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## **UBJECH**

#### **UBTECH ROBOTICS CORP LTD**

### 深圳市優必選科技股份有限公司

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

(Stock Code: 9880)

# INSIDE INFORMATION LOCK-UP UNDERTAKINGS BY MR. XIONG YOUJUN, MS. WANG LIN AND MR. ZHAO GUOQUN

This announcement is made by UBTECH ROBOTICS CORP LTD (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at January 5, 2025, (i) Mr. Xiong Youjun ("Mr. Xiong"), an executive Director, is the legal and beneficial owner of an aggregate of 8,290,743 shares of the Company (the "Shares"), and (ii) Ms. Wang Lin ("Ms. Wang"), an executive Director, is the legal and beneficial owner of an aggregate of 8,201,880 Shares. As of the date of this announcement, Mr. Zhao Guoqun ("Mr. Zhao") is the legal and beneficial owner of an aggregate of 2,451,657 Shares.

On January 5, 2025, each of Mr. Xiong and Ms. Wang voluntarily undertakes to the Company that within 12 months from the date of the undertakings, he or she will not sell any of the Shares directly held by each of them as legal and beneficial owners as of the date of the undertaking. On January 5, 2025, Mr. Zhao voluntarily undertakes to the Company that within 12 months from the date of the undertaking, he will not sell any of the Shares directly held by him as legal and beneficial owner as of the date of the undertaking.

The board ("**Board**") of directors ("**Directors**") of the Company considers that the matter above does not have any material adverse impact on the operation of the Group. The Company may publish further announcement(s) to update the shareholders and potential investors of the Company on any further information regarding the matter above as it considers appropriate.

## By order of the Board UBTECH ROBOTICS CORP LTD Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, January 5, 2025

As at the date of this announcement, the Board comprises (i) Mr. Zhou Jian, Mr. Xiong Youjun, Ms. Wang Lin and Mr. Liu Ming as executive Directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Chen Qiang as non-executive Directors; and (iii) Mr. Zhao Jie, Mr. Xiong Chuxiong, Mr. Poon Fuk Chuen and Mr. Leung Wai Man, Roger as independent non-executive Directors.