

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 11, 2025

Reference is made to the circular of the Company dated August 25, 2025 (the “**Circular**”) containing the notice of the extraordinary general meeting of the Company (the “**EGM Notice**”) in relation to the 2025 third extraordinary general meeting (the “**EGM**”) to be held on Thursday, September 11, 2025. Unless otherwise specified, the terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the EGM was 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 Thursday, September 11, 2025. All the proposed resolutions as set out in the EGM Notice were taken by poll.

As at the date of the EGM, (i) the total number of Shares in issue was 406,746,400 Shares, comprising 89,576,892 Unlisted Shares and 317,169,508 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat; (ii) there were no treasury shares (as defined in the Listing Rules) held by the Company; and (iii) there were no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES CAST (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
	FOR	AGAINST	ABSTAIN
1. To consider and approve the proposed foreign exchange derivative transactions and the related authorization to the Chairman of the Board.	78,914,478 (100.00%)	0 (0.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolution numbered 1 set out above, such resolution was duly passed as ordinary resolution.

The H share registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM.

In accordance with Rule 13.39(5A) of the Listing Rules, all of our Directors, namely Dr. Liu Guoqing, Mr. Yang Guang, Mr. Zhou Xiang, Mr. Wang Qicheng, Mr. Bi Lei, Ms. Liu Yiran, Dr. Xiang Yang, Mr. Tan Kaiguo and Dr. Tan Mingkui attend the EGM in person or through electronic means.

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

Hong Kong, September 11, 2025

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. Bi Lei and Ms. Liu Yiran, as non-executive directors; and (iii) Dr. Xiang Yang, Mr. Tan Kaiguo and Dr. Tan Mingkui as independent non-executive directors.