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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.