MINIEYE

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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Minieye Technology Co., Ltd (the "**Company**") will be 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 Friday, May 23, 2025 (the "**Annual General Meeting**") to consider and, if thought fit, approve the following resolutions. Unless otherwise defined herein, capitalized terms used in this notice have the same meanings as those defined in the circular of the Company dated April 29, 2025 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Directors for the year 2024;

2. To consider and approve the report of the Supervisory Committee for the year 2024;

3. To consider and approve the audited financial statements of the Group for the year 2024;

4. To consider and approve the 2024 annual report of the Company;

5. To consider and approve the final settlement of accounts of the Company for the year 2024;

6. To consider and approve the confirmation of the remuneration of Directors and Supervisors for the year 2024 and the remuneration plan for the year 2025;

7. To consider and approve the profit distribution plan of the Company for the year 2024;

8. To consider and approve the entrusted wealth management quota of the Group;

SPECIAL RESOLUTIONS

9. To consider and approve the application by the Group for estimated integrated credit facilities from banks and relevant guarantees;

10. To grant the Board a general mandate to allot, issue or otherwise deal with new Shares not exceeding 20% of the total number of Shares in issue as at the date of passing the special resolution according to special resolution No. 10 set out in the Circular; and

11. To grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of H Shares in issue as at the date of passing the special resolution according to special resolution No. 11 set out in the Circular.

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

Hong Kong, April 29, 2025

Notes:

1. Individual shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual shareholders shall produce their effective proof of identity and form of proxy. A corporate shareholder should attend the meeting by its legal representative or proxy appointed by the legal representative. A legal representative who wishes to attend the meeting should produce his/her identity card or other valid documents evidencing his/her capacity as a legal representative. If appointed to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the legal representative of the corporate shareholder.

2. For the purpose of determining the entitlement of the H Shareholders to attend and vote at the Annual General Meeting, the register of holders of H Shares will be closed from May 20, 2025 to May 23, 2025 (both days inclusive), during which period no transfer of H Shares will be registered. Shareholders whose names appear on the register of members of the Company on May 23, 2025 will be entitled to attend and vote at the Annual General Meeting. Holders of H Shares who intend to attend the Annual General Meeting must deliver their transfer documents together with the relevant share certificates to Tricor Investor Services Limited, the registrar of H Shares, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on May 19, 2025 for registration.

3. Any shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more person(s) (if the shareholder holds two or more issued Shares, whether (each of) such person is a shareholder of the Company or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the Annual General Meeting.

   The instrument appointing a proxy must be signed by the shareholder or his/her attorney duly authorised in writing. For a corporate shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorised in writing.

If the power of attorney of the proxy is signed by the authorised person of the appointer under a power of attorney or other authorisation document(s) given by the appointer, such power of attorney or other authorisation document(s) shall be notarised and served at the same time as the power of attorney. To be valid, the form of proxy, together with a notarially certified copy of the power of attorney or other authorisation document(s), must be delivered to the H share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, No. 16 Harcourt Road, Hong Kong (for H Shareholders), or the registered office of the Company at 25th Floor, Tower A, Building 1, Zhongzhou Binhai Commercial Center, No. 9285 Binhe Avenue, Shangsha Community, Sha Tau Street, Futian District Shenzhen, PRC (for Unlisted Shareholders) not later than 24 hours before the time designated for the Annual General Meeting (i.e. not later than 10:00 a.m. on Thursday, May 22, 2025) or any adjournment thereof (as the case may be).

In case of registered joint holders of any Shares, any one of the registered joint holders can vote on such Shares at the Annual General Meeting in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the Annual General Meeting in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares (in person or by proxy) will be accepted as the sole and exclusive vote of the joint holders.

After the completion and return of the form of proxy and the power of attorney, you can attend and vote in person at the Annual General Meeting or any adjournment thereof should you so wish. In this case, the power of attorney will be deemed to have been revoked.

4. According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the resolutions to be proposed at the Annual General Meeting will be voted on by poll. Results of the poll voting will be posted on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.minieye.cc) upon the conclusion of the Annual General Meeting.

5. The contact details of the above meeting are:

   The Office of the Board of Minieye Technology Co., Ltd

   Address: 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

   Phone: 0755-86700970

   Email: ir@minieye.cc

6. Shareholders attending the Annual General Meeting are responsible for their own transportation and accommodation expenses.

7. Reference to times and dates in this notice are to Hong Kong local times and dates.

As at the date of this notice, 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.