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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)**

### **INSIDE INFORMATION**

### **PURCHASE OF H SHARES OF THE COMPANY BY DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT COLLECTIVELY**

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).

On February 2, 2025, the board (“**Board**”) of directors (“**Directors**”) of the Company was informed that (i) the executive Directors, namely Mr. Zhou Jian, the chairman of the Board, and Ms. Wang Lin; (ii) Mr. Xia Zuoquan, a non-executive Director; (iii) the members of the board of supervisors (the “**Board of Supervisors**”) of the Company, namely Mr. Deng Feng, the shareholder representative supervisor and the chairman of the Board of Supervisors, and Ms. Wang Xingru, the employee representative supervisor; and (iv) the senior management of the Company, namely Mr. Zhou Jian, the chief executive officer, and Mr. Zhang Ju, the deputy general manager, the chief financial officer and the secretary of the Board (collectively, the “**Directors, Supervisors and Senior Management**”), purchased the H shares of the Company (the “**H Shares**”) in the open market with their own funds respectively on January 27, 2025 (the “**Increase in Shareholdings**”).

As advised by the Directors, Supervisors and Senior Management, they have full confidence in the business development and prospects of the Company. They believe that the current price of H Shares does not reflect the Group's value and they fully recognise the long-term value of the Group. Meanwhile, all the executive Directors, supervisors and senior management of the Company (including the abovementioned five executive Directors, supervisors and senior management who purchased the H Shares, and the other three individuals namely, Mr. Xiong Youjun, an executive Director and the chief technology officer, Mr. Liu Ming, an executive Director, and Mr. Ben Cangsang, a supervisor of the Company, who were unable to purchase the H Shares on January 27, 2025 due to technical issues such as the permission of their securities accounts) advise that subject to compliance with applicable legal and regulatory requirements, they may further increase their shareholdings in the Company as and when appropriate. It is estimated that the aggregate amount of additional purchase of H Shares within the next 12 months will not exceed RMB50 million. According to the information available to the Company and to the best knowledge of Board, upon the Increase in Shareholdings and as of the date of this announcement, the Company has maintained sufficient public float and complied with the relevant requirements of the Listing Rules.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, February 2, 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.*