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UISEE

UISEE Technologies (Beijing) Co., Ltd.

馭勢科技(北京)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1511)

**ANNOUNCEMENT PURSUANT TO RULE 13.51B(2)
OF THE LISTING RULES**

This announcement is made by UISEE Technologies (Beijing) Co., Ltd. (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the statement of disciplinary action dated 28 July 2026 published by the Stock Exchange (the “**Statement**”) in relation to the Stock Exchange’s disciplinary action against Redco Healthy Living Company Limited (Stock Code: 2370) (“**Redco**”) and two current executive directors of Redco, which involved, among others, the failure of the two directors of Redco to procure Redco to comply with the Listing Rules for the provision of financial assistance to connected persons and various independent third parties. Further details relating to the disciplinary action are set out in the Statement.

The Company noted that Mr. Chow Ming Sang (“**Mr. Chow**”), an independent non-executive director of the Company, was an independent non-executive director of Redco at the relevant time. The Company further noted that, as stated in the announcement of Redco dated 13 July 2026, Mr. Chow has tendered his resignation as an independent non-executive director of Redco, with effect from 31 July 2026.

Upon enquiries with Mr. Chow in respect of the matters set out in the Statement and on the basis that (i) the Statement relates only to Redco and the two directors of Redco named in the Statement, not Mr. Chow; and (ii) the sanctions specifically applied only to Redco and the two directors of Redco named in the Statement, not to any other past or present directors of Redco, the board (the “**Board**”) of directors (“**Directors**”) of the Company is of the view that the Statement does not relate to Mr. Chow and does not affect Mr. Chow’s ability to discharge his duties, or his suitability as an independent non-executive Director.

Except as disclosed in this announcement, Mr. Chow has confirmed that there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

For and on behalf of the Board
UISEE Technologies (Beijing) Co., Ltd.
Wu Gansha
Chairman and Executive Director

Hong Kong, July 30, 2026

As at the date of this announcement, the Board comprises (i) Mr. Wu Gansha, Mr. Zhou Xin and Mr. Chiang Tsung Che as executive Directors; (ii) Mr. Wu Jun, Mr. Zhou Jun and Mr. Gao Xiaohu as non-executive Directors; and (iii) Mr. Chow Ming Sang, Ms. Bai Rui and Mr. Du Zide as independent non-executive Directors.