THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Minieye Technology Co., Ltd**, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(2) PROPOSED PROVISION OF FACILITY GUARANTEE FOR YAOXING POWER;
(3) PROPOSED PROVISION OF FACILITY GUARANTEE FOR MINIEYE HK;
AND
(4) NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

Capitalised terms used in this cover page have the same meanings as those defined in the section headed "Definitions" in the circular.

A letter from the Board is set out on pages 5 to 10 of this circular.

A notice convening the EGM to be 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 Wednesday, December 2, 2026 is set out on pages EGM-1 to EGM-2 of this circular. A form of proxy for use in the EGM is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and of the Company (www.minieye.cc).

Shareholders who intend to appoint a proxy to attend the EGM are required to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same not later than 24 hours before the time designated for the EGM (i.e. not later than 10:00 a.m. on Tuesday, December 1, 2026) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned or postponed meeting(s) if you so wish.

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

November 13, 2026

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In this circular, the following expressions shall have the following meanings unless the context requires otherwise:

"Articles of Association"	the articles of association of the Company as amended from time to time
"Audit Committee"	the audit committee of the Company
"Board"	the board of Directors
"Company"	Minieye Technology Co., Ltd (深圳佑驾創新科技股份有限公司), a limited liability company established under the laws of the PRC on December 10, 2014 and converted into a joint stock company with limited liability on June 7, 2023, the H Shares of which are listed on the Stock Exchange (stock code: 2431)
"connected person(s)"	has the meaning ascribed to it under the Listing Rules
"Director(s)"	director(s) of the Company
"EGM"	the 2026 first extraordinary general meeting of the Company (or any adjournment thereof) to 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 Wednesday, December 2, 2026
"Group"	the Company and its subsidiaries
"H Share(s)"	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed on the Main Board of the Stock Exchange and subscribed for and traded in Hong Kong dollars
"H Shareholder(s)"	holder(s) of H Share(s)
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Independent Third Party(ies)"	any entity(ies) or person(s) who is/are not a connected person of the Company

"Latest Practicable Date"	November 11, 2026, being the latest practicable date prior to the issue of this circular for ascertaining certain information for inclusion in this circular
"Listing"	the listing of the H Shares on the Main Board of the Stock Exchange
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
"Minieye HK"	Minieye (Hong Kong) Technology Limited (香港佑駕創新科技有限公司), a limited liability company incorporated under the laws of the Hong Kong and an indirect non-wholly owned subsidiary of the Company in which the Company holds approximately 91.84% equity interest
"PRC"	the People's Republic of China, excluding, for the purposes of this circular only, Hong Kong, Macau Special Administrative Region of the People's Republic of China and Taiwan
"PRC Company Law"	Company Law of the PRC (《中華人民共和國公司法》), effective as amended, supplemented or otherwise modified from time to time
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	Unlisted Share(s) and H Share(s)
"Shareholder(s)"	holder(s) of Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"substantial shareholder(s)"	has the meaning ascribed to it under the Listing Rules
"Unlisted Share(s)"	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are not listed or traded on any stock exchange
"Unlisted Shareholder(s)"	holder(s) of Unlisted Share(s)

"WPI Group"	WPI International (Hong Kong) Limited (世平國際(香港)有限公司) together with its affiliates, namely World Peace Industrial Co., Ltd. (世平興業股份有限公司), Longview Technology Inc. (龍臨實業股份有限公司), Long-Think International Co., Ltd. (隆昕國際股份有限公司), Long-Think International (Hong Kong) Limited (隆昕國際(香港)有限公司), WPG C&C Limited (世捷資訊通路有限公司), Silicon Application Corp. (品佳股份有限公司), Pernas Electronics Co., Ltd. (凱悌股份有限公司), Everwiner Enterprise Co., Ltd. (光勤股份有限公司), VSELL Enterprise Co., Ltd. (衡國企業股份有限公司), Xin Heng Guang International Trading (Shanghai) Co., Ltd.* (鑫衡廣國際貿易(上海)有限公司), Pinjia Xinlian Technology (Shenzhen) Co., Ltd.* (品佳芯連科技(深圳)有限公司), Asian Information Technology Inc. (詮鼎科技股份有限公司), Apache Communication Inc. (昱博科技股份有限公司), Frontek Technology Corporation (振遠科技股份有限公司), Henshen Electric Trading Co., Ltd. (恒伸股份有限公司), Advanced Integration Technology, Inc. (AITジャパン株式會社), YOSUN Hong Kong Corporation Limited (友尚香港有限公司), YOSUN Industrial Corp. (友尚股份有限公司), RichPower Electronic Devices Co., Limited (富威國際股份有限公司), YOSUN Electronics (Shanghai) Co., Ltd.* (友尚電子(上海)有限公司), YOSUN Huanan Technology (Shenzhen) Co., Ltd.* (友尚華南科技(深圳)有限公司), WPG China Inc. (大聯大商貿有限公司), WPG China (SZ) Inc. (大聯大商貿(深圳)有限公司), and all other affiliates under the ultimate holding company, WPG Holdings Limited (大聯大控股股份有限公司), each of which is an Independent Third Party
"Yaoxing Power"	Hangzhou Yaoxing Innovation Power Technology Co., Ltd.* (杭州曜行創新動力科技有限公司), a limited liability company established under the laws of the PRC and an indirect non-wholly owned subsidiary of the Company in which the Company holds approximately 60.34% equity interest
"%"	percent

For ease of reference, the names of Chinese laws and regulations, government authorities, institutions, natural persons or other entities have been included herein in both Chinese and English languages and in the event of any inconsistency, the Chinese version shall prevail.

The English translation of those entities whose name is marked with an asterisk (*) is for identification purpose only.

Certain amounts and percentage figures included herein have been subject to rounding adjustments. Accordingly, figures shown as totals in certain tables may not be arithmetic aggregation of the figures preceding them.

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)

Executive Directors:
Dr. Liu Guoqing
Mr. Yang Guang
Mr. Zhou Xiang
Mr. Wang Qicheng

Non-executive Director:
Mr. Zhang Jianping

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

Registered office, headquarters and principal place of business in the PRC:
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

Principal place of business in Hong Kong:
Room 1918, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay, Hong Kong

November 13, 2026

To the Shareholders,

Dear Sir or Madam,

(1) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION; (2) PROPOSED PROVISION OF FACILITY GUARANTEE FOR YAOXING POWER; (3) PROPOSED PROVISION OF FACILITY GUARANTEE FOR MINIEYE HK; AND (4) NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you the notice of EGM and the detailed information in relation to, among other things, (i) the proposed amendments to the Articles of Association; (ii) the proposed provision of a facility guarantee for a Yaoxing Power; and (iii) the proposed provision of a facility guarantee for Minieye HK, to enable you to make an informed decision on whether to vote for or against the following resolutions.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to (i) the announcements of the Company dated July 22, 2026 and July 28, 2026 in relation to the placing and issuance of a total of 20,132,400 new H Shares pursuant to the general mandate granted by the Shareholders to the Board at the annual general meeting held on June 12, 2026 (the "**Placing**"); and (ii) the announcement of the Company dated October 16, 2026 in relation to the resignation of Ms. Liu Yiran ("**Ms. Liu**") as a non-executive Director of the Company with effect from October 16, 2026.

The Board has proposed to make certain amendments to the Articles of Association to reflect, among others, (i) amendments to the Company's business scope, (ii) changes in the share capital structure of the Company, (iii) amendments to the number of directors of the Board, (iv) amendments that bring the Articles of Association up to date and in line with the latest PRC regulations, and (v) incorporate other housekeeping amendments to the Articles of Association (collectively, the "**Proposed Amendments**"). The details of the Proposed Amendments are set out in Appendix I to this circular. The primary reasons of the Proposed Amendments are as follows:

(i) the proposed amendments to business scope of the Company are to reflect the actual business development of the Group, including the addition of "automobile sales";

(ii) following the completion of the Placing, the registered share capital of the Company has increased from RMB420,759,200 to RMB443,230,808 and the total number of issued Shares has increased from 420,759,200 to 443,230,808 Shares, respectively;

(iii) following the resignation of Ms. Liu, the number of members on the Board has been correspondingly reduced from 9 members to 8 members;

(iv) reflect the latest requirements of the PRC Company Law, including terminology changes from "general manager" and "deputy general manager" to "manager" and "deputy manager", and matters relating to employee representative Director(s); and

(v) to make such other necessary amendments to the Articles of Association in accordance with requirements by the market supervision and administration authorities.

The Proposed Amendments will be put forward to the Shareholders for approval by way of special resolutions at the EGM. The proposed amendments to business scope of the Company are further subject to the approval and registration by the relevant market supervision and administration authorities.

Save as disclosed in Appendix I to this circular, the contents of the other articles of the Articles of Association remain unchanged. The Articles of Association is prepared in Chinese with no official English version. Any English translation is for reference only. In the event of any inconsistency, the Chinese version shall prevail.

The Company has received a written confirmation from its Hong Kong legal advisors, confirming that the Proposed Amendments conform with the Listing Rules (including the requirements of Appendix A1 to the Listing Rules). The Company has also received a written confirmation from its legal advisors as to the laws of the PRC, confirming that the Proposed Amendments conform with the applicable laws of the PRC. The Company confirms that there is nothing unusual about the Proposed Amendments for a company listed in Hong Kong.

The Board is of the view that the Proposed Amendments are in the interest of the Company and its Shareholders as a whole.

The Proposed Amendments and the adoption of the amended Articles of Association are subject to the passing of a special resolution at the EGM. The amended Articles of Association will take effect on the date on which the proposed amendments are approved by the shareholders at the EGM.

The aforesaid resolution has been considered and approved by the Board, and is hereby submitted as a special resolution at the EGM for consideration and approval.

PROPOSED PROVISION OF FACILITY GUARANTEE FOR YAOXING POWER

Yaoxing Power is a non-wholly owned subsidiary of the Company. It focuses on the research and development of physical AI technologies on the autonomous robot business, building a full-scenario autonomous robot product system, and expanding the global unmanned delivery business centering on driverless logistics vehicles. In the ordinary course of its business, Yaoxing Power is required to purchase raw materials and components from suppliers for its production and business operations.

Since Yaoxing Power has been established for less than a year, the Board considers that the provision of guarantee support by the Company would assist Yaoxing Power in obtaining more favourable procurement and payment terms from suppliers, maintaining stable supply chain arrangements and supporting the normal operation and development of the Group's business. Accordingly, the Board has resolved to seek Shareholders' approval at the EGM for the Company to provide a joint and several liability guarantee by the Company in respect of Yaoxing Power's payment obligations arising from procurement of raw materials/components from suppliers for an aggregate rolling amount not exceeding RMB30 million at any time (i.e., the "**Yaoxing Power Facility Guarantee**").

The RMB30 million cap was determined after taking into account, among other things, the expected procurement needs of Yaoxing Power, its business plan, supplier payment cycles and the Group's internal risk-control assessments.

The Board shall be given the authority to review, approve and execute any matters arising in and out of the above-mentioned Yaoxing Power Facility Guarantee. The specific terms of the Yaoxing Power Facility Guarantee shall be subject to the formal guarantee letter or agreement, which shall be executed upon the approval from the Board subsequent to the Shareholders' approval.

The Board considers that the Yaoxing Power Facility Guarantee is fair and reasonable, on normal commercial terms or better, and in the interests of the Company and the Shareholders as a whole.

The authorisation to the Board shall take effect from the date of the approval at the EGM to the date of the 2026 annual general meeting.

Given that Yaoxing Power is a subsidiary of the Company, the provision of the Yaoxing Power Facility Guarantee by the Company as described above does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules, nor a connected transaction of the Company under Chapter 14A of the Listing Rules.

PROPOSED PROVISION OF FACILITY GUARANTEE FOR MINIEYE HK

Minieye HK is an indirect non-wholly owned subsidiary of the Company. Minieye HK is principally engaged in procurement activities. In its ordinary and usual course of business, Minieye HK is required to procure raw materials/components and other items from suppliers for the Group's production and operations.

To ensure that Minieye HK is able to settle its procurement payments on time and in full, obtain stable supplier credit terms and maintain the stability of the Group's overall supply chain, the Board has resolved to seek Shareholders' approval at the EGM for the Company to provide a joint and several liability guarantee by the Company in respect of Minieye HK's payment obligations arising from procurement of raw materials/components from suppliers for an aggregate rolling amount not exceeding RMB60 million at any time (i.e., the "**Minieye HK Facility Guarantee**"). The Minieye HK Facility Guarantee includes the joint and several liability guarantee in respect of payment obligations owed by Minieye HK to WPI Group, with a maximum rolling guarantee balance of US$6 million (approximately RMB40.3 million). For the avoidance of doubt, the US$6 million limit forms part of, and is not in addition to, the RMB60 million aggregate cap.

The RMB60 million cap was determined after taking into account, among other things, the expected procurement needs of Minieye HK, supplier payment cycles, existing and expected supplier credit arrangements, the maximum guarantee limit in favour of the WPI Group and the Group's internal risk-control assessments.

The Board shall be given the authority to review, approve and executive any matters arising in and out of the above-mentioned Minieye HK Facility Guarantee. The specific terms of the Minieye HK Facility Guarantee shall be subject to the formally guarantee letter or agreement, which shall be executed upon the approval from the Board subsequent to the Shareholders' approval.

The Board considers that the Minieye HK Facility Guarantee is fair and reasonable, on normal commercial terms or better, and in the interests of the Company and the Shareholders as a whole.

The authorisation to the Board shall take effect from the date of the approval at the EGM to the date of the 2026 annual general meeting.

Given that Minieye HK is an indirect non-wholly owned subsidiary of the Company, the provision of the Minieye HK Facility Guarantee by the Company as described above does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules, nor a connected transaction of the Company under Chapter 14A of the Listing Rules.

EGM

The Company will convene and hold the EGM 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 Wednesday, December 2, 2026 to consider and, where appropriate, approve the proposed matters set out in the notice of the EGM. A notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. The Company will publish an announcement of the poll results in the manner required under Rule 13.39(5) of the Listing Rules after the conclusion of the EGM.

For the purpose of determining the entitlement of the H Shareholders to attend and vote at the EGM, the register of holders of H Shares will be closed from Friday, November 27, 2026 to Wednesday, December 2, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, December 2, 2026 will be entitled to attend and vote at the EGM. Holders of H Shares who intend to attend the EGM must deliver their transfer documents together with the relevant share certificates to Tricor Investor Services Limited, H share registrar of the Company in Hong Kong, at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, November 26, 2026.

If you intend to appoint a proxy to attend the EGM, you are required to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the form. If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney authorising the execution of the instrument or other authorisation documents shall be notarised and must be served concurrently with the instrument. The form of proxy, together with the copies of the notarised power of attorney or other authorisation documents, shall be deposited at 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 EGM (i.e. not later than 10:00 a.m. on Tuesday, December 1, 2026) or any adjournment thereof (as the case may be) before the form becomes effective. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meeting thereof should you so wish.

VOTING BY POLL

Pursuant 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 EGM will be voted on by poll.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, as of the Latest Practicable Date, no Shareholders were required to abstain from voting on the resolutions to be proposed at the EGM pursuant to the Listing Rules and/or the Articles of Association.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Board (including the independent non-executive Directors) considers that the resolutions in relation to (i) the proposed amendments to the Articles of Association; (ii) the proposed provision of the facility guarantee for Yaoxing Power; and the proposed provision of facility guarantee for Minieye HK to be proposed at the EGM are in the interest of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions to be proposed at the EGM.

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

The details of the Proposed Amendments are as follows (shown with strikethrough to denote text to be deleted and underline to denote text to be added):

No.	Existing Articles	Amended Articles
1.	Article 5 The registered capital of the Company is RMB420,759,200.	Article 5 The registered capital of the Company is RMB~~420,759,200~~**443,230,808**.
2.	Article 9 The Articles of Association has been approved by the shareholders' general meeting of the Company and shall become effective from the date on which the ordinary shares issued by the Company are listed for trading on the Hong Kong Stock Exchange and replace the Articles of Association of the Company previously registered and filed with the competent market regulatory authority and the amendments thereto. From the effective date hereof, the Articles of Association shall become a legally binding document governing the organization and activities of the Company, and the relationship of rights and obligations between the Company and its shareholders and among the shareholders and be legally binding on the Company and its shareholders, directors and senior management A shareholder may bring an action against another shareholder or any director, general manager and any other senior management of the Company, or the Company, and the Company may bring an action against any of its shareholders, directors, general manager or other senior management, in each case, in accordance with the Articles of Association.	Article 9 ~~The Articles of Association has been approved by the shareholders' general meeting of the Company and shall become effective from the date on which the ordinary shares issued by the Company are listed for trading on the Hong Kong Stock Exchange and replace the Articles of Association of the Company previously registered and filed with the competent market regulatory authority and the amendments thereto.~~ From the effective date hereof, the Articles of Association shall become a legally binding document governing the organization and activities of the Company, and the relationship of rights and obligations between the Company and its shareholders and among the shareholders and be legally binding on the Company and its shareholders, directors and senior management A shareholder may bring an action against another shareholder or any director, ~~general~~ manager and any other senior management of the Company, or the Company, and the Company may bring an action against any of its shareholders, directors, ~~general~~ manager or other senior management, in each case, in accordance with the Articles of Association.
3.	Article 10 For the purpose of the Articles of Association, senior management include general manager, deputy general managers, chief financial officer, secretary to the board of directors of the Company (the "Board") (the "Director(s)") and other personnel expressly appointed by the Board as senior management of the Company.	Article 10 For the purpose of the Articles of Association, senior management include ~~general~~ manager, deputy ~~general~~ managers, chief financial officer, secretary to the board of directors of the Company (the "Board") (the "Director(s)") and other personnel expressly appointed by the Board as senior management of the Company.

No.	Existing Articles	Amended Articles
4.	Article 13 As registered in accordance with laws, the business scope of the Company includes: general business items: development of internet information technology, computer technology services and technical consultation, research, development and sale of automobile safety systems; research, development and sale of electronic products, domestic trade and import and export businesses, sales of automobiles; sales of artificial intelligence hardware; artificial intelligence industry application system integration services; development of artificial intelligence application software; wholesale of automobile parts and retail of automobile parts (excluding items which are subject to approval before registration as required by laws, administrative regulations and decisions of the State Council, and restricted items may only be operated when approval is obtained); and permitted business items: production and manufacturing of automobile safety systems.	Article 13 As registered in accordance with laws, the business scope of the Company includes: general business items: development of internet information technology, computer technology services and technical consultation, research, development and sale of automobile safety systems; research, development and sale of electronic products, domestic trade and import and export businesses~~, sales of automobiles~~; sales of artificial intelligence hardware; artificial intelligence industry application system integration services; development of artificial intelligence application software; wholesale of automobile parts and retail of automobile parts**; sales of automobiles** (excluding items which are subject to approval before registration as required by laws, administrative regulations and decisions of the State Council, and restricted items may only be operated when approval is obtained); and permitted business items: production and manufacturing of automobile safety systems. **(Items subject to approval by law may only be carried out after approval by the relevant authorities, and the specific business items shall be subject to the approval documents or licenses of the relevant authorities)**
5.	Article 19 The Company has 47 promoters in total. The shares subscribed by, the shareholding percentage of, and the method of capital contribution by, the promoters are as follows: (The table of the number of shares subscribed by the promoters, shareholding percentage and method of capital contribution is omitted.)	Article 19 The Company has 47 promoters in total. The shares subscribed by, the shareholding percentage of, and the method of capital contribution by, the promoters are as follows: (The table of the number of shares subscribed by, the shareholding percentage of, and the method of capital contribution by, the promoters is omitted.)
6.	Article 20 The Company has a total of 420,759,200 shares, comprising 420,759,200 ordinary shares.	Article 20 The Company has a total of ~~420,759,200~~ **443,230,808** shares, comprising ~~420,759,200~~ **443,230,808** ordinary shares.

No.	Existing Articles	Amended Articles
7.	Article 22 Based on the needs of operation and development, the Company may increase capital by the following means in accordance with laws, regulations, securities regulatory rules of the place where the shares of the Company are listed and upon resolution of the general meeting: (I) public offering of shares; (II) non-public offering of shares; (III) distributing bonus shares to its existing shareholders; (IV) conversion of capital reserve into share capital; (V) other methods specified by laws, administrative regulations, securities regulatory rules of the place where the shares of the Company are listed and approved by the CSRC.	Article 22 Based on the needs of operation and development, the Company may increase capital by the following means in accordance with laws, regulations, securities regulatory rules of the place where the shares of the Company are listed and upon resolution of the general meeting: (I) ~~public offering of shares~~ **issuing shares to non-specific objects**; (II) ~~non-public offering of shares~~ **issuing shares to specific objects**; (III) distributing bonus shares to its existing shareholders; (IV) conversion of capital reserve into share capital; (V) other methods specified by laws, administrative regulations, securities regulatory rules of the place where the shares of the Company are listed and approved by the CSRC.

No.	Existing Articles	Amended Articles
8.	Article 30 Shareholders of the Company shall enjoy the following rights: (I) to receive dividends and other distributions in proportion to the number of shares held; (II) to request, convene, chair, attend and vote in person or appoint a proxy to attend and vote on his/her behalf at the general meetings in proportion to the number of shares held in accordance with laws; (III) to supervise, present proposals or raise enquiries in respect of the Company's operations; (IV) to transfer, bestow or pledge the shares they hold according to laws, administrative regulations and the Articles of Association; (V) to consult or copy the Articles of Association, the register of shareholders, the Company's bond stubs, minutes of general meetings, resolutions of Board meetings, and financial and accounting reports; (VI) to participate in the distribution of the remaining assets of the Company according to the number of shares held, in the event of the termination or liquidation of the Company; (VII) the shareholders disagreeing with the merger or division resolution made by the general meeting are entitled to ask the Company to acquire their shares; (VIII) other rights stipulated by laws, administrative regulations, departmental rules or the Articles of Association.	Article 30 Shareholders of the Company shall enjoy the following rights: (I) to receive dividends and other distributions in proportion to the number of shares held; (II) to request **the holding of**, convene, chair, attend and vote in person or appoint a proxy to attend and vote on his/her behalf at the general meetings in proportion to the number of shares held in accordance with laws; (III) to supervise, present proposals or raise enquiries in respect of the Company's operations; (IV) to transfer, bestow or pledge the shares they hold according to laws, administrative regulations and the Articles of Association; (V) to consult or copy the Articles of Association, the register of shareholders, the Company's bond stubs, minutes of general meetings, resolutions of Board meetings, and financial and accounting reports; (VI) to participate in the distribution of the remaining assets of the Company according to the number of shares held, in the event of the termination or liquidation of the Company; (VII) the shareholders disagreeing with the merger or division resolution made by the general meeting are entitled to ask the Company to acquire their shares; (VIII) other rights stipulated by laws, administrative regulations, departmental rules or the Articles of Association.

No.	Existing Articles	Amended Articles
9.	Article 37 The general meeting shall be the organ of authority of the Company and shall exercise the following functions and powers according to law: (I) to elect and replace Directors and to decide matters relating to the remuneration of Directors; (II) to examine and approve reports of the Board; (III) to examine and approve profit distribution plans and loss recovery plans of the Company; (IV) to make resolutions concerning the increase or reduction of the Company's registered capital; (V) to make resolutions on the issuance of corporate bonds; (VI) to pass resolutions on matters such as the merger, division, dissolution, liquidation or change in the organizational form of the Company; (VII) to amend the Articles of Association; (VIII) to make resolutions on the engagement or removal of the accounting firm; (IX) to review and approve the guarantee matters set out Article 38 of the Articles of Association; (X) to examine matters relating to the Company's purchase and/or sale of major assets within one year that exceed 30% of the latest audited total assets of the Company;	Article 37 The general meeting shall be the organ of authority of the Company and shall exercise the following functions and powers according to law: (I) to elect and replace Directors **not being employee representatives** and to decide matters relating to the remuneration of Directors; (II) to examine and approve reports of the Board; (III) to examine and approve profit distribution plans and loss recovery plans of the Company; (IV) to make resolutions concerning the increase or reduction of the Company's registered capital; (V) to make resolutions on the issuance of corporate bonds; (VI) to pass resolutions on matters such as the merger, division, dissolution, liquidation or change in the organizational form of the Company; (VII) to amend the Articles of Association; (VIII) to make resolutions on the engagement or removal of the accounting firm **undertaking the audit of the Company**; (IX) to review and approve the guarantee matters set out Article 38 of the Articles of Association; (X) to examine matters relating to the Company's purchase and/or sale of major assets within one year that exceed 30% of the latest audited total assets of the Company;

No.	Existing Articles	Amended Articles
	(XI) to examine and approve matters concerning changes in the use of proceeds; (XII) to consider the share incentive plan and employee share ownership plan; (XIII) to examine other matters that shall be resolved by the general meeting as stipulated by laws, administrative regulations, departmental rules, securities regulatory rules of the place where the shares of the Company are listed or the Articles of Association. Except for item (V) of the preceding paragraph, the aforesaid functions and powers of the general meeting shall not be exercised by the Board or other institutions or individuals on their behalf by means of authorization.	(XI) to examine and approve matters concerning changes in the use of proceeds; (XII) to consider the share incentive plan and employee share ownership plan; (XIII) to examine other matters that shall be resolved by the general meeting as stipulated by laws, administrative regulations, departmental rules, securities regulatory rules of the place where the shares of the Company are listed or the Articles of Association. Except for item (V) of the preceding paragraph, the aforesaid functions and powers of the general meeting shall not be exercised by the Board or other institutions or individuals on their behalf by means of authorization.

No.	Existing Articles	Amended Articles
10.	Article 38 The following external guarantees of the Company shall be considered and approved by the general meeting after the consideration and approval by the Board of the Company: (I) guarantee provided by the Company with a guaranteed amount exceeding 30% of the latest audited total assets of the Company within one year; (II) guarantee provided to shareholders, de facto controllers and their related parties; (III) other external guarantee matters which are required to be considered at the general meeting as required by the laws, administrative regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed (including but not limited to the Hong Kong Listing Rules) and the Articles of Association. (IV) any guarantee provided to shareholders, actual controllers and their related parties; (V) other external guarantees subject to consideration and approval by the general meeting in accordance with laws, normative documents or securities regulatory rules of the place where the shares of the Company are listed. When considering the guarantee in clause (I) at the general meeting, it shall be approved by more than two-thirds of the voting rights held by shareholders attending the meeting. The Board shall resolve on all matters relating to external guarantees other than those approved at general meetings. Upon consideration by the general meeting, the guarantees in item (III) must be approved by more than two-thirds of the voting rights held by the shareholders present at the meeting.	Article 38 The following external guarantees of the Company shall be considered and approved by the general meeting after the consideration and approval by the Board of the Company: (I) guarantee provided by the Company with a guaranteed amount exceeding 30% of the latest audited total assets of the Company within one year; (II) guarantee provided to shareholders, de facto controllers and their related parties; (III) other external guarantee matters which are required to be considered at the general meeting as required by the laws, administrative regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed (including but not limited to the Hong Kong Listing Rules) and the Articles of Association. ~~(IV)~~ any guarantee provided to shareholders, actual controllers and their related parties; (~~V~~**IV**) other external guarantees subject to consideration and approval by the general meeting in accordance with laws, normative documents or securities regulatory rules of the place where the shares of the Company are listed. When considering the guarantee in clause (I) at the general meeting, it shall be approved by more than two-thirds of the voting rights held by shareholders attending the meeting. The Board shall resolve on all matters relating to external guarantees other than those approved at general meetings. ~~Upon consideration by the general meeting, the guarantees in item (III) must be approved by more than two-thirds of the voting rights held by the shareholders present at the meeting.~~

No.	Existing Articles	Amended Articles
11.	Article 43 Independent non-executive Directors have the right to propose to the Board to convene an extraordinary general meeting. For the proposal of independent non-executive Directors of convening an extraordinary general meeting, the Board shall, pursuant to the provisions of laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within ten days upon receipt of the proposal. If agreeing to convene an extraordinary general meeting, the Board shall, within five days after the Board resolution is made, issue a notice calling for the meeting. If the Board does not agree to convene such meeting, the reasons shall be stated and announced. The aforesaid shall not apply where laws, administrative regulations, departmental rules and securities regulatory rules of the place where the shares of the Company are listed stipulate otherwise.	Article 43 **With the consent of more than half of all independent non-executive Directors, independent** ~~Independent~~ non-executive Directors have the right to propose to the Board to convene an extraordinary general meeting. For the proposal of independent non-executive Directors of convening an extraordinary general meeting, the Board shall, pursuant to the provisions of laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within ten days upon receipt of the proposal. If agreeing to convene an extraordinary general meeting, the Board shall, within five days after the Board resolution is made, issue a notice calling for the meeting. If the Board does not agree to convene such meeting, the reasons shall be stated and announced. The aforesaid shall not apply where laws, administrative regulations, departmental rules and securities regulatory rules of the place where the shares of the Company are listed stipulate otherwise.

No.	Existing Articles	Amended Articles
12.	Article 56 The power of attorney issued by a shareholder to appoint a proxy to attend a general meeting shall contain the following information: (I) the name of the proxy; (II) whether or not the proxy has any voting right; (III) instruction to vote for, against or abstain from voting on each matter under consideration included in the agenda of the general meeting; (IV) the date of issue and validity period of the power of attorney; (V) signature (or seal) of the principal. If the principal is a corporate shareholder, the corporate seal shall be affixed; (VI) the number of shares of the principal represented by the proxy; (VII) If more than one proxy is appointed, the power of attorney shall specify the number of shares represented by each proxy. A power of attorney shall state clearly that the proxy shall be entitled to vote or not at his/her discretion in the absence of specific instructions from the shareholder. Where the securities regulatory rules of the place where the shares of the Company are listed have other provisions on the aforesaid matters, such provisions shall prevail.	Article 56 The power of attorney issued by a shareholder to appoint a proxy to attend a general meeting shall contain the following information: (I) the name of the proxy; (II) **the name of the principal, and the class and number of the shares of the Company held by the principal**~~whether or not the proxy has any voting right~~; (III) instruction to vote for, against or abstain from voting on each matter under consideration included in the agenda of the general meeting; (IV) the date of issue and validity period of the power of attorney; (V) signature (or seal) of the principal. If the principal is a corporate shareholder, the corporate seal shall be affixed; (VI) the number of shares of the principal represented by the proxy; (VII) If more than one proxy is appointed, the power of attorney shall specify the number of shares represented by each proxy. A power of attorney shall state clearly that the proxy shall be entitled to vote or not at his/her discretion in the absence of specific instructions from the shareholder. Where the securities regulatory rules of the place where the shares of the Company are listed have other provisions on the aforesaid matters, such provisions shall prevail.

No.	Existing Articles	Amended Articles
13.	Article 60 When the general meeting is held, all Directors and the secretary to the Board shall attend the meeting, and the general manager and other senior management shall attend the meeting as non-voting participants.	Article 60 ~~When the general meeting is held, all Directors and the secretary to the Board shall attend the meeting, and the general manager and other senior management shall attend the meeting as non-voting participants.~~ **When a general meeting requires Directors and senior management to attend the meeting as non-voting attendees, the Directors and senior management shall attend the meeting as non-voting attendees and accept inquiries from the shareholders.**
14.	Article 61 The general meeting shall be presided over by the chairman of the Board. If the chairman of the Board is incapable of performing or does not perform his duties, the vice chairman of the Board (if the Company has two or more vice chairmen of the Board, the vice chairman of the Board jointly elected by more than half of the Directors) shall preside over the meeting. If the Company does not have vice chairman of the Board or the vice chairman of the Board is incapable of performing or does not perform his duties, a Director jointly elected by more than half of the Directors shall preside over the meeting. The general meeting convened by the audit committee itself shall be presided over by the convener of the audit committee. If the convener of the audit committee is incapable of performing or does not perform his duties, a member of the audit committee jointly elected by more than half of the members of the audit committee shall preside over the meeting.	Article 61 The general meeting shall be presided over by the chairman of the Board. If the chairman of the Board is incapable of performing or does not perform his duties, the vice chairman of the Board (if the Company has two or more vice chairmen of the Board, the vice chairman of the Board jointly elected by more than half of the Directors) shall preside over the meeting. If the Company does not have vice chairman of the Board or the vice chairman of the Board is incapable of performing or does not perform his duties, a Director jointly elected by more than half of the Directors shall preside over the meeting. The general meeting convened by the audit committee itself shall be presided over by the convener of the audit committee. If the convener of the audit committee is incapable of performing or does not perform his duties, a member of the audit committee jointly elected by more than half of the members of the audit committee shall preside over the meeting.

No.	Existing Articles	Amended Articles
	A general meeting convened by the shareholders themselves shall be presided over by the convener or a representative elected by him. When a general meeting is held and the presider of the meeting violates the rules of procedures for the general meeting such that the general meeting cannot proceed, with the consent of more than half of the shareholders with voting rights present at the meeting, the general meeting may elect a person to be the presider of the meeting and the meeting shall be continued.	A general meeting convened by the shareholders themselves shall be presided over by the convener or a representative elected by him. When a general meeting is held and the presider of the meeting violates the rules of procedures for the general meeting such that the general meeting cannot proceed, with the consent of more than half of the shareholders with voting rights present at the meeting, the general meeting may elect a person to be the presider of the meeting and the meeting shall be continued.
15.	Article 66 Minutes of the general meeting shall be kept and the secretary to the Board shall be responsible therefor. The meeting minutes shall contain the following contents: (I) time, venue, agenda of the meeting and name of the convener; (II) names of the chairperson of the meeting and the Directors and senior management attending the meeting or attending the meeting as nonvoting delegates; (III) the number of shareholders (including shareholders of domestic unlisted shares and shareholders of H shares (if any)) and proxies attending the meeting, the total number of voting shares held by them and the proportion to the total number of shares of the Company; (IV) the consideration process, key points of speech and voting results of each proposal;	Article 66 Minutes of the general meeting shall be kept and the secretary to the Board shall be responsible therefor. The meeting minutes shall contain the following contents: (I) time, venue, agenda of the meeting and name of the convener; (II) names of the ~~chairperson~~ **presider** of the meeting and the Directors and senior management attending the meeting or attending the meeting as nonvoting delegates; (III) the number of shareholders (including shareholders of domestic unlisted shares and shareholders of H shares (if any)) and proxies attending the meeting, the total number of voting shares held by them and the proportion to the total number of shares of the Company; (IV) the consideration process, key points of speech and voting results of each proposal;

No.	Existing Articles	Amended Articles
	(V) shareholders' inquiries or suggestions and corresponding replies or explanations; (VI) names of attorneys (if any), vote counters and scrutineers; (VII) other contents required by the Articles of Association to be included in the meeting minutes.	(V) shareholders' inquiries or suggestions and corresponding replies or explanations; (VI) names of attorneys (if any), vote counters and scrutineers; (VII) other contents required by the Articles of Association to be included in the meeting minutes.
16.	Article 67 The convener shall guarantee the authenticity, accuracy and integrity of the content of the meeting minutes. The Directors, the secretary to the Board, convener or their representatives who attend the meeting, and the chairperson of the meeting shall sign the meeting minutes. The meeting minutes shall be kept together with the signature book of the attending shareholders, the power of attorney of the proxies, and the valid information on voting via internet or by other means for a period of not less than ten years.	Article 67 The convener shall guarantee the authenticity, accuracy and integrity of the content of the meeting minutes. The Directors, the secretary to the Board, convener or their representatives who attend the meeting **or attend the meeting as non-voting attendees**, and the chairperson of the meeting shall sign the meeting minutes. The meeting minutes shall be kept together with the signature book of the attending shareholders, the power of attorney of the proxies, and the valid information on voting via internet or by other means for a period of not less than ten years.
17.	Article 73 Unless the Company is in a crisis or under other special circumstances, the Company shall not, without the approval by special resolutions at a general meeting, enter into contracts with persons other than Directors, general manager and other senior management granting that person responsibility for the management of all or part of the Company's material business.	Article 73 Unless the Company is in a crisis or under other special circumstances, the Company shall not, without the approval by special resolutions at a general meeting, enter into contracts with persons other than Directors, ~~general~~ manager and other senior management granting that person responsibility for the management of all or part of the Company's material business.

No.	Existing Articles	Amended Articles
18.	Article 75 Subject to the laws and regulations of the places where the shares of the Company are listed and the Hong Kong Listing Rules and except as otherwise provided in the Articles of Association, the nomination methods and procedures for Directors are as follows: The Board, the audit committee and shareholders individually or jointly holding 1% or more of the Company's shares shall have the right to put forward proposals for candidates for directorships at the general meeting; The Board and the audit committee of the Company and the shareholders individually or jointly holding 1% or more of the issued shares of the Company may propose candidates for independent non- executive Directors. The Board shall submit the candidates to the general meeting for election after soliciting opinions from the nominees and reviewing their qualifications. The employee representative (if any) serving as a member of the Board shall be democratically elected by the Company's employees;	Article 75 Subject to the laws and regulations of the places where the shares of the Company are listed and the Hong Kong Listing Rules and except as otherwise provided in the Articles of Association, the nomination methods and procedures for Directors are as follows: The Board, the audit committee and shareholders individually or jointly holding 1% or more of the Company's shares shall have the right to put forward proposals for candidates for directorships at the general meeting; The Board and the audit committee of the Company and the shareholders individually or jointly holding 1% or more of the issued shares of the Company may propose candidates for independent non- executive Directors. The Board shall submit the candidates to the general meeting for election after soliciting opinions from the nominees and reviewing their qualifications. The employee representative ~~(if any)~~ serving as a member of the Board shall be democratically elected by the Company's employees;

No.	Existing Articles	Amended Articles
19.	Article 90 Directors shall be elected or replaced by the general meeting and may be removed from office by the general meeting before the expiration of their term of office. The Directors have a tenure of three years and can be reelected upon the expiry of the tenure, unless otherwise provided by the relevant laws, regulations, the Articles of Association and securities regulatory rules of the place where the Company's shares are listed. The term of office of Directors shall last from the date on which the Directors take office to the expiration of the term of office of the current Board. Where a new Director is not yet available upon expiration of a Director's term, or the number of the Directors on the Board is less than the quorum due to the resignation of a Director within his term, such Director, before the new Director takes his office, shall continue the performance of his duties in accordance with laws, administrative regulations, departmental rules, the articles or association and the regulatory rules of the place where the Company's shares are listed. If a Director resigns, he shall notify the Company in writing. The resignation shall take effect on the date the Company receives the notice. However, under the circumstances specified in the preceding paragraph, the Director shall continue to perform his duties. A Director may be the general manager or other senior management concurrently, provided that the total number of Directors who concurrently serve as the general manager or other senior management shall not exceed half of the total number of Directors.	Article 90 Directors shall be elected or replaced by the general meeting and may be removed from office by the general meeting before the expiration of their term of office. The Directors have a tenure of three years and can be reelected upon the expiry of the tenure, unless otherwise provided by the relevant laws, regulations, the Articles of Association and securities regulatory rules of the place where the Company's shares are listed. The term of office of Directors shall last from the date on which the Directors take office to the expiration of the term of office of the current Board. Where a new Director is not yet available upon expiration of a Director's term, or the number of the Directors on the Board is less than the quorum due to the resignation of a Director within his term, such Director, before the new Director takes his office, shall continue the performance of his duties in accordance with laws, administrative regulations, departmental rules, the articles or association and the regulatory rules of the place where the Company's shares are listed. If a Director resigns, he shall notify the Company in writing. The resignation shall take effect on the date the Company receives the notice. However, under the circumstances specified in the preceding paragraph, the Director shall continue to perform his duties. A Director may be the ~~general~~ manager or other senior management concurrently, provided that the total number of Directors who concurrently serve as the ~~general~~ manager or other senior management **and Directors who are employee representatives** shall not exceed half of the total number of Directors.

No.	Existing Articles	Amended Articles
20.	Article 99 The Board shall consist of 9 Directors, 3 of whom shall be independent non- executive Directors. Independent non-executive Directors shall constitute one-third or more of the total number of the Board. At least one independent non-executive Director shall have appropriate professional qualifications, and one shall ordinarily reside in Hong Kong.	Article 99 The Board shall consist of ~~9~~**8** Directors, 3 of whom shall be independent non- executive Directors **and 1 of whom shall be an employee representative Director**. Independent non-executive Directors shall constitute one-third or more of the total number of the Board. At least one independent non-executive Director shall have appropriate professional qualifications, and one shall ordinarily reside in Hong Kong.
21.	Article 100 The Board shall exercise the following functions and powers: (I) to convene general meetings and present reports thereto; (II) to implement resolutions adopted by the general meeting; (III) to resolve on the Company's business plans and investment plans; (IV) to formulate the profit distribution plan and loss recovery plan of the Company; (V) to formulate the plans of increasing or decreasing the Company's registered capital, issuing corporate bonds or other securities, and going public; (VI) to formulate the plans for merger, division, dissolution or change of corporate form of the Company;	Article 100 The Board shall exercise the following functions and powers: (I) to convene general meetings and present reports thereto; (II) to implement resolutions adopted by the general meeting; (III) to resolve on the Company's business plans and investment plans; (IV) to formulate the profit distribution plan and loss recovery plan of the Company; (V) to formulate the plans of increasing or decreasing the Company's registered capital, issuing corporate bonds or other securities, and going public; (VI) to formulate the plans for merger, division, dissolution or change of corporate form of the Company;

No.	Existing Articles	Amended Articles
	(VII) to determine the setup of the Company's internal management structure;	(VII) to determine the setup of the Company's internal management structure;
	(VIII) to appoint or dismiss the general manager, secretary to the Board and other senior management of the Company, and decide on matters of remuneration, rewards and punishments; to appoint or dismiss senior management such as deputy general manager and CFO according to the nomination of the general manager, and decide on matters of remuneration, rewards and punishments;	(VIII) to appoint or dismiss the ~~general~~ manager, secretary to the Board and other senior management of the Company, and decide on matters of remuneration, rewards and punishments; to appoint or dismiss senior management such as deputy ~~general~~ manager and CFO according to the nomination of the ~~general~~ manager, and decide on matters of remuneration, rewards and punishments;
	(IX) to formulate plans for material assets acquisitions and the disposal and purchase of shares of the Company;	(IX) to formulate plans for material assets acquisitions and the disposal and purchase of shares of the Company;
	(X) to determine the outbound investment, acquisition and disposal of assets, asset mortgage, external guarantee, consigned financial management, connected transactions, and external donations of the Company within the authority granted by the general meeting;	(X) to determine the outbound investment, acquisition and disposal of assets, asset mortgage, external guarantee, consigned financial management, connected transactions, and external donations of the Company within the authority granted by the general meeting;
	(XI) to formulate the basic management system of the Company;	(XI) to formulate the basic management system of the Company;
	(XII) to formulate proposals for any amendment to the Articles of Association;	(XII) to formulate proposals for any amendment to the Articles of Association;
	(XIII) to manage the information disclosure of the Company;	(XIII) to manage the information disclosure of the Company;

No.	Existing Articles	Amended Articles
	(XIV) to request the general meeting to engage or replace the accounting firm that provides audit for the Company;	(XIV) to request the general meeting to engage or replace the accounting firm that provides audit for the Company;
	(XV) to debrief the work report of the general manager of the Company and check the works of the general manager;	(XV) to debrief the work report of the ~~general~~ manager of the Company and check the works of the ~~general~~ manager;
	(XVI) to decide on the Company's repurchase of its shares under the circumstances specified in items (III), (V) and (VI) of Article 24 of the Articles of Association on the premise of complying with the securities regulatory rules of the place where the shares of the Company are listed;	(XVI) to decide on the Company's repurchase of its shares under the circumstances specified in items (III), (V) and (VI) of Article 24 of the Articles of Association on the premise of complying with the securities regulatory rules of the place where the shares of the Company are listed;
	(XVII) any other functions and powers granted by the laws, administrative regulations, departmental rules, securities regulatory rules of the place where the shares of the Company are listed, the Articles of Association, and the general meeting.	(XVII) any other functions and powers granted by the laws, administrative regulations, departmental rules, securities regulatory rules of the place where the shares of the Company are listed, the Articles of Association, and the general meeting.
	If the matter of authority to be exercised by the Board above or any transaction or arrangement of the Company shall be subject to review by the general meeting pursuant to the securities regulatory rules of the place where the shares of the Company are listed, such matter shall be submitted to the general meeting for consideration.	If the matter of authority to be exercised by the Board above or any transaction or arrangement of the Company shall be subject to review by the general meeting pursuant to the securities regulatory rules of the place where the shares of the Company are listed, such matter shall be submitted to the general meeting for consideration.
	The matter beyond the scope as authorized by the general meeting shall be submitted to the general meeting for consideration.	The matter beyond the scope as authorized by the general meeting shall be submitted to the general meeting for consideration.

No.	Existing Articles	Amended Articles
22.	Article 119 The Company shall have one general manager assisted by several deputy general managers and one person in charge of finance. The general manager, deputy general manager(s) and person(s) in charge of finance are appointed or dismissed by the Board. The general manager, deputy general manager(s), person(s) in charge of finance, secretary to the Board and other personnel that are explicitly appointed by the Board as senior management of the Company shall be the senior management of the Company.	Article 119 The Company shall have one ~~general~~ manager assisted by several deputy ~~general~~ managers and one person in charge of finance. The ~~general~~ manager, deputy ~~general~~ manager(s) and person(s) in charge of finance are appointed or dismissed by the Board. The ~~general~~ manager, deputy ~~general~~ manager(s), person(s) in charge of finance, secretary to the Board and other personnel that are explicitly appointed by the Board as senior management of the Company shall be the senior management of the Company.
23.	Article 122 The general manager shall have a term of three years, eligible for reappointment. The general manager can submit his resignation before the expiry of his term of office. The specific procedures and methods concerning the general manager's resignation shall be regulated by the employment/labor contract between the general manager and the Company. Where the general manager cannot perform his duties for special reasons, one deputy general manager designated by the Board shall take up his duties. A Director may concurrently take up the post of general manager or other senior management.	Article 122 The ~~general~~ manager shall have a term of three years, eligible for reappointment. The ~~general~~ manager can submit his resignation before the expiry of his term of office. The specific procedures and methods concerning the ~~general~~ manager's resignation shall be regulated by the employment/labor contract between the ~~general~~ manager and the Company. Where the ~~general~~ manager cannot perform his duties for special reasons, one deputy ~~general~~ manager designated by the Board shall take up his duties. A Director may concurrently take up the post of ~~general~~ manager or other senior management.

No.	Existing Articles	Amended Articles
24.	Article 123 The general manager shall be accountable to the Board and shall exercise the following functions and powers: (I) To lead the Company's production, operation and management, organize resources to carry out the Board's resolutions, and report to the Board; (II) To organize the implementation of the annual business plans and investment plans of the Company; (III) To draft schemes for the establishment of the Company's internal management departments; (IV) To draft the basic management systems of the Company; (V) To formulate the specific rules of the Company; (VI) To propose to the Board to appoint or dismiss general manager, deputy general manager, person in charge of finance and other senior management members of the Company; (VII) To decide on appointing or dismissing other management members of the Company other than those to be appointed or dismissed by the Board; and (VIII) Other functions and powers granted by the Articles of Association or the Board. The Company's general manager shall attend the meetings of the Board.	Article 123 The ~~general~~ manager shall be accountable to the Board and shall exercise the following functions and powers: (I) To lead the Company's production, operation and management, organize resources to carry out the Board's resolutions, and report to the Board; (II) To organize the implementation of the annual business plans and investment plans of the Company; (III) To draft schemes for the establishment of the Company's internal management departments; (IV) To draft the basic management systems of the Company; (V) To formulate the specific rules of the Company; (VI) To propose to the Board to appoint or dismiss ~~general manager,~~ deputy ~~general~~ manager, person in charge of finance and other senior management members of the Company; (VII) To decide on appointing or dismissing other management members of the Company other than those to be appointed or dismissed by the Board; and (VIII) Other functions and powers granted by the Articles of Association or the Board. The Company's ~~general~~ manager shall attend the meetings of the Board.
25.	Article 124 The general manager shall formulate the detailed working rules of the general manager, which shall be submitted to the Board for approval.	Article 124 The ~~general~~ manager shall formulate the detailed working rules of the ~~general~~ manager, which shall be submitted to the Board for approval.

No.	Existing Articles	Amended Articles
26.	Article 125 The working rules of the general manager include the following: (I) conditions, procedures and the number of participants for convening meetings of the managers; (II) respective duties and division of labor among general manager and other senior management; (III) limits of authority in using company funds and assets as well the signing of significant contracts, together with the system of reporting to the Board; (IV) other matters considered necessary by the Board.	Article 125 The working rules of the ~~general~~ manager include the following: (I) conditions, procedures and the number of participants for convening meetings of the managers; (II) respective duties and division of labor among ~~general~~ manager and other senior management; (III) limits of authority in using company funds and assets as well the signing of significant contracts, together with the system of reporting to the Board; (IV) other matters considered necessary by the Board.
27.	Article 172 Definitions (I) In the Articles of Association, a "controlling shareholder" means a shareholder who holds shares representing more than 30% of total share capital of the Company or who can control more than half of the seats on the Board; or who holds shares representing less than 30% of total share capital but holds shares carrying voting rights sufficient to have a material impact on resolutions of the general meeting. (II) In the Articles of Association, a "de facto controller" means a person, though not a direct shareholder of the Company, but through investment relationship, agreement or other arrangements, can actually control the activities of the Company.	Article 172 Definitions (I) In the Articles of Association, a "controlling shareholder" means a shareholder who holds shares representing more than 30% of total share capital of the Company or who can control more than half of the seats on the Board; or who holds shares representing less than 30% of total share capital but holds shares carrying voting rights sufficient to have a material impact on resolutions of the general meeting. (II) In the Articles of Association, a "de facto controller" means a person, though not a direct shareholder of the Company, but through investment relationship, agreement or other arrangements, can actually control the activities of the Company.

No.	Existing Articles	Amended Articles
	(III) In the Articles of Association, the terms "connected", "connected relationship" and "connected transaction" shall have the same meanings as defined under the Hong Kong Listing Rules.	(III) In the Articles of Association, the terms "connected", "connected relationship" and "connected transaction" shall have the same meanings as defined under the Hong Kong Listing Rules.
	(IV) In the Articles of Association, the term "independent Director" means "independent non-executive Director".	(IV) In the Articles of Association, the term "independent Director" means "independent non-executive Director".
		(V) In the Articles of Association, the terms "manager" and "deputy manager" means "general manager" and "deputy general manager" of the Company.

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 IS HEREBY GIVEN that the 2026 first extraordinary 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 Wednesday, December 2, 2026 (the "**EGM**") 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 November 13, 2026 (the "**Circular**").

SPECIAL RESOLUTIONS

1. To consider and approve the proposed amendments to the Articles of Association;

2. To consider and approve the proposed provision of a facility guarantee for Yaoxing Power; and

3. To consider and approve the proposed provision of a facility guarantee for Minieye HK.

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

Shenzhen, PRC, November 13, 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.

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 EGM, the register of holders of H Shares will be closed from Friday, November 27, 2026 to Wednesday, December 2, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of the Company on Wednesday, December 2, 2026 will be entitled to attend and vote at the EGM. Holders of H Shares who intend to attend the EGM must deliver their transfer documents together with the relevant share certificates to Tricor Investor Services Limited, H share registrar of the Company in Hong Kong, at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, November 26, 2026.

3. Any shareholder entitled to attend and vote at the EGM 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 EGM.

   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 EGM (i.e. not later than 10:00 a.m. on Tuesday, December 1, 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 EGM 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 EGM 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 EGM 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 EGM 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 EGM.

5. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.

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