



UISEE Technologies (Beijing) Co., Ltd.

馭勢科技(北京)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1511)

(hereafter the “**Company**”)

PROCEDURES FOR SENDING ENQUIRIES TO THE BOARD

Shareholders may send their enquiries and concerns to the board of directors of the Company (the “**Board**”) by addressing them to the principal place of business of the Company in Hong Kong at Shop Nos. 202-203, 2nd Floor, Regal Airport Hotel, 9 Cheong Tat Road, Chek Lap Kok, New Territories, Hong Kong, by post or by email to ir@uisee.com, for the attention of the company secretary of the Company (the “**Company Secretary**”).

Upon receipt of the enquiries, the Company Secretary will forward:

1. communications relating to matters within the Board’s purview to the executive directors of the Company;
2. communications relating to matters within a Board committee’s area of responsibility to the chairperson of the appropriate committee; and
3. communications relating to ordinary business matters, such as suggestions, inquiries and customer complaints, to the appropriate management of the Company.