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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 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). Reference is made to the announcements of the Company (the "Announcements") dated February 2, 2025 and April 2, 2025 in relation to the purchase of H shares of the Company (the "H Shares") by the directors, supervisors and senior management of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

Further to the purchase of H Shares by the Directors, Supervisors and Senior Management with their own funds on January 27, 2025 and April 1, 2025 as mentioned in the Announcements, on April 7, 2025, the Board was informed that (i) the executive Directors, namely Mr. Zhou Jian, the chairman of the Board, Mr. Xiong Youjun and Ms. Wang Lin; (ii) a member of the Board of Supervisors, namely Mr. Ben Cangsang, the shareholder representative supervisor; and (iii) the senior management of the Company, namely Mr. Zhou Jian, the chief executive officer and Mr. Xiong Youjun, the deputy general manager and the chief technology officer, purchased H Shares in the open market with their own funds respectively on April 7, 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. Subject to compliance with applicable legal and regulatory requirements, they may further increase their shareholdings in the Company as and when appropriate. Within the 12 months following the Announcements, it is estimated that the aggregate amount of purchase of H Shares 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, April 7, 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.