THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitors, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Shenzhen Camsense Technologies Co., Ltd., you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, 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 circular.

Shenzhen Camsense Technologies Co., Ltd.
深圳市歡創科技股份有限公司

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

(Stock Code: 6802)

ELECTION OF THE SECOND SESSION OF THE BOARD OF DIRECTORS PROPOSED ALLOWANCE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

A notice convening the EGM of Shenzhen Camsense Technologies Co., Ltd. to be held at 10:00 a.m. on Friday, November 13, 2026 at Room 1801, Block C, Minzhi Share Commercial Center, Beizhan Community, Minzhi Street, Longhua District Shenzhen, Guangdong Province, PRC is set out on pages 13 to 15 of this circular. A form of proxy for use at the EGM is also enclosed and is available on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.camsense.cn).

Whether or not you are able to attend the EGM, you are requested to complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return the same as soon as possible but in any event not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. not later than 10:00 a.m. on Thursday, November 12, 2026) to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and, in such event, the completed and returned form of proxy will be deemed to be revoked.

All references to dates and times in this circular refer to dates and times in Hong Kong.

October 28, 2026

CONTENTS

Page

Definitions 1

Letter from the Board 3

Appendix I — Biographical Details of the Director Candidates 8

Notice of the First Extraordinary General Meeting of 2026 13

In this circular, unless the context otherwise requires, the following terms shall have the following meanings:

"Articles of Association"	the articles of association of the Company currently in force
"Board"	the board of Directors of the Company
"China" or "PRC"	the People's Republic of China and, for the purpose of this circular only and unless the context otherwise requires, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
"Company"	Shenzhen Camsense Technologies Co., Ltd. (深圳市歡創科技股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on the Stock Exchange (stock code: 6802)
"Company Law"	the Company Law of the People's Republic of China, as amended, supplemented or otherwise modified from time to time
"Director(s)"	the director(s) of the Company
"Extraordinary General Meeting" or "EGM"	the first extraordinary general meeting of 2026 of the Company to be held at 10:00 a.m. on Friday, November 13, 2026 at Room 1801, Block C, Minzhi Share Commercial Center, Beizhan Community, Minzhi Street, Longhua District Shenzhen, Guangdong Province, PRC, or any adjournment thereof
"Group"	the Company and its subsidiaries
"H Share(s)"	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and traded in Hong Kong dollars and listed on the Stock Exchange
"HKD"	Hong Kong Dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

"Latest Practicable Date"	October 27, 2026, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended from time to time
"Nomination Committee"	the nomination committee of the Board
"Remuneration Committee"	the remuneration and appraisal committee of the Board
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time
"Share(s)"	ordinary share(s) of RMB1.00 each in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange" or "Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"%"	per cent

Shenzhen Camsense Technologies Co., Ltd.
深圳市歡創科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6802)

Executive Directors:
Mr. WANG Jian *(Chairperson)*
Mr. ZHOU Kun
Mr. HUANG Shuguang
Ms. QIU Lin

Non-executive Directors:
Ms. LI Shangran
Mr. LIU Xinpeng

Independent non-executive Directors:
Mr. DONG Shengtang
Mr. LIANG Wenzhao
Mr. Conrad YAN

Head office and principal place of business in the PRC:
Room 1801, Block C
Minzhi Share Commercial Center
Beizhan Community, Minzhi Street
Longhua District
Shenzhen, Guangdong Province
PRC

Principal place of business in Hong Kong:
Room 1920, 19/F, Lee Garden One
33 Hysan Avenue Causeway Bay
Hong Kong

October 28, 2026

To the Shareholders

Dear Sir or Madam,

ELECTION OF THE SECOND SESSION OF THE BOARD OF DIRECTORS PROPOSED ALLOWANCE OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

1. INTRODUCTION

Reference is made to the announcement of the Company dated October 27, 2026, in relation to, among others, the proposed election of the second session of the Board.

The purpose of this circular is to provide Shareholders with relevant information to enable them to make informed decisions at the EGM on resolutions relating to (1) the election of the second session of the Board; and (2) the proposed allowance of independent non-executive Directors of the second session of the Board. All of the above resolutions are ordinary resolutions.

2. ELECTION OF THE SECOND SESSION OF THE BOARD

Given that the term of office of the first session of the Board is due to expire, pursuant to the Company Law, the Listing Rules and the Articles of Association, upon the recommendation of the Nomination Committee, the Board resolved at its meeting held on October 27, 2026 to nominate the following non-employee representative Director candidates for the second session of the Board: (i) Mr. Wang Jian, Mr. Zhou Kun and Mr. Huang Shuguang as candidates for executive Directors; (ii) Ms. Li Shangran and Mr. Liu Xinpeng as candidates for non-executive Directors; and (iii) Mr. Dong Shengtang, Mr. Liang Wenzhao and Mr. Conrad Yan as candidates for independent non-executive Directors. If elected, the term of office of each of the above candidates shall commence from the date of approval by the EGM until the expiry of the term of office of the second session of the Board, being a term of three years. Upon approval by the EGM, the above non-employee representative Director candidates, together with one employee representative Director, will form the second session of the Board. Following review by the Nomination Committee at its meeting held on October 27, 2026, the above Director candidates meet the qualification requirements for Directors under relevant laws, administrative regulations and normative documents, and none of them is subject to any circumstance under the Company Law, the Articles of Association or otherwise that would prohibit him/her from serving as a Director of the Company. Each of the Director candidates has given his/her written consent to the nomination. The educational backgrounds and work experience of the three independent non-executive Director candidates enable them to discharge the duties of independent non-executive Directors. The biographical details of the Director candidates are set out in Appendix I to this circular.

Each of Mr. Dong Shengtang, Mr. Liang Wenzhao and Mr. Conrad Yan has confirmed that he satisfies the independence criteria set out in Rule 3.13(1) to (8) of the Listing Rules, that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect his independence as at the Latest Practicable Date. Having considered the confirmations of independence made by Mr. Dong Shengtang, Mr. Liang Wenzhao and Mr. Conrad Yan pursuant to Rule 3.13 of the Listing Rules, as well as their respective backgrounds, professional experience and educational backgrounds, the Board considers them to be independent and recommends their election as independent non-executive Directors of the Company. Mr. Dong Shengtang, Mr. Liang Wenzhao and Mr. Conrad Yan possess expertise and experience in legal affairs and corporate governance, accounting, and investment management, respectively, and their service as independent non-executive Directors of the Company will enable them to provide independent, objective and impartial advice on the affairs of the Company and is in line with the board diversity policy adopted by the Company.

Save as disclosed in Appendix I to this circular, each of the Director candidates has confirmed that, as at the Latest Practicable Date: (i) he/she has not held any directorship in any other public company the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, nor held any other position with the Company or any of its subsidiaries; (ii) he/she has no relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (iii) he/she does not have any interest in the Shares of the Company within the meaning of Part XV of the SFO; and (iv) there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter that needs to be brought to the attention of the Shareholders.

Upon approval of their election by the EGM, the Company will enter into a service contract with each of the Director candidates. The Director candidates will receive remuneration in accordance with the following standards: (i) unless otherwise determined by the Board or the Remuneration Committee, subject to any required Shareholders' approval or authorization, the executive Directors will not receive any director's fee, but will receive remuneration in accordance with the remuneration policies and systems of the Company based on the management positions they hold in the Group; (ii) unless otherwise determined by the Board or the Remuneration Committee, subject to any required Shareholders' approval or authorization, the non-executive Directors will not receive any remuneration from the Company; and (iii) subject to the approval of the Shareholders at the EGM as described in section 3 below, each independent non-executive Director will receive an allowance of HKD120,000 per annum (tax inclusive). For details of the actual remuneration, please refer to the disclosures in the annual report of the Company for each year.

To ensure the normal operation of the Board, prior to the formation of the second session of the Board, the Directors of the first session of the Board will continue to perform their duties in accordance with the relevant laws and regulations and the Articles of Association.

3. PROPOSED ALLOWANCE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

In order to ensure that the independent non-executive Directors exercise their powers and perform their duties in accordance with the law, pursuant to the Company Law, the Articles of Association, and the Company's relevant rules on independent non-executive Directors, upon the recommendation of the Remuneration Committee, the Board proposed at its meeting held on October 27, 2026 that each independent non-executive Director will receive an allowance of HKD120,000 per annum (tax inclusive). In determining the above allowance, the Remuneration Committee and the Board have taken into account the duties and responsibilities of the independent non-executive Directors, the prevailing remuneration levels of comparable companies, their professional competence and the remuneration policy of the Company.

An ordinary resolution will be proposed at the EGM for the Shareholders to consider and approve the proposed allowance of independent non-executive Directors.

4. NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

The notice of the EGM is set out on pages 13 to 15 of this circular.

Pursuant to the Listing Rules and the Articles of Association, the resolutions proposed at the EGM will be voted on by poll. A separate resolution will be proposed in respect of the election of each Director candidate, and cumulative voting will not be adopted. The Company will publish an announcement of the poll results after the EGM in the manner prescribed under the Listing Rules. To the best of the knowledge of the Directors having made all reasonable enquiries, none of the Shareholders has a material interest in any of the resolutions to be proposed at the EGM and thus is required to abstain from voting at the EGM on the resolutions.

For the purpose of determining the identity of the holders of H Shares entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, November 10, 2026 to Friday, November 13, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date will be Friday, November 13, 2026. In order to be eligible to attend and vote at the EGM, holders of unregistered H Shares of the Company must ensure that all transfer documents accompanied by the relevant share certificates are lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. (Hong Kong time) on Monday, November 9, 2026, being the closing date for registration.

A proxy form for use at the EGM is enclosed with this circular and is also available on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.camsense.cn). You must complete and sign the proxy form in accordance with the instructions printed thereon and deposit it together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority with Tricor Investor Services Limited, the Company's H share registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible but in any event not later than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e. not later than 10:00 a.m. on Thursday, November 12, 2026). Completion and return of the proxy form shall not preclude you from attending and voting at the EGM or any adjourned meeting if you so wish, in which case the completed and returned proxy form shall be deemed to have been withdrawn.

5. RECOMMENDATION

The Board considers that all the resolutions to be proposed at the EGM are in the interests of the Company, the Group and the Shareholders as a whole. Therefore, the Board recommends the Shareholders to vote in favour of all the relevant resolutions to be proposed at the EGM.

6. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
By order of the Board
Shenzhen Camsense Technologies Co., Ltd.
Wang Jian
Executive Director and Chairman of the Board

The biographical details of the Director candidates proposed to be elected at the EGM are set out below:

Executive Director Candidates

Mr. Wang Jian (王健) ("**Mr. Wang**"), aged 52, co-founded the Group in December 2013 and has served as the chairperson of the Board and a Director of the Company since its establishment and was further re-designated as an executive Director in September 2025. He was also appointed as the co-general manager of the Company in March 2025. He is primarily responsible for overseeing the overall management and business operation, Board affairs, formulating strategies and operation plans and making major business decisions of the Group. Mr. Wang also currently holds directorships and managerial positions in various subsidiaries of the Company.

Mr. Wang has more than two decades of experience in the telecommunications and electronic equipment manufacturing industry. Mr. Wang served as the sales manager of the marketing department at China Hualu Panasonic AVC Networks Co., Ltd. (中國華錄•松下電子資訊有限公司) from August 1996 to October 2000. He served as the general manager of the Shanghai Office of Zoran Corporation, a company listed on the Nasdaq (stock symbol: ZRAN), from October 2000 to August 2006. He then served as the sales and marketing director of C2 Microsystems Inc. from August 2006 to April 2013.

Mr. Wang obtained a bachelor's degree in mechanical manufacturing from Xi'an Jiaotong University (西安交通大學) in the PRC in July 1996.

As at the Latest Practicable Date, Mr. Wang is interested or deemed to be interested within the meaning of Part XV of the SFO in an aggregate of 26,512,466 H Shares, representing approximately 27.45% of the total issued share capital of the Company, comprising (i) 10,641,212 H Shares held as beneficial owner; (ii) 10,344,875 H Shares in which he is deemed to be interested by virtue of the concert party agreement with Mr. Zhou Kun and Mr. Liu Yi (劉屹); and (iii) 5,526,379 H Shares in which he is deemed to be interested through Shenzhen Camsense Investment Partnership (Limited Partnership) (深圳市歡創投資合夥企業(有限合夥)) and Shenzhen Xinle Management Consulting Partnership (Limited Partnership) (深圳市欣樂管理諮詢合夥企業(有限合夥)), of each of which he is the executive partner and a general partner, and Shenzhen Camsense Era Investment Partnership (General Partnership) (深圳市歡創時代投資合夥企業(普通合夥)), of which he is a co-general partner. Mr. Wang, Mr. Zhou Kun and Mr. Liu Yi constitute the single largest group of Shareholders of the Company.

Mr. Zhou Kun (周琨) (**"Mr. Zhou**"), aged 48, co-founded the Group in December 2013 and has served as a Director and the general manager of the Company since its establishment. Mr. Zhou was re-designated as an executive Director in September 2025. He is primarily responsible for overseeing the research and development of the Group. Mr. Zhou also currently holds directorships and managerial positions in various subsidiaries of the Company.

Mr. Zhou has more than 20 years of experience in the management and operation of technology companies. Mr. Zhou served as a research and development engineer at Chicago Bell Labs, Lucent Technologies, Inc, from July 2003 to December 2004. Subsequently, Mr. Zhou served as the senior engineer of Zhuowang Information Technology (Shenzhen) Co., Ltd. (卓望信息網絡(深圳)有限公司) from January 2005 to June 2007. He then served as the vice president of Shenzhen Taishan Sports Technology Co., Ltd. (深圳泰山體育科技有限公司) from July 2007 to December 2013.

Mr. Zhou obtained both a bachelor's degree in precision instrumentation in July 2000 and a master's degree in automation in January 2003 from Tsinghua University (清華大學) in the PRC. Mr. Zhou was awarded the Second Prize of Shenzhen 2023 Science and Technology Progress Award (深圳市2023年度科技進步二等獎) issued by Shenzhen Municipal Government (深圳市人民政府).

As at the Latest Practicable Date, Mr. Zhou is interested or deemed to be interested within the meaning of Part XV of the SFO in an aggregate of 26,512,466 H Shares, representing approximately 27.45% of the total issued share capital of the Company, comprising (i) 8,763,889 H Shares held as beneficial owner; (ii) 12,222,198 H Shares in which he is deemed to be interested by virtue of the concert party agreement with Mr. Wang Jian and Mr. Liu Yi (劉屹); and (iii) 5,526,379 H Shares in which he is deemed to be interested through Shenzhen Camsense Era Investment Partnership (General Partnership) (深圳市歡創時代投資合夥企業(普通合夥)), of which he is the executive partner and a general partner, and Shenzhen Camsense Investment Partnership (Limited Partnership) (深圳市歡創投資合夥企業(有限合夥)) and Shenzhen Xinle Management Consulting Partnership (Limited Partnership) (深圳市欣樂管理諮詢合夥企業(有限合夥)), of each of which he is a co-general partner. Mr. Zhou, Mr. Wang Jian and Mr. Liu Yi constitute the single largest group of Shareholders of the Company.

Mr. Huang Shuguang (黃署光) ("**Mr. Huang**"), aged 45, has served as the chief financial officer of the Company since April 2020. He was appointed as a Director and the vice general manager of the Company in November 2023, and was re-designated as an executive Director of the Company in September 2025. He is primarily responsible for overseeing the overall financial management of the Group.

Mr. Huang has more than 20 years of experience in financial management. From July 2004 to December 2007, he worked at Shen Zhen Fu Tai Hong Precision Industry Co., Ltd. (深圳富泰宏精密工業有限公司), being responsible for operating management. From January 2008 to April 2017, he worked at Huawei Technologies Co., Ltd. (華為技術有限公司). Mr. Huang served as the chief financial officer at Wuhu Muchen E-commerce Co., Ltd. (蕪湖市慕晨電子商務有限公司) from June 2017 to July 2018. He then served as the vice director of finance of Shenzhen Yuedong Tianxia Technology Co., Ltd. (深圳市悅動天下科技有限公司) from October 2018 to April 2020. Mr. Huang received a bachelor's degree with a double major in administrative management and accounting from Shenzhen University (深圳大學) in the PRC in June 2004. Mr. Huang has passed the National Accounting Professional and Technical Intermediate Qualification Examination (全國會計專業技術中級資格考試) in 2021. Mr. Huang obtained the qualification of tax advisor in the PRC from the China Certified Tax Agents Association (中國註冊稅務師協會) in January 2026.

Non-executive Director Candidates

Ms. Li Shangran (李尚然) ("**Ms. Li**"), aged 33, was appointed as a Director of the Company in December 2020 and was re-designated as a non-executive Director of the Company in September 2025. She is primarily responsible for overseeing Board affairs and giving strategic advice and guidance on the business operations of the Group.

Ms. Li has extensive experience in investment management and venture capital. From February 2017 to March 2019, Ms. Li served as the investment manager of Shenzhen Oriental Fortune Capital Co., Ltd. (深圳市東方富海投資管理股份有限公司). From March 2019 to August 2022, she served as the deputy investment director of Shenzhen Fuhai SME Development Fund Equity Investment Management Co., Ltd. (深圳市富海中小企業發展基金股權投資管理有限公司). Since August 2022, she has served as the deputy investment director of Shenzhen Dongfang Fuhai Venture Capital Management Co., Ltd. (深圳市東方富海創業投資管理有限公司).

Ms. Li received a bachelor's degree in finance from Dongbei University of Finance and Economics (東北財經大學) in the PRC and a bachelor's degree in finance and investment management from the University of Ulster in the United Kingdom in July 2015. She also received a master's degree in finance from the University of Warwick in the United Kingdom in December 2016.

Mr. Liu Xinpeng (劉鑫鵬) ("Mr. Liu"), aged 35, was appointed as a Director of the Company in March 2021, and was re-designated as a non-executive Director of the Company in September 2025. He is primarily responsible for overseeing Board affairs and giving strategic advice and guidance on the business operations of the Group.

Mr. Liu has nearly eight years of experience in investment management and venture capital. From September 2017 to September 2020, he served as the senior investment manager of Beijing Gaojie Asset Management Co., Ltd. (北京高捷資產管理有限公司). Since September 2020, he has served as the investment director at the Smart Internet Telecom Ark (Shenzhen) Venture Capital Fund Partnership Enterprise (Limited Partnership) (智慧互聯電信方舟(深圳)創業投資基金合夥企業(有限合夥)). In addition, Mr. Liu has also served as the director of Wuhu Chu Rui Intelligent Technology Co., Ltd. (蕪湖楚睿智能科技有限公司) and Light Cloud (Hangzhou) Technology Co., Ltd. (光線雲(杭州)科技有限公司) since January 2023 and May 2024, respectively.

Mr. Liu received both a bachelor's degree in physics in June 2013 and a master's degree in thermophysics and energy utilization technology in June 2016 from Sun Yat-Sen University (中山大學) in the PRC.

Independent Non-executive Director Candidates

Mr. Dong Shengtang (董勝堂) ("Mr. Dong"), aged 39, was appointed as an independent Director of the Company in November 2023 and re-designated as an independent non-executive Director of the Company in September 2025. He is primarily responsible for supervising and providing independent opinion and judgment to the Board.

Mr. Dong has over a decade of experience in corporate governance and legal affairs. During the tenure at Yueyang Xingchang Petrochemical Co., Ltd. (岳陽興長石化股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000819) from July 2009 to February 2019, he assumed the roles of the secretary of the youth league committee, deputy office director and secretary of the party branch of the administration department, respectively. From February 2019 to August 2021, he served as the assistant to secretary-general and then the deputy secretary-general of the Shenzhen Listed Companies Association (深圳上市公司協會). Since September 2021, he has served as the partner of Zhejiang Tiance (Shenzhen) Law Firm (浙江天冊(深圳)律師事務所).

Mr. Dong obtained a bachelor's degree in law from Xiangtan University (湘潭大學) in the PRC in June 2009.

Mr. Liang Wenzhao (梁文昭) ("Mr. Liang"), aged 56, was appointed as an independent Director of the Company in November 2023 and re-designated as an independent non-executive Director in September 2025. He is primarily responsible for supervising and providing independent opinion and judgment to the Board.

Mr. Liang has extensive experience in accounting and corporate services. He served as the senior audit manager of Arthur Andersen LLP (安達信會計師事務所) from September 1993 to June 2002. Since November 2002, he served in Shenzhen Union Strength Business Consulting Co., Ltd. (深圳市友聯時駿企業管理顧問有限公司), with his last position as the executive director. Since December 2013, Mr. Liang served as the chairman of board in Shenzhen Hejun Private Equity Fund Management Co., Ltd. (深圳和駿私募股權基金管理有限公司).

Mr. Liang received a bachelor's degree in accounting from Shenzhen University (深圳大學) in June 1993 and a master's degree in business administration from China Europe International Business School (中歐國際工商學院) in the PRC in August 2015. Mr. Liang has been a member of The Chinese Institute of Certified Public Accountants (中國註冊會計師協會) since October 1999.

Mr. Conrad Yan (甄偉傑) ("Mr. Yan") (also known as Yan Wai Kit Conrad), aged 55, was appointed as an independent non-executive Director of the Company in September 2025. Mr. Yan is primarily responsible for supervising and providing independent opinion and judgment to the Board.

Mr. Yan has nearly three decades of professional experience in the investment management industry, dealing with top-class institutional investors. From February 1994 to March 1997, he was employed by the Fidelity Investments (富達投資集團), primarily responsible for servicing institutional investors. From March 1997 to July 2000, he worked at the ABN AMRO Asset Management with his last position as a vice president, primarily responsible for marketing institutional investment products. He then served as the regional director and subsequently was promoted to managing director of AIG Investments (the predecessor of Pinebridge Investments) from August 2000 to March 2009. From April 2009 to September 2010, he served as the managing director of Crédit Suisse Asset Management. In December 2010, Mr. Yan established Campbell Lutyens' Asia presence as the partner and left the firm after almost a decade as the vice chairman in

September 2020. From October 2020 to January 2025, he co-managed Albamen Capital Partner (旭智資本有限公司) as a partner. Currently, Mr. Yan is an advisor to select investment firms, including Albamen Capital Partner (旭智資本有限公司).

In addition to above, Mr. Yan served as board member and secretary of Pacific Pension & Investment Institute (PPI) (太平洋養老金協會) from February 2016 to March 2024. He also served as the member of the market development committee of Hong Kong Financial Services Development Council (FSDC) (香港金融發展局) from January 2021 to January 2023. Since July 2024, Mr. Yan has served as vice chair of the capital markets policy council of Chartered Financial Analyst (CFA) Institute (註冊金融分析師(CFA)協會), and was appointed as chair in January 2026. Mr. Yan also currently holds the following positions: he has served as a member of the advisory board of Mercer CFA Institute Global Pension Index (美世CFA協會2024全球退休金指數) since May 2023, a member of the mainland opportunities committee of Hong Kong Financial Services Development Council (FSDC) (香港金融發展局) since January 2023, and a member of the capital markets policy council of Chartered Financial Analyst (CFA) Institute (註冊金融分析師(CFA)協會) since July 2021.

Mr. Yan obtained his bachelor's degree in science in May 1993 and master's degree in business from the Stern School of Business New York University in the United States of America in May 1994. Mr. Yan is a Chartered Financial Analyst (CFA) charterholder.

Shenzhen Camsense Technologies Co., Ltd.
深圳市歡創科技股份有限公司

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

(Stock Code: 6802)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN THAT the first extraordinary general meeting of 2026 (the "**EGM**") of Shenzhen Camsense Technologies Co., Ltd. (the "**Company**") will be held at 10:00 a.m. on Friday, November 13, 2026 at Room 1801, Block C, Minzhi Share Commercial Center, Beizhan Community, Minzhi Street, Longhua District Shenzhen, Guangdong Province, PRC for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the election of Mr. Wang Jian as an executive Director of the second session of the Board;

2. To consider and approve the election of Mr. Zhou Kun as an executive Director of the second session of the Board;

3. To consider and approve the election of Mr. Huang Shuguang as an executive Director of the second session of the Board;

4. To consider and approve the election of Ms. Li Shangran as a non-executive Director of the second session of the Board;

5. To consider and approve the election of Mr. Liu Xinpeng as a non-executive Director of the second session of the Board;

6. To consider and approve the election of Mr. Dong Shengtang as an independent non-executive Director of the second session of the Board;

7. To consider and approve the election of Mr. Conrad Yan as an independent non-executive Director of the second session of the Board;

8. To consider and approve the election of Mr. Liang Wenzhao as an independent non-executive Director of the second session of the Board;

9. To consider and approve the allowance of HKD120,000 per annum (tax inclusive) for each independent non-executive Director of the second session of the Board.

By order of the Board
Shenzhen Camsense Technologies Co., Ltd.
Wang Jian
Executive Director and Chairman of the Board

Hong Kong, October 28, 2026

As at the date of this notice, the Board comprises Mr. Wang Jian, Mr. Zhou Kun, Mr. Huang Shuguang and Ms. Qiu Lin as executive Directors; Ms. Li Shangran and Mr. Liu Xinpeng as non-executive Directors; and Mr. Dong Shengtang, Mr. Liang Wenzhao and Mr. Conrad Yan as independent non-executive Directors.

Notes:

1. Details of the above resolutions are set out in the circular of the Company dated October 28, 2026 (the "**Circular**"). Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the Circular.

2. In accordance with the Listing Rules, all resolutions at the EGM will be voted on by poll (except where the chairperson decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.camsense.cn) in accordance with the Listing Rules.

3. Any member of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number of Shares in respect of which each proxy is appointed shall be stated in the relevant form of proxy. Every member present in person or by proxy shall have one vote for each Share held.

4. All of the above resolutions are ordinary resolutions, which shall be passed by more than half of the voting rights held by the Shareholders present at the EGM. At the EGM, the election of each of the Director candidates will be voted on individually by a separate ordinary resolution as set out in the notice convening the EGM.

5. In order to be valid, the 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 deposited at the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 24 hours before the time appointed for holding the EGM (or any adjournment thereof), that is, not later than 10:00 a.m. on Thursday, November 12, 2026. After completing and returning the proxy form, a shareholder of the Company may still attend and vote in person at the EGM, in which case the instrument appointing a proxy will be deemed to be revoked.

6. For the purpose of determining the identity of the holders of H Shares entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, November 10, 2026 to Friday, November 13, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date will be Friday, November 13, 2026. In order to be eligible to attend and vote at the EGM, holders of unregistered H Shares of the Company must ensure that all transfer documents accompanied by the relevant share certificates are lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. (Hong Kong time) on Monday, November 9, 2026, being the closing date for registration.

7. All times and dates referred to in this notice are Hong Kong times and dates.