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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) CHANGE OF JOINT COMPANY SECRETARY; AND (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the "**Board**") of directors (the "**Director(s)**") of Shenzhen Camsense Technologies Co., Ltd. (深圳市歡創科技股份有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. CHEN Pei (陳沛) ("**Ms. Chen**") has tendered her resignation as a joint company secretary (the "**Joint Company Secretary**") of the Company with effect from November 13, 2026 due to her other work commitments.

Ms. Chen has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company in connection with her resignation as Joint Company Secretary.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board further announces that Ms. LI Yanan (李亞楠) ("**Ms. Li**") has been appointed as the Joint Company Secretary, subject to the Waiver (defined below) to be granted by the Stock Exchange, with effect from November 13, 2026.

Set out below are the biographical details of Ms. Li:

Ms. Li, of Chinese nationality, is the secretary to the Board of the Company. She is primarily responsible for the corporate governance, information disclosure and Board-related matters of the Company, and oversees the legal compliance and internal audit of the Company. Ms. Li joined the Company in October 2025 as a legal manager and was further appointed as the secretary to the Board of the Company in November 2026.

Prior to joining the Company, Ms. Li served as a lawyer at AllBright Law Offices (Shenzhen) (上海市錦天城(深圳)律師事務所) from July 2020 to March 2023, a lawyer at DeHeng Law Offices (Shenzhen) (北京德恆(深圳)律師事務所) from April 2023 to March 2024, and a lawyer at Tahota (Shenzhen) Law Firm (泰和泰(深圳)律師事務所) from June 2024 to October 2025.

Ms. Li obtained a Juris Master degree from South China University of Technology (華南理工大學) in the People's Republic of China (the "**PRC**") in June 2020. She holds the Legal Professional Qualification Certificate of the PRC (中華人民共和國法律職業資格證書) issued by the Ministry of Justice of the PRC, which she obtained in March 2019.

After the aforesaid changes, Ms. Pau So Yi (鮑素怡) ("**Ms. Pau**") will continue to serve as the other Joint Company Secretary. Ms. Pau is currently a manager of company secretarial services of Tricor Services Limited, a member of Vistra Group. She has over 10 years of experience in the corporate services field and has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Ms. Pau obtained a bachelor's degree of Commerce (Hons) in accounting in Hong Kong Shue Yan University in Hong Kong in July 2015. Ms. Pau is a Chartered Secretary, a Chartered Governance Professional, an Associate of both The Hong Kong Chartered Governance Institute (香港公司治理公會) and The Chartered Governance Institute in the United Kingdom (英國特許公司治理公會).

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Although Ms. Li does not yet possess the qualification of company secretary as required under Rule 3.28 of the Listing Rules, the Board is of the view that, given her (i) background in PRC laws and experience in legal practice and compliance matters; (ii) sufficient familiarity with the day-to-day operations of the Company and its subsidiaries; and (iii) close cooperation with the Board and the management team of the Company, the appointment of Ms. Li as a Joint Company Secretary is beneficial to the Company and its shareholders as a whole.

In light of the above, the Company has made application to the Stock Exchange for a waiver from the strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**") for a period of three years (the "**Waiver Period**"), commencing from November 13, 2026, being the date of appointment of Ms. Li as a Joint Company Secretary, on the conditions that (i) Ms. Li must be assisted by Ms. Pau throughout the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes. The appointment of Ms. Li as a Joint Company Secretary is subject to the Waiver to be granted by the Stock Exchange and the Company will make further announcement(s) in due course.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Li, having had the benefit of Ms. Pau's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Ms. Chen towards the Company during her tenure of service and warmly welcome Ms. Li for her new position as the Joint Company Secretary.

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.