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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Minieye Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board hereby announces that Ms. Liu Yiran (“**Ms. Liu**”), due to her personal work arrangements, has tendered her resignation as a non-executive Director of the Company, with effect from October 16, 2026.

Ms. Liu has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Liu for her valuable contribution to the Company during her tenure of office.

The resignation of Ms. Liu would not result in the number of members of the Board being less than the minimum quorum and would not affect the normal operation of the Board and normal production and operation of 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, October 16, 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. Zhang Jianping, as non-executive Director; and (iii) Mr. Tan Kaiguo, Ms. Su Jia Alice and Dr. Tan Mingkui as independent non-executive Directors.