

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong 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.

UISEE

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of UISEE Technologies (Beijing) Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Wu Gansha

Mr. Zhou Xin

Mr. Chiang Tsung Che

Non-executive Directors

Mr. Wu Jun

Mr. Zhou Jun

Mr. Gao Xiaohu

Independent Non-executive Directors

Mr. Chow Ming Sang

Ms. Bai Rui

Mr. Du Zide

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
Mr. Wu Gansha			Chairman	Chairman
Mr. Zhou Xin				Member
Mr. Chiang Tsung Che		Member		
Mr. Wu Jun	Member			
Mr. Zhou Jun				
Mr. Gao Xiaohu				
Mr. Chow Ming Sang	Chairman	Member		
Ms. Bai Rui	Member		Member	
Mr. Du Zide		Chairman	Member	Member

Hong Kong, May 19, 2026