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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)**

**(1) POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY  
GENERAL MEETING HELD ON JUNE 3, 2025;  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
AND  
(3) ABOLISHMENT OF SUPERVISORY COMMITTEE**

References are made to the circular (the “**Circular**”) and the notice of UBTECH ROBOTICS CORP LTD (the “**Company**”) both dated May 19, 2025 in relation to the 2025 second extraordinary general meeting of the Company (“**EGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**EGM**

The Board is pleased to announce that the EGM was convened and held at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC on Tuesday, June 3, 2025

As at the date of the EGM, the total number of Shares in issue was 441,777,923 Shares, comprising 70,665,977 Domestic Shares and 371,111,946 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed at the EGM.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All Directors and supervisors of the Company (the “**Supervisors**”) attended the EGM.

## POLL RESULTS

The poll results of the proposed resolutions at the EGM were as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the Company’s application for bank credit from relevant banks.	172,594,709 (98.2%)	3,169,371 (1.8%)	0 (0%)
SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
2.	To consider and approve the resolution on providing guarantees for subsidiaries.	172,594,709 (98.2%)	3,169,371 (1.8%)	0 (0%)
3.	To consider and approve the resolution on change of registered capital of the Company, relevant amendments to the Articles of Association and handling of registration procedures with the relevant governmental and/or regulatory authorities.	172,594,709 (98.2%)	3,169,371 (1.8%)	0 (0%)
4.	To consider and approve the resolution on abolishment of the Supervisory Committee, dismissal of the shareholder representative supervisors of the Company, repeal of the Rules of Procedure of the Supervisory Committee of the Company, relevant amendments to the Articles of Association and handling of registration procedures with the relevant governmental and/or regulatory authorities.	172,594,709 (98.2%)	3,169,371 (1.8%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolution No. 1 set out above, such resolution was duly passed as an ordinary resolution of the Company at the EGM.

As more than two-thirds of the votes were cast in favour of the special resolutions No. 2 to 4 set out above, such resolutions were duly passed as special resolutions of the Company at the EGM.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Proposed Amendments have been approved by the Shareholders by way of special resolutions at the EGM and have become effective on June 3, 2025. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

## **ABOLISHMENT OF SUPERVISORY COMMITTEE**

References are made to the announcement of the Company dated May 19, 2025 and the Circular in relation to, among others, the Proposed Amendments in relation to Abolishment of Supervisory Committee.

The Board hereby announces that, following the approval by the Shareholders at the EGM in respect of the Proposed Amendments in relation to Abolishment of Supervisory Committee and the proposed dismissal of the shareholder representative Supervisors, Company will no longer establish the Supervisory Committee with effect from the conclusion of the EGM. Accordingly, the shareholder representative Supervisors have been dismissed and the Rules of Procedure of the Supervisory Committee (《監事會議事規則》) of the Company shall be repealed with effect from June 3, 2025.

Each of the Supervisors has confirmed that he or she has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited.

The Board would like to express heartfelt gratitude to all the Supervisors for their valuable contributions and services to the Company during their tenures as Supervisors.

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

*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, June 3, 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.*