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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Minieye Technology Co., Ltd (the "**Company**") are set out below:

Executive Directors
Dr. Liu Guoqing *(Chairman of the Board)*
Mr. Yang Guang
Mr. Zhou Xiang
Mr. Wang Qicheng

Non-executive Directors
Ms. Liu Yiran
Mr. Zhang Jianping

Independent non-executive Directors
Mr. Tan Kaiguo
Dr. Tan Mingkui
Ms. Su Jia Alice

There are four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Dr. Liu Guoqing				C
Mr. Yang Guang				M
Mr. Zhou Xiang				
Mr. Wang Qicheng				
Ms. Liu Yiran				
Mr. Zhang Jianping				
Mr. Tan Kaiguo	C	M	M	
Dr. Tan Mingkui	M	C	M	M
Ms. Su Jia Alice	M	M	C	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 12, 2026