

Shenzhen Camsense Technologies Co., Ltd.

Shareholders' Communication Policy

Chapter I General Provisions

Article 1 Shenzhen Camsense Technologies Co., Ltd. (the “**Company**”) has formulated this Policy in accordance with the relevant requirements of the Company Law of the People’s Republic of China, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time) (the “**Hong Kong Listing Rules**”), Appendix C1 Corporate Governance Code, the Articles of Association of the Company (as amended from time to time) (the “**Articles of Association**”), and other applicable laws, regulations, regulatory documents and regulatory requirements.

Article 2 The Company adheres to the fundamental principles of fair disclosure of information to the Company’s shareholders (the “**Shareholders**”) and candid communication with Shareholders. The provisions of this Policy are intended to ensure that Shareholders and, where appropriate, members of the investing public, have timely access to comprehensive, equal and easily understandable information about the Company (including its financial performance, strategic objectives and plans, material developments, governance and risk profile), so that Shareholders may exercise their rights on an informed basis and Shareholders and investors may enhance communication with the Company. For purposes of this Policy, “investors” include prospective investors of the Company and analysts who report on and analyse the Company’s performance.

Article 3 The Board of Directors of the Company (the “**Board**”) is responsible for maintaining ongoing communication with Shareholders and reviewing this Policy regularly to ensure its effectiveness.

Article 4 The Company’s policy of candid communication is to convey information to Shareholders and investors through various channels, including the Company’s financial reports (interim and annual reports), information and notices relating to the annual general meeting and any extraordinary general meetings that may be convened, other disclosure documents published in accordance with applicable laws, the Hong Kong Listing Rules and other regulatory requirements, and the Company’s communications and other corporate publications posted on the HKEXnews website (www.hkexnews.hk) and/or the Company’s website (www.camsense.cn/).

Article 5 The Company will explain in each annual report the implementation and effectiveness of this Policy during that year.

Chapter II Communication Channels

Article 6 Shareholders’ Meetings

Shareholders are encouraged to participate in shareholders’ meetings. If unable to attend, a Shareholder may appoint a proxy to attend and vote at the meeting on the Shareholder’s behalf. The Company will make appropriate arrangements for shareholders’ meetings to encourage Shareholder participation.

The Company will review the procedures for convening shareholders' meetings from time to time to ensure compliance with the Articles of Association, the Hong Kong Listing Rules and applicable laws, and to follow good corporate governance practices.

Members of the Board, appropriate members of senior management, the external auditor and such other persons as the Board considers appropriate should attend shareholders' meetings to answer Shareholders' questions.

Relevant circulars and meeting materials will be sent to Shareholders in advance in accordance with the relevant requirements of the Hong Kong Listing Rules and/or posted on the HKEXnews website and/or the Company's website (www.camsense.cn/).

Article 7 Shareholder Enquiries

Shareholders with any questions regarding their shareholdings should direct them to the Company's share registrar. Shareholders and investors may request the Company's publicly available information at any time.

Shareholders may at any time submit enquiries to the office of the Board (including any questions about this Policy), request the Company's publicly available information, and provide comments and suggestions. Such questions, requests and comments may be sent by post to the Company's principal place of business in Hong Kong (Room 1920, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong).

To facilitate timely and effective communication and interaction, Shareholders are encouraged to provide their contact details, in particular their email addresses, to the Company's Hong Kong share registrar.

Article 8 Company Website

The Company's website (www.camsense.cn/) has a dedicated "Investor Relations" section. The information posted on the Company's website is updated regularly.

Information published by the Company on the website of The Stock Exchange of Hong Kong Limited will also be posted on the Company's website promptly. Such information includes, but is not limited to, annual reports, interim reports, announcements, circulars, notices of shareholders' meetings and information required to be disclosed from time to time under the Hong Kong Listing Rules.

Press releases and publications issued by the Company from time to time are also available on the Company's website.

Article 9 Corporate Communications¹

¹ "Corporate Communications" means any document issued or to be issued by the Company for the purpose of enabling Shareholders to receive information or take action, including but not limited to the directors' report, the annual accounts together with the auditor's report, the interim report, notices of meetings, listing documents, circulars and proxy forms.

Corporate Communications will be posted on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company's website at www.camsense.cn/ in a timely manner in accordance with the Hong Kong Listing Rules. Corporate Communications will be provided to Shareholders in a timely manner in both Chinese and English (or, if permitted, in a single language). Shareholders are entitled to choose the language (English or Chinese) or the means of receiving Corporate Communications (printed copy or electronic form).

Article 10 Shareholders' Meetings

Shareholders are encouraged to participate in shareholders' meetings. If a Shareholder is unable to attend the meeting in person, the Shareholder should appoint a proxy to attend and vote on the Shareholder's behalf.

Appropriate arrangements should be made for annual general meetings to encourage active Shareholder participation.

The procedures for the Company's shareholders' meetings will be monitored and reviewed regularly, and, where necessary, adjusted accordingly to better meet the needs of Shareholders.

The Chairman of the Board should attend the annual general meeting and invite the chairmen of the audit committee, remuneration committee, nomination committee and any other relevant committee (as applicable) to attend. If the chairman of a relevant committee is unable to attend, the Chairman of the Board should invite another member of that committee to attend; if that member is also unable to attend, the Chairman of the Board should invite the duly appointed representative of that member to attend. The foregoing persons shall answer Shareholders' questions at the annual general meeting. The chairman of the independent board committee (if any) should also answer relevant questions at a shareholders' meeting convened to approve a connected transaction or any other transaction requiring the approval of the independent Shareholders. The Company's management should ensure that the external auditor attends the annual general meeting to answer Shareholders' questions regarding the audit work, the preparation and content of the auditor's report, accounting policies and the auditor's independence.

Shareholders are encouraged to participate in shareholder activities organised by the Company, at which the Company will communicate with Shareholders regarding relevant information, including the latest strategic plans, products and services.

Article 11 Communication with the Capital Markets

The Company will organise various activities from time to time, such as briefings and roadshows, media interviews and investor promotion activities, to promote communication and the exchange of views between the Company and Shareholders and investors.

Any contact, engagement or dialogue between persons designated by the Company and investors, analysts, the media or other relevant external parties must comply with the disclosure obligations and requirements under the applicable rules and the Company's information disclosure policy.

Chapter III Supplementary Provisions

Article 12 This Policy shall take effect upon approval by the Board and on the date on which the Company's listing warrants are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Article 13 Any matter not provided for in this Policy, or any conflict between this Policy and any law, regulation, Listing Rule or the Articles of Association that is currently in force or promulgated or amended from time to time after this Policy takes effect and is adopted or amended through lawful procedures, shall be dealt with in accordance with the relevant law, regulation, Listing Rule or Articles of Association, and this Policy shall be amended promptly and submitted to the Board for approval.

Article 14 This Policy shall be interpreted by the Board.