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)

RECORD DATE FOR 2025 FIRST EXTRAORDINARY GENERAL MEETING

The 2025 first extraordinary general meeting (the "**EGM**") of UBTECH ROBOTICS CORP LTD (the "**Company**") is proposed to be convened and held on Monday, April 14, 2025.

The record date for the purpose of ascertaining the eligibility of the holders of overseas-listed foreign shares in the share capital of the Company with nominal value of RMB1.00 each ("**H Shares**") to attend and vote at the EGM is on Wednesday, April 9, 2025. In order to be eligible to attend and vote at the EGM, holders of H Shares must lodge all completed transfer documents accompanied by the relevant share certificates with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 4:30 p.m. on Tuesday, April 8, 2025.

Details including the meeting date and location of the EGM will be set out in the circular and the notice of such meeting to be issued by the Company in due course.

By order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, March 25, 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.