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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)

PROPOSED ELECTION OF THE SECOND SESSION OF THE BOARD OF DIRECTORS AND CHANGE OF EMPLOYEE REPRESENTATIVE DIRECTORS

Shenzhen Camsense Technologies Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the board (the "**Board**") of directors (the "**Director(s)**") of the Company was convened on October 27, 2026, at which, among other things, the resolutions regarding the election of the second session of the Board were considered and approved. On the same date, Dr. Chen Yue (陳悦) was elected as the employee representative Director of the second session of the Board at the employee representatives' meeting of the Company.

PROPOSED 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 of the People's Republic of China (the "**Company Law**"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Articles of Association of the Company (the "**Articles of Association**"), upon the recommendation of the nomination committee of the Board (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 (王健), Mr. Zhou Kun (周琨) and Mr. Huang Shuguang (黄署光) as candidates for executive Directors; (ii) Ms. Li Shangran (李尚然) and Mr. Liu Xinpeng (劉鑫鵬) as candidates for non-executive Directors; and (iii) Mr. Dong Shengtang (董勝堂), Mr. Liang Wenzhao (梁文昭) and Mr. Conrad Yan (甄偉傑) 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 extraordinary general meeting of the Company (the "**General Meeting**") 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 General Meeting, the above non-employee representative Director candidates, together with one employee representative Director, will form the second session of the Board.

Following the review by the Nomination Committee, 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 announcement.

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 of the date of this announcement. 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 announcement, each of the Director candidates has confirmed that, as at the date of this announcement: (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 (the "**Shares**") within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (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 of the Company (the "**Shareholders**").

Upon approval of their election by the General Meeting, 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 General Meeting, each independent non-executive Director will receive an allowance of HKD120,000 per annum (tax inclusive), which was determined with reference to 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. 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.

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR OF THE SECOND SESSION OF THE BOARD

On October 27, 2026, Dr. Chen Yue was elected as the employee representative Director of the second session of the Board at the employee representatives' meeting of the Company. Dr. Chen Yue, along with the Directors elected at the General Meeting, will form the second session of the Board. The biographical details of Dr. Chen Yue are set out in Appendix II to this announcement.

Pursuant to the Company Law and the Articles of Association, the employee representative Director shall be elected by the employees of the Company and is not subject to Shareholders' approval at a general meeting. His term of office as a member of the second session of the Board (as an executive Director) shall commence on the date on which the non-employee representative Directors of the second session of the Board are elected at the General Meeting and shall expire upon the expiry of the term of office of the second session of the Board.

The Company will enter into a service contract with Dr. Chen Yue for a term commencing from the date of approval of the election of the second session of the Board at the General Meeting until the expiry of the term of office of the second session of the Board. Unless otherwise determined by the Board or the Remuneration Committee, subject to any required Shareholders' approval or authorization, Dr. Chen Yue will not receive any director's fee for serving as a Director, but will receive remuneration in accordance with the remuneration policies and systems of the Company based on the management position he holds in the Group. For details of the actual remuneration of Dr. Chen Yue, please refer to the disclosures in the annual report of the Company for each year.

To the best knowledge of the Directors, save as disclosed herein, Dr. Chen Yue has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. Dr. Chen Yue does not have any relationship with any Director, senior management or substantial Shareholder of the Company, nor has he held any position in the Company or any of its subsidiaries, save as disclosed herein. Save as disclosed in Appendix II to this announcement, as at the date of this announcement, Dr. Chen Yue does not have any interest in the Shares or its associated corporations within the meaning of Part XV of the SFO. There is no information in relation to Dr. Chen Yue's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders.

EXPIRY OF TERM OF APPOINTMENT OF EMPLOYEE REPRESENTATIVE DIRECTOR OF THE FIRST SESSION OF THE BOARD

Ms. Qiu Lin (丘琳), an executive Director and the employee representative Director of the first session of the Board, will to cease to serve as a Director upon expiry of her term of appointment with effect from the date on which the non-employee representative Directors of the second session of the Board are elected at the General Meeting. Ms. Qiu Lin has confirmed that she has no disagreement with the Board and that there is no matter in relation to the expiry of her term of office that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Qiu Lin for her valuable contribution to the Company during her tenure of appointment.

A circular containing, inter alia, details of the proposed election of the second session of the Board (including the biographical details of the Director candidates) and a notice of the General Meeting, will be published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.camsense.cn) and despatched to the Shareholders who have indicated a wish to receive a printed copy, if any, in due course.

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

Hong Kong, October 27, 2026

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

CANDIDATES FOR EXECUTIVE DIRECTORS

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 date of this announcement, 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 date of this announcement, 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.

CANDIDATES FOR NON-EXECUTIVE DIRECTORS

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.

CANDIDATES FOR INDEPENDENT NON-EXECUTIVE DIRECTORS

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.

APPENDIX II – BIOGRAPHICAL DETAILS OF EMPLOYEE REPRESENTATIVE DIRECTOR

Dr. Chen Yue (陳悦) ("**Dr. Chen**"), aged 45, has served as the chief technology officer of the Company since April 2022 and further appointed as a vice general manager in November 2023. Dr. Chen also served as a Director of the Company from November 2023 to September 2025. He is primarily responsible for overseeing the research and development of the Group.

Dr. Chen served at the department of electrical engineering of Delft University of Technology in the Netherlands (荷蘭代爾夫特理工大學) from August 2011 to August 2012. He served at the ALLSEAS Engineering B.V. in the Netherlands from August 2012 to April 2014. From April 2014 to July 2018, he served at Koninklijke Philips N.V. in the Netherlands (a company listed on the New York Stock Exchange, stock code PHG, and Euronext Amsterdam, stock code: PHIA). He served at Tooz Technologies GmbH (a joint venture company of Deutsche Telekom and ZEISS) from September 2018 to February 2022.

Dr. Chen obtained his B.Sc in physics from Nanjing University (南京大學) in the PRC in June 2004. He also obtained his M.Sc and Ph.D in electrical engineering from Delft University of Technology in the Netherlands in August 2007 and January 2012, respectively.

As at the date of this announcement, Dr. Chen is deemed to be interested within the meaning of Part XV of the SFO in 1,261,649 H Shares, representing approximately 1.31% of the total issued share capital of the Company, through 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 which he is a limited partner.