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## **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)**

### **VOLUNTARY ANNOUNCEMENT PURCHASE OF SHARES ON-MARKET PURSUANT TO H SHARE INCENTIVE SCHEME**

References are made to the announcements (the “**Announcements**”) dated August 28, 2024, September 12, 2024 and January 19, 2025 and the circular (the “**Circular**”) dated August 28, 2024 of UBTECH ROBOTICS CORP LTD (the “**Company**”, collectively with its subsidiaries, the “**Group**”) in relation to the H share incentive scheme (the “**Scheme**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular unless the context requires otherwise.

On January 24, 2025, the trustee of the Scheme (the “**Trustee**”) had purchased a total of 419,200 H shares of the Company (the “**H Shares**”) from the market to hold on trust for the benefit of the Eligible Participants (as defined in the Scheme) pursuant to the terms and conditions of the Scheme. Details of the H Shares purchased on January 24, 2025 and held by the Trustee on trust are as follows:

Total number of H Shares purchased:	419,200 H Shares
Percentage of the H Shares purchased to the total number of issued Shares:	Approximately 0.097%
Average consideration per H Share purchased:	Approximately HK\$73.34
Total consideration of H Shares purchased:	Approximately HK\$30,746,000
Balance of H Shares held by the Trustee:	419,200 H Shares

The Board will from time to time review and determine at its absolute discretion such number of H Shares to be awarded to the Eligible Participants as it may deem appropriate and the number of H Shares to be further purchased from the market under the Scheme.

By order of the Board  
**UBTECH ROBOTICS CORP LTD**

**Jian ZHOU**

*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, January 24, 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.*