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**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)**

## **NOTICE OF 2025 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2025 annual general meeting (the “AGM”) of UISEE Technologies (Beijing) Co., Ltd. (the “**Company**”) will be held at Multi-function Hall, 3/F, Building 4, No. 85 Hongan Road, Doudian Town, Fangshan District, Beijing, PRC on Tuesday, June 30, 2026 at 2:00 p.m., for the purpose of considering, and if thought fit, passing following resolutions. Unless the context otherwise requires, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated June 9, 2026 (the “**Circular**”).

### **ORDINARY RESOLUTIONS**

1. To consider and approve 2025 work report of the Board of Directors;
2. To consider and approve 2025 profit distribution plan; and
3. To consider and approve the proposed re-appointment of Ernst & Young as the Company’s external auditor for 2026, and to authorize the Board to fix its remuneration.

### **SPECIAL RESOLUTIONS**

4. To consider and if thought fit, to pass with or without amendments, the resolution in relation to the proposed grant of a general mandate to issue Shares (including the sale or transfer of treasury shares); and
5. To consider and if thought fit, to pass with or without amendments, the resolution in relation to the proposed grant of a general mandate to repurchase H Shares.

Details of the above resolutions proposed at the AGM are contained in the Circular, which is available on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.uisee.com](http://www.uisee.com)).

By order of the Board  
**UISEE Technologies (Beijing) Co., Ltd.**  
**Wu Gansha**  
*Chairman and Executive Director*

Hong Kong, June 9, 2026

*Notes:*

1. All resolutions at the AGM will be taken by poll (except where the chairman decides to allow such resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
2. Any Shareholder of the Company entitled to attend and vote at the AGM has the right to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is appointed, the number of Shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every Shareholder present in person or by proxy is entitled to one vote for each share held by him/her.
3. In order to be valid, a form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for holding the AGM (i.e. 2:00 p.m. on Monday, June 29, 2026 (Hong Kong time)) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a Shareholder of the Company from attending and voting in person at the AGM and in such event, the form of proxy above will be deemed to be revoked.
4. In order to determine the list of Shareholders who are entitled to attend the AGM, the H Share register of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both dates inclusive), during which no transfer of Shares will be effected. In order to be eligible to attend and vote at the AGM, unregistered holders of Shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Wednesday, June 24, 2026. Shareholders whose names appear on the Company's register of members on Tuesday, June 30, 2026 are entitled to attend and vote at the AGM.
5. Where there are joint registered holders of any Shares, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such Shares as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares is alone entitled to vote in respect thereof.
6. References to time and dates in this notice are to Hong Kong time and dates.
7. Enquiries with regards the AGM may be sent to [ir@uisee.com](mailto:ir@uisee.com)
8. Shareholders who attend the AGM in person or their proxies shall be responsible for their own travelling and accommodation expenses. Shareholders or their proxies who attend the AGM shall produce their identity documents for identification. Where a Shareholder is a legal person, the legal representative of that Shareholder or the person authorized by its board of directors or other governing body shall produce a copy of the authorization documents of the board of directors or other governing body of such Shareholder appointing such person to attend the AGM.
9. As at the date of this notice, the Board comprises: (i) Mr. Wu Gansha, Mr. Zhou Xin and Mr. Chiang Tsung Che as executive Directors; (ii) Mr. Wu Jun, Mr. Zhou Jun and Mr. Gao Xiaohu as non-executive Directors; and (iii) Mr. Chow Ming Sang, Ms. Bai Rui and Mr. Du Zide as independent non-executive Directors.