,213 (1.7716%)	1 (0.0001%)
16.	To consider and approve the proposed amendments to the working rules for the Board.	87,946,957 (98.2283%)	1,586,213 (1.7716%)	1 (0.0001%)
17.	To consider and approve the application by the Group for estimated integrated credit facilities from banks and relevant guarantees.	89,283,170 (99.7208%)	250,000 (0.2791%)	1 (0.0001%)
18.	To consider and approve the provision of guarantees by the Group to third-party customers.	87,990,608 (98.2771%)	1,542,562 (1.7228%)	1 (0.0001%)
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.	86,600,782 (96.7248%)	2,932,388 (3.2751%)	1 (0.0001%)
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.	89,533,171 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 13 set out above, such resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes were cast in favour of the special resolutions numbered 14 to 20 set out above, such resolutions were duly passed as special resolutions.

The H share registrar of the Company, Tricor Investor Services Limited, two representatives of the Shareholders and a representative of the Supervisors, acted as the scrutineer for the vote-taking at the AGM.

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 attended the AGM in person or through electronic means.

RETIREMENT OF DIRECTORS

References are made to the announcement of the Company dated May 20, 2026 (the "**Announcement**") and the Circular in relation to, among others, the proposed re-election and election of Directors.

Mr. Bi Lei ("**Mr. Bi**") had informed the Board that he would not seek election as a candidate for the second session of the Board and would retire as a non-executive Director 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, due to the expiration of his term of office and work arrangements. Following the conclusion of the AGM, Mr. Bi has retired from office as a non-executive Director.

Dr. Xiang Yang ("**Dr. Xiang**") had informed the Board that he would not seek election as a candidate for the second session of the Board and would retire as an independent non-executive Director, a member of the audit committee (the "**Audit Committee**"), a member of the remuneration and appraisal committee (the "**Remuneration and Appraisal Committee**") and the chairman of the nomination committee of the Company (the "**Nomination Committee**") 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, due to the expiration of his term of office and work arrangements. Following the conclusion of the AGM, Dr. Xiang has retired from office as an independent non-executive Director.

Each of Mr. Bi and Dr. Xiang has confirmed that he has no disagreement with the Board and there is no matter in respect of their respective retirements that needs to be brought to the attention of the Shareholders.

The Company would like to express heartfelt gratitude to Mr. Bi and Dr. Xiang for their contributions to the Company during their tenures.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that following the conclusion of the AGM, (i) Mr. Zhang Jianping ("**Mr. Zhang**") has been appointed as a non-executive Director; and (ii) Ms. Su Jia Alice ("**Ms. Su**") has been appointed as an independent non-executive Director.

Mr. Zhang and Ms. Su will enter into service contracts with the Company respectively. The biographies and emolument information of Mr. Zhang and Ms. Su have been set out in the Circular.

Ms. Su confirmed that (i) she meets the independence criteria set out in Rule 3.13 of the Listing Rules; (ii) 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) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above and in the Circular, as at the date of this announcement, (i) each of Mr. Zhang and Ms. Su has not held any directorships in the preceding three years in any other listed companies; (ii) each of Mr. Zhang and Ms. Su does not have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders; (iii) each of Mr. Zhang and Ms. Su does not have any interests in shares of the Company within the meaning of Part XV of the SFO; and (iv) there is no other matter relating to the appointment of Mr. Zhang and Ms. Su that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zhang and Ms. Su to join the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following (i) the retirement of Dr. Xiang as an independent non-executive Director, a member of the Audit Committee, a member of the Remuneration and Appraisal Committee and the chairman of the Nomination Committee; and (ii) the appointment of Ms. Su as an independent non-executive Director, the Board further announces that Ms. Su has been appointed as a member of the Audit Committee, a member of the Remuneration and Appraisal Committee and the chairman of the Nomination Committee with effect from June 12, 2026.

Also, Mr. Tan Kaiguo has been appointed as a member of the Nomination Committee replacing Ms. Liu Yiran with effect from June 12, 2026.

ABOLITION OF SUPERVISORY COMMITTEE AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the Announcement and the Circular in relation to, among others, the proposed abolition of the Supervisory Committee and amendments to the Articles of Association.

The Board announces that the proposed abolition of the Supervisory Committee and amendments to the Articles of Association were approved by the Shareholders at the AGM. Accordingly, Mr. Liao Diguang, Mr. Ao Zhengguang and Mr. Wan Hao, being the supervisors of the Company (the "**Supervisors**") have tendered their resignations to the Company. The Company will no longer have any supervisors or the Supervisory Committee and the systems related to the Supervisory Committee such as the Working Rules for the Supervisory Committee shall be repealed simultaneously. Each of the Supervisors has confirmed that he has no disagreement with the Board and Supervisory Committee, and that there is no other matter in relation to his resignation that needs to be brought to the attention of the Shareholders.

The Company would like to express heartfelt gratitude to all the supervisors for their contributions to the Company during their tenures.

The proposed amendments to the Articles of Association have been approved by the Shareholders by way of a special resolution at the AGM and have become effective on June 12, 2026. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and 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, June 12, 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) Ms. Liu Yiran and Mr. Zhang Jianping, as non-executive Directors; and (iii) Mr. Tan Kaiguo, Dr. Tan Mingkui and Ms. Su Jia Alice as independent non-executive Directors.