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Shenzhen Camsense Technologies Co., Ltd.
深圳市歡創科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6802)

(1) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON NOVEMBER 13, 2026
(2) ELECTION OF DIRECTORS IN THE SECOND SESSION
(3) RE-ELECTION OF CHAIRPERSON OF THE BOARD
AND
(4) ELECTION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Shenzhen Camsense Technologies Co., Ltd. (the "**Company**") is pleased to announce that the first extraordinary general meeting of 2026 of the Company (the "**EGM**") was held at 10:00 a.m. on Friday, November 13, 2026 at Room 1801, Block C, Minzhi Share Commercial Center, Beizhan Community, Minzhi Street, Longhua District, Shenzhen, Guangdong Province, the PRC. The holding of the EGM was in compliance with the relevant requirements of the Company Law of the People's Republic of China and the articles of association of the Company.

We refer to the circular of the Company dated October 28, 2026 (the "**Circular**"). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

Voting by way of poll was demanded as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") on the resolutions proposed at the EGM. The EGM was chaired by Mr. Wang Jian, the Chairman of the Board. Directors who attended the EGM are as follows: the executive Directors, Mr. Wang Jian, Mr. Zhou Kun, Mr. Huang Shuguang and Ms. Qiu Lin; the non-executive Directors, Ms. Li Shangran and Mr. Liu Xinpeng; and the independent non-executive Directors, Mr. Dong Shengtang, Mr. Liang Wenzhao and Mr. Conrad Yan.

SCRUTINEER

In compliance with the requirements of the Listing Rules, Tricor Investor Services Limited, the Company's H share registrar, acted as the scrutineer for counting of votes at the EGM.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Ordinary Resolutions	Number of Votes (%)			Total Number of Votes
	For	Against	Abstain	
1. To consider and approve the election of Mr. Wang Jian as an executive Director of the second session of the Board;	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125
2. To consider and approve the election of Mr. Zhou Kun as an executive Director of the second session of the Board;	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125
3. To consider and approve the election of Mr. Huang Shuguang as an executive Director of the second session of the Board;	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125
4. To consider and approve the election of Ms. Li Shangran as a non-executive Director of the second session of the Board;	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125
5. To consider and approve the election of Mr. Liu Xinpeng as a non-executive Director of the second session of the Board;	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125
6. To consider and approve the election of Mr. Dong Shengtang as an independent non-executive Director of the second session of the Board;	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125
7. To consider and approve the election of Mr. Conrad Yan as an independent non-executive Director of the second session of the Board;	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125
8. To consider and approve the election of Mr. Liang Wenzhao as an independent non-executive Director of the second session of the Board; and	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125
9. To consider and approve the allowance of HKD120,000 per annum (tax inclusive) for each independent non-executive Director of the second session of the Board.	2,722,125 (100.00%)	0 (0.00%)	0 (0.00%)	2,722,125

As more than half of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the EGM, the total number of issued shares of the Company is 98,311,939 shares, all of which are H Shares. The total number of shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM is 98,311,939 shares. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules.

No Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. None of the Shareholders has indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions at the EGM.

Shareholders and duly authorised proxies holding an aggregate of 2,722,125 shares and representing approximately 2.77% of the total issued shares of the Company, were present at the EGM.

ELECTION OF DIRECTORS IN THE SECOND SESSION

The resolutions in relation to the election of (i) each of Mr. Wang Jian, Mr. Zhou Kun and Mr. Huang Shuguang as an executive Director of the second session of the Board; (ii) each of Ms. Li Shangran and Mr. Liu Xinpeng as a non-executive Director of the second session of the Board; and (iii) each of Mr. Dong Shengtang, Mr. Liang Wenzhao and Mr. Conrad Yan as an independent non-executive Director of the second session of the Board have been approved by the Shareholders at the EGM.

As disclosed in the announcement of the Company dated October 27, 2026, (the "**Announcement**"), the Company held an employee representatives' meeting on October 27, 2026, at which Dr. Chen Yue was elected as the employee representative Director of the second session of the Board. Dr. Chen Yue will serve as an employee representative Director and executive Director, and together with the above Directors, form the second session of the Board.

The biographical and remuneration details of each of the Directors have been disclosed in the Announcement and the Circular. As at the date of this announcement, there has been no change to such information.

The Company will enter into a service contract with each of the above-mentioned Directors in respect of their positions for a term of office of three years commencing on November 13, 2026 until the date of the expiration of the term of office of the second session of the Board.

Due to the expiration of her term of office, Ms. Qiu Lin, an executive Director and the employee representative Director of the first session of the Board, ceased to be a Director of the Company with effect from November 13, 2026, being the date of the election of the second session of the Board at the EGM. The Board would like to express its sincere gratitude to Ms. Qiu Lin for her past contributions to the Company.

RE-ELECTION OF CHAIRPERSON OF THE BOARD

The Board hereby announces that, at the first meeting of the second session of the Board held on November 13, 2026 (the "**First Meeting of the Second Session of the Board**"), Mr. Wang Jian was re-elected as the chairperson of the second session of the Board.

ELECTION OF BOARD COMMITTEES

The Board further announces that, at the First Meeting of the Second Session of the Board, the Board adopted resolutions that the composition of the committees of the second session of the Board is as follows:

The Audit Committee is comprised of three Directors, namely Mr. Liang Wenzhao as the chairperson, Mr. Dong Shengtang and Ms. Li Shangran as members.

The Remuneration and Appraisal Committee is comprised of three Directors, namely Mr. Dong Shengtang as the chairperson, Mr. Conrad Yan and Mr. Wang Jian as members.

The Nomination Committee is comprised of three Directors, namely Mr. Conrad Yan as the chairperson, Mr. Liang Wenzhao and Ms. Li Shangran as members.

The Strategy Committee is comprised of three Directors, namely Mr. Wang Jian as the chairperson, Mr. Zhou Kun and Mr. Conrad Yan as members.

By order of the Board
Shenzhen Camsense Technologies Co., Ltd.
Wang Jian
Executive Director and Chairman of the Board

Hong Kong, November 13, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Wang Jian, Mr. Zhou Kun, Mr. Huang Shuguang and Dr. Chen Yue as executive Directors; (ii) Ms. Li Shangran and Mr. Liu Xinpeng as non-executive Directors; and (iii) Mr. Dong Shengtang, Mr. Liang Wenzhao and Mr. Conrad Yan as independent non-executive Directors.