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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in UBTECH ROBOTICS CORP LTD, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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 incorporated in the People's Republic of China with limited liability)

(Stock Code: 9880)

**(1) PROPOSED ELECTION OF EXECUTIVE DIRECTORS OF
THE THIRD SESSION OF THE BOARD;
(2) PROPOSED ELECTION OF NON-EXECUTIVE DIRECTORS OF
THE THIRD SESSION OF THE BOARD;
(3) PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS
OF THE THIRD SESSION OF THE BOARD;
AND
NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING**

Capitalised terms used on this cover page shall have the same meaning as those defined in this circular unless otherwise stated.

The Company will convene and hold the 2025 third extraordinary general meeting of the Company (the “EGM”) at 4:00 p.m. on Friday, June 27, 2025 at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC. A notice of the EGM is set out on pages EGM-1 to EGM-4 of this circular. A form of proxy for use in the EGM is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ubtrobot.com).

Shareholders who intend to appoint a proxy to attend the EGM are required to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same not later than 24 hours before the time designated for the EGM (i.e. not later than 4:00 p.m. on Thursday, June 26, 2025) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned or postponed meeting(s) if you so wish.

Reference to the time and dates in this circular are to Hong Kong time and dates.

June 12, 2025

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DEFINITIONS

In this circular, the following expressions have the following meanings unless the context otherwise requires:

“Articles of Association”	the articles of association of the Company as amended from time to time
“Board”	the board of Directors
“Company”	UBTECH ROBOTICS CORP LTD (深圳市優必選科技股份有限公司) (formerly known as Shenzhen UBTECH Technology Co., Ltd.* (深圳市優必選科技有限公司)), a limited liability company established under the laws of the PRC on March 31, 2012 and converted into a joint stock company with limited liability on March 29, 2019, the H Shares of which are listed on the Stock Exchange (stock code: 9880)
“Directors”	the directors of the Company
“Domestic Share(s)”	ordinary share(s) in the share capital of our Company, with a nominal value of RMB1.00 each, which are subscribed for and paid up in Renminbi and are unlisted Shares which are currently not listed or traded on any stock exchange
“EGM”	The 2025 third extraordinary general meeting of the Company (or any adjournment thereof) to be convened and held at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC at 4:00 p.m. on Friday, June 27, 2025 for the purpose of considering, and if thought fit, approving, among other things, the resolutions set out in the notice of the 2025 Third Extraordinary General Meeting on pages EGM-1 to EGM-4 of this circular
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“H Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are listed on the Main Board of the Stock Exchange and subscribed for and traded in Hong Kong dollars
“H Shareholder(s)”	holder(s) of H Share(s)
“Latest Practicable Date”	June 12, 2025, being the latest practicable date prior to the publication of this circular for ascertaining certain information referred to in this circular

DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	The People’s Republic of China (excluding, for the purposes of this circular, Hong Kong, the Macau Special Administrative Region and Taiwan)
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended and modified from time to time
“Share(s)”	Domestic Share(s) and H Share(s)
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the meaning ascribed to it under the Listing Rules
“substantial shareholder(s)”	has the same meaning ascribed to it under the Listing Rules
“Third Session of the Board”	the proposed third session of the Board comprising candidates nominated by the Board to be proposed Directors, namely Mr. Zhou Jian, Mr. Xiong Youjun and Mr. Deng Feng as executive Directors; Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Lu Kuan as non-executive Directors; and Ms. Dong Xiuqin, Mr. Xiong Hui, Mr. Yao Xin and Professor He Jia as independent non-executive Directors

LETTER FROM THE BOARD



UBTECH ROBOTICS CORP LTD
深圳市優必選科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9880)

Executive Directors:

Zhou Jian (*Chairman*)

Xiong Youjun

Wang Lin

Liu Ming

Non-executive Directors:

Xia Zuoquan

Zhou Zhifeng

Chen Qiang

Independent Non-executive Directors:

Zhao Jie

Xiong Chuxiong

Poon Fuk Chuen

Leung Wai Man, Roger

Registered office:

Room 2201, Building C1

Nanshan Smart Park

No. 1001 Xueyuan Avenue

Changyuan Community

Taoyuan Street

Nanshan District Shenzhen, PRC

Principal place of business

in Hong Kong:

40th Floor, Dah Sing Financial Centre

No. 248 Queen's Road East

Wanchai

Hong Kong

June 12, 2025

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED ELECTION OF EXECUTIVE DIRECTORS OF
THE THIRD SESSION OF THE BOARD;
(2) PROPOSED ELECTION OF NON-EXECUTIVE DIRECTORS OF
THE THIRD SESSION OF THE BOARD;
(3) PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS
OF THE THIRD SESSION OF THE BOARD;
AND
NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING**

LETTER FROM THE BOARD

INTRODUCTION

The purpose of this circular is to provide you the notice of EGM and the detailed information in relation to, among other things, the following resolutions to be proposed at the EGM, to enable you to make an informed decision on whether to vote for or against the following resolutions.

(1) PROPOSED ELECTION OF EXECUTIVE DIRECTORS OF THE THIRD SESSION OF THE BOARD

Reference is made to the announcement of the Company dated June 12, 2025 in relation to the proposed election of Directors of the Third Session of the Board. The term of the second session of the Board of Directors will soon expire. The Board convened a meeting on June 12, 2025, and considered and approved the following candidates for executive Directors of the Third Session of the Board, subject to the approval by the Shareholders at the EGM:

- (i) Mr. Zhou Jian as an executive Director;
- (ii) Mr. Xiong Youjun as an executive Director; and
- (iii) Mr. Deng Feng as an executive Director.

Ms. Wang Lin, an executive Director, has confirmed that she will retire upon the third session of the Board being elected at the EGM. Upon her retirement as an executive Director, Ms. Wang Lin will also cease to be the authorized representative of the Company under Rule 3.05 of the Listing Rules. She has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders. Prior to the commencement date of the Third Session of the Board, all Directors of the second session of the Board will continue to perform their duties as Directors.

On June 12, 2025, the Board has also resolved to appoint Mr. Deng Feng to be an authorized representative of the Company under Rule 3.05 of the Listing Rules in place of Ms. Wang Lin following her retirement as an executive Director upon the third session of the Board being elected at the EGM, the aforesaid appointment is subject to the approval of his proposed appointment as an executive Director by the Shareholders at the EGM.

The proposed candidates for executive Directors of the Third Session of the Board meet the qualification requirements as stipulated in relevant PRC laws, regulations and the Articles of Association and will be elected as Directors of the third session of the Board at the EGM.

LETTER FROM THE BOARD

Upon the approval by the Shareholders of the proposed candidates for executive Directors of the Third Session of the Board at the EGM, the Company will enter into a service contract with each of them for a term of three years commencing on the date of approval of their appointments.

Each of the proposed executive Directors, namely, Mr. Zhou Jian, Mr. Xiong Youjun and Mr. Deng Feng, receives remuneration according to his position(s) at the Group and will not receive additional remuneration serving as an executive Director in accordance with the remuneration policy for Directors of the Company approved by the Shareholders. The Company will also disclose the total remuneration received by the Directors in its annual reports accordingly.

The biographical details of the proposed candidates for executive Directors of the Third Session of the Board are set out in the Appendix to this circular.

As of the Latest Practicable Date, save as disclosed in the Appendix to this circular, each of the proposed candidates for executive Directors of the Third Session of the Board confirmed that (i) he/she did not hold any directorship in any other listed companies during the past three years; (ii) he/she does not hold any other position with the Company or other members of the Group; (iii) he/she has no relationship with any other Directors, supervisors, senior management members, substantial shareholders or controlling shareholders of the Company; and (iv) he/she does not have any interest or short position in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571, Laws of Hong Kong).

Save as disclosed in Appendix, each of the proposed candidates for executive Directors of the Third Session of the Board has not been involved in any matter which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

LETTER FROM THE BOARD

(2) PROPOSED ELECTION OF NON-EXECUTIVE DIRECTORS OF THE THIRD SESSION OF THE BOARD

Reference is made to the announcement of the Company dated June 12, 2025 in relation to the proposed election of Directors of the Third Session of the Board. The term of the second session of the Board of Directors will soon expire. The Board convened a meeting on June 12, 2025, and considered and approved the following candidates for non-executive Directors of the Third Session of the Board, subject to the approval by the Shareholders at the EGM:

- (i) Mr. Xia Zuoquan as a non-executive Director;
- (ii) Mr. Zhou Zhifeng as a non-executive Director; and
- (iii) Mr. Lu Kuan as a non-executive Director.

Mr. Chen Qiang, a non-executive Director, has confirmed that he will retire upon the third session of the Board being elected at the EGM. He has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders. Prior to the commencement date of the Third Session of the Board, all Directors of the second session of the Board will continue to perform their duties as Directors.

The proposed candidates for non-executive Directors of the Third Session of the Board meet the qualification requirements as stipulated in relevant PRC laws, regulations and the Articles of Association and will be elected as Directors of the third session of the Board at the EGM.

Upon the approval by the Shareholders of the proposed candidates for non-executive Directors of the Third Session of the Board at the EGM, the Company will enter into a letter of appointment with each of them for a term of three years commencing on the date of approval of their appointments.

Each of the proposed non-executive Directors, namely, Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Lu Kuan, will not receive any remuneration for holding his office as a non-executive Director in accordance with the remuneration policy for Directors of the Company approved by the Shareholders. The Company will also disclose the total remuneration received by the Directors in its annual reports accordingly.

The biographical details of the proposed candidates for non-executive Directors of the Third Session of the Board are set out in the Appendix to this circular.

As of the Latest Practicable Date, save as disclosed in the Appendix to this circular, each of the proposed candidates for non-executive Directors of the Third Session of the Board confirmed that (i) he/she did not hold any directorship in any other listed companies during the past three years; (ii) he/she does not hold any other position with the Company or other members of the Group; (iii) he/she has no relationship with any other Directors, supervisors, senior management members, substantial shareholders or controlling shareholders of the Company; and (iv) he/she does not have any interest or short position

LETTER FROM THE BOARD

in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571, Laws of Hong Kong).

Save as disclosed in Appendix, each of the proposed candidates for non-executive Directors of the Third Session of the Board has not been involved in any matter which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

(3) PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE THIRD SESSION OF THE BOARD

Reference is made to the announcement of the Company dated June 12, 2025 in relation to the proposed election of independent non-executive Directors of the Third Session of the Board. The term of the second session of the Board of Directors will soon expire. The Board convened a meeting on June 12, 2025, and considered and approved the following candidates for independent non-executive Directors of the Third Session of the Board, subject to the approval by the Shareholders at the EGM:

- (i) Ms. Dong Xiuqin as an independent non-executive Director;
- (ii) Mr. Xiong Hui as an independent non-executive Director;
- (iii) Mr. Yao Xin as an independent non-executive Director; and
- (iv) Professor He Jia as an independent non-executive Director.

Mr. Zhao Jie, Mr. Xiong Chuxiong, Mr. Poon Fuk Chuen, and Mr. Leung Wai Man, Roger have confirmed that they will retire upon the third session of the Board being elected at the EGM. Each of them has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders. Prior to the commencement date of the Third Session of the Board, all Directors of the second session of the Board will continue to perform their duties as Directors.

LETTER FROM THE BOARD

When proposing the re-election of independent non-executive Directors, the Board has taken into account a number of factors pursuant to the diversity policy of the Board, including but not limited to gender, age, cultural and educational background, professional experience, skills, knowledge and industry and regional experience, to achieve the diversity of Board members. The Board believes that the educational background, professional experience and cultural background of the independent non-executive Directors proposed to be re-elected contribute to the diversity of the Board.

Each of Ms. Dong Xiuqin, Mr. Xiong Hui, Mr. Yao Xin and Professor He Jia has confirmed (i) his/her independence as regards the factors in Rule 3.13(1) to (8) of the Listing Rules, (ii) he/she has no financial or other interest in the business of the Company or its subsidiaries or any relationship with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his/her independence at the time of his/her appointment.

Upon the approval by the Shareholders of the proposed candidates for independent non-executive Directors of the Third Session of the Board at the EGM, the Company will enter into a letter of appointment with each of them for a term of three years commencing on the date of approval of their appointments.

Each of the proposed independent non-executive Directors will receive a work-related allowance of RMB105,600 per annum in accordance with the remuneration policy for Directors of the Company approved by the Shareholders. The Company will also disclose the total remuneration received by the Directors in its annual reports accordingly.

The biographical details of the proposed candidates for independent non-executive Directors of the Third Session of the Board are set out in the Appendix to this circular.

As of the Latest Practicable Date, save as disclosed herein, each of the proposed candidates for independent non-executive Directors of the Third Session of the Board confirmed that (i) he/she did not hold any directorship in any other listed companies during the past three years; (ii) he/she does not hold any other position with the Company or other members of the Group; (iii) he/she has no relationship with any other Directors, supervisors, senior management members, substantial shareholders or controlling shareholders of the Company; and (iv) he/she does not have any interest or short position in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571, Laws of Hong Kong).

Save as disclosed in Appendix, each of the proposed candidates for independent non-executive of the Third Session of the Board has not been involved in any matter which is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders and the Stock Exchange.

LETTER FROM THE BOARD

THE EGM

The Company will convene and hold the EGM at 4:00 p.m. on Friday, June 27, 2025 at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC to consider and, where appropriate, approve the proposed matters set out in the notice of the EGM. A notice of the EGM is set out on pages EGM-1 to EGM-4 of this circular. The Company will publish an announcement of the poll results in the manner required under Rule 13.39(5) of the Listing Rules after the conclusion of the EGM.

The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be on Thursday, June 26, 2025. For the purpose of determining the entitlement of the Shareholders to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), no later than 4:30 p.m. on Thursday, June 26, 2025.

If you intend to appoint a proxy to attend the EGM, you are required to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the form. If the instrument appointing the proxy is signed by a person authorised by the appointer, the power of attorney authorising the execution of the instrument or other authorisation documents shall be notarised and must be served concurrently with the instrument. The form of proxy, together with the copies of the notarised power of attorney or other authorisation documents, shall be deposited at the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or the registered office of the Company at Room 2201, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Changyuan Community, Taoyuan Street, Nanshan District, Shenzhen, PRC (for Domestic Shareholders) not later than 24 hours before the time designated for the EGM (i.e. not later than 4:00 p.m. on Thursday, June 26, 2025) or any adjournment thereof (as the case may be) before the form becomes effective. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any adjourned meeting thereof should you so wish.

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the resolutions to be proposed at the EGM will be voted on by poll. At the same time, in accordance with the Articles of Association, ordinary resolutions for the election and appointment of Directors of the third session of the Board will be resolved by way of cumulative voting, with the voting of the resolutions in relation to the election of non-independent non-executive Directors (including executive Directors and non-executive Directors) and independent non-executive Directors to be conducted by way of two separate resolution groups.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, as of the date of this circular, no Shareholder would be required to abstain from voting on the resolutions to be proposed at the EGM.

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Board (including the independent non-executive Directors) considers that the resolutions for each of the above-mentioned resolutions are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions to be proposed at the EGM.

ADDITIONAL INFORMATION

Your attention is also drawn to the additional information set out in the Appendix to this circular.

By Order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Proposed Executive Directors of the Third Session of the Board***Mr. Zhou Jian***

Mr. Zhou Jian (周劍) (“**Mr. Zhou**”), aged 48, founder of the Group, currently serves as the chairman of the Board, the chief executive officer of the Company and an executive Director and is also the single largest shareholder. He was appointed as a Director on March 31, 2012 and as the chairman of the Board on September 29, 2013 and re-designated as an executive Director on December 9, 2022. He is responsible for leadership of the Board, corporate governance promotion, strategic planning, and major decision-making for the Group. Mr. Zhou holds positions in various subsidiaries of the Company, including:

Name of subsidiary	Position
Shenzhen UBTECH Technology Industrial Co., Ltd.* (深圳市優必選科技實業有限公司)	Executive director
UBTECH Entertainment (Shenzhen) Co., Ltd.* (優必選娛樂(深圳)有限公司)	General manager and executive director
UBTECH Software Technology (Shenzhen) Co., Ltd.* (優必選軟件技術(深圳)有限公司)	General manager and executive director
UBTECH Education (Shenzhen) Co., Ltd.* (優必選教育(深圳)有限公司)	General manager and executive director
UBTECH ROBOTICS LIMITED* (優必選機器人有限公司)	Director

From November 2007 to March 2012, Mr. Zhou founded and served as a director for UNION BROTHER (SHANGHAI) LIMITED* (優鎧(上海)機械有限公司), a company principally engaged in the manufacturing of and supply of solutions for automation equipment production lines for the high-end building materials industry. From May 2000 to December 2005, Mr. Zhou worked as the manager for the Asia Pacific region for Michael Weinig AG, a company principally engaged in the manufacturing of and supply of solutions for automation machines and equipment for home building.

Mr. Zhou obtained a bachelor of engineering in wood processing from Nanjing Forestry University (南京林業大學) in the PRC in June 1999. Mr. Zhou was elected as a deputy of the 13th People’s Congress of Guangdong Province, the PRC on January 22, 2018 for a term of 5 years, and was elected as a member of the Youth Entrepreneurs Committee of APEC China Business Council in November 2018 for a term of 2 years. On May 29, 2019, he was recognized as Local-level Talent by Shenzhen Human Resources and Social Security Administration of Shenzhen Municipality. He was accredited as the chief expert of intelligent robots by Shenzhen Artificial Intelligence Industry Association on July 31, 2019.

As at the Latest Practicable Date, Mr. Zhou is interested or deemed to be interested in (i) 33,186,040 domestic shares of the Company as beneficial owner; (ii) 1,538,600 domestic shares of the Company through its controlling interest in Shenzhen Sanciyuan Enterprise Management Consulting Limited Partnership* (深圳三次元企業管理諮詢合夥企業(有限合夥)); (iii) 70,574,350 H shares of the Company as beneficial owner; and (iv) 13,000,000 H shares of the Company through its controlling interest in Shenzhen Sanciyuan Enterprise Management Consulting Limited Partnership* (深圳三次元企業管理諮詢合夥企業(有限合夥)), representing in aggregate 26.8% of the Company, pursuant to Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Xiong Youjun

Mr. Xiong Youjun (熊友軍) (“**Mr. Xiong**”), aged 46, currently serves as the chief technology officer and deputy general manager of the Company and an executive Director. He was appointed as a Director on June 29, 2020 and re-designated as an executive Director on December 9, 2022. He joined the Company as chief technology officer on June 10, 2012, and is responsible for the management of technology research and development. Mr. Xiong served as an executive director of our subsidiary UBTECH (Puyang) Technology Co., Ltd. from November 2022 to April 2024. He currently serves as the general manager of Jiujiang Youbixing Technology Co., Ltd., another subsidiary of the Company.

Mr. Xiong served as a member of the Chinese People’s Political Consultative Conference in Nanshan District, Shenzhen, the PRC, from 2017 to 2022.

Mr. Xiong obtained a bachelor of engineering in motor vehicles and engines from Wuhan University of Automotive Technology (武漢汽車工業大學) in the PRC (one of the predecessors of Wuhan University of Technology) in June 1999 and obtained a master of engineering in power machinery and engineering from Wuhan University of Technology (武漢理工大學) in the PRC in April 2002. He then obtained a doctor of philosophy of engineering in mechanical design and theory from Huazhong University of Science and Technology (華科技大學) in the PRC in December 2005. In February 2018, he was assessed by the Shenzhen Human Resources and Social Security Administration of Shenzhen Municipality as a reserve professional talent in Shenzhen, the PRC.

As at the Latest Practicable Date, Mr. Xiong is interested in (i) 2,630,743 domestic shares of the Company as beneficial owner; (ii) 5,681,300 H shares of the Company, representing in aggregate 1.9% of the Company, pursuant to Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Deng Feng

Mr. Deng Feng (鄧峰) (“**Mr. Deng**”), aged 42, currently serves as the vice president of the Company. He joined the Group and served as the person-in-charge of the office of the secretary to the Board in December 2017 and was the chairman of the board of supervisors of the Company from March 2019 to June 2025. He was also appointed as the general manager of the compliance center of the Group in January 2023.

Prior to joining the Group, from 2008 to November 2017, Mr. Deng worked for Hytera Communications Corporation Limited* (海能達通信股份有限公司) (formerly known as Shenzhen Haoyi Tong Technology Co., Ltd. (深圳市好易通科技有限公司)), a company listed on the Shenzhen Stock Exchange (stock code: 002583) principally engaged in manufacturing wireless communication infrastructure and providing communication services and solutions, with the last position of general manager of infrastructure investment and chairman of the board of supervisors.

Mr. Deng graduated from South-Central Minzu University (中南民族大學) in the PRC with a bachelor of laws in June 2004. He then obtained a master of business administration from Shenzhen University (深圳大學) in the PRC in June 2016. Mr. Deng received a national legal professional qualification in February 2008, securities practitioners qualification in March 2012, qualification certificate of board secretaries issued by the Shenzhen Stock Exchange in July 2012 and qualification for serving as the secretary to the Board from the Shanghai Stock Exchange in October 2019. He also obtained an EXIN Data Protection Officer certificate from EXIN in October 2021 from the Examination Institute for Information Science (EXIN) and obtained the Vocational Training Instructor (Level 2) certification in November 2023. He was granted the Corporate Lawyer Qualification by the Guangdong Provincial Department of Justice in January 2025.

Proposed Non-Executive Directors of the Third Session of the Board

Mr. Xia Zuoquan

Mr. Xia Zuoquan (夏佐全) (“**Mr. Xia**”), aged 61, currently serves as a non-executive Director. He was appointed as a Director on August 20, 2015 and re-designated as a non-executive Director on December 9, 2022. He is responsible for providing opinions and judgment to the Board.

Mr. Xia joined BYD COMPANY LIMITED, a company dual listed on the Main Board of Stock Exchange (stock code: 01211) and the Shenzhen Stock Exchange (stock code: 002594) principally engaged in the automobile business, including new energy vehicles and traditional fuel-engine vehicles, handset components and assembly services, as well as the rechargeable battery and photovoltaics business, since June 2002 as an executive director and vice president, and currently serves as a non-executive director.

Mr. Xia founded and has been serving as the chairman of Shenzhen Zhengxuan Investment (Holdings) Co., Ltd.* (深圳市正軒投資有限公司), a company principally engaged in investing in high-tech and innovative companies since June 2003. Mr. Xia also served as an independent non-executive director of China YuHua Education Corporation Limited (stock code: 6169), a company listed on the Main Board of the Stock Exchange principally engaged in operating private schools in the PRC from September 2016 to April 2024.

Mr. Xia served as an independent non-executive director of China Baofeng (International) Limited, a company formerly listed on the Main Board of the Stock Exchange principally engaged in the design of lighting and home furnishing products and the supply chain business which was privatized on September 7, 2020, from February 2016 to September 2020.

Mr. Xia obtained a master of senior business management and administration from the Guanghua School of Management of Peking University (北京大學光華管理學院) in the PRC in July 2007.

As at the Latest Practicable Date, Mr. Xia is interested in 19,903,300 H shares of the Company as beneficial owner, representing in aggregate 4.5% of the Company, pursuant to Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zhou Zhifeng

Mr. Zhou Zhifeng (周志峰) (“**Mr. Zhou**”), aged 47, currently serves as a non-executive Director. He was appointed as a Director on August 20, 2015 and re-designated as a non-executive Director on December 9, 2022. He is responsible for providing opinions and judgment to the Board.

Mr. Zhou is also a director of Shanghai UBJ Education Technology Co., Ltd.* (上海優必傑教育科技有限公司), a member of the Group.

Mr. Zhou has been serving as a director of Beijing HyperStrong Technology Co., Ltd. (stock code: 688411.SH), a company listed on the Shanghai Stock Exchange, since June 2020. Mr. Zhou has worked at Qiming Venture Partners (啟明創投), an institution principally engaged in providing venture capital and asset management services since May 2014, and currently serves as a managing partner, focusing on investments in emerging technologies in areas such as artificial intelligence, robotics, AR/VR, semiconductor, autotech, enterprise software, etc..

Mr. Zhou graduated from Harbin Institute of Technology (哈爾濱工業大學) in the PRC with a bachelor of engineering in computer science and technology in July 2000, and obtained a master of business administration from Columbia University in the United States in May 2011.

Mr. Lu Kuan

Mr. Lu Kuan (陸寬) (“**Mr. Lu**”), aged 36, has over 14 years of experience in business management. From June 2010 to January 2013, Mr. Lu served as an institutional department manager at Shanghai Roya Investment Services Limited* (上海潤言投資諮詢有限公司). From April 2013 to March 2016, Mr. Lu served as an investment department director for Zhejiang Songan Industrial Co., Ltd.* (浙江松安實業有限公司). From March 2016 to August 2016, he held the position of officer at Jiujiang Hengqiang Trading Co., Ltd.* (九江市恒強商貿有限責任公司). From August 2016 to May 2024, Mr. Lu served as a deputy general manager at Jiujiang Industrial Investment Co., Ltd.* (九江市工業投資有限公司), and he concurrently served as a general manager and an executive director at Jiujiang Industrial Financing Guarantee Co., Ltd.* (九江市工業融資擔保有限公司) from August 2016 to January 2024.

Mr. Lu has been concurrently serving as a supervisor at Jiangxi Huaheng Pet Food Co., Ltd. (江西華亨寵物食品股份有限公司) (stock code: 837995), a company listed on the National Equities Exchange and Quotations, and Jiangxi Aipuruo Technology Co., Ltd.* (江西艾普若科技有限責任公司) since September 2022 and January 2024, respectively. Since May 2024, he has been serving as a deputy director

of the investment development department at Jiujiang Industrial Development Group Co., Ltd.* (九江市工業發展集團有限公司). Further, since March 2025, Mr. Lu has also been serving as a director at Jiujiang Zhongke Shengguang Technology Co., Ltd.* (九江中科神光科技有限公司).

Mr. Lu holds an intermediate economist qualification, a securities qualification certificate and a fund qualification certificate. He also received a qualification certificate of senior executives as well as a commodity analyst certificate issued by the Bohai Commodity Exchange (渤海商品交易所).

Mr. Lu graduated from the Zhuhai College of Beijing Institute of Technology (北京理工大學珠海學院) in the PRC with a bachelor of information engineering in June 2010. He also received a master of business administration from the East China University of Technology (東華理工大學) in the PRC in June 2024.

Proposed Independent Non-Executive Directors of the Third Session of the Board

Ms. Dong Xiuqin

Ms. Dong Xiuqin (董秀琴) (“**Ms. Dong**”), aged 54, has been serving as an associate professor of the Department of Accounting at the School of Economics of Shenzhen University (深圳大學) in the PRC since May 2011. She served as an independent director at Shenzhen Langke Intelligence Electric Co., Ltd.* (深圳市朗科智能電氣股份有限公司) (stock code: 300543), Shenzhen JingQuanHua Electronics Co., Ltd.* (深圳市京泉華科技股份有限公司) (stock code: 2885), and Colorlight Cloud Tech Ltd* (卡萊特雲科技股份有限公司) (stock code: 301391), all of which are listed on the Shenzhen Stock Exchange, from October 2018 to March 2024, from January 2019 to January 2025 and from February 2021 to January 2024, respectively. Ms. Dong also has been serving as an independent director at ZKTeco Co., Ltd.* (熵基科技股份有限公司) (stock code: 301330) and Shenzhen Riland Industry Group Co., Ltd.* (深圳市瑞凌實業集團股份有限公司) (stock code: 300154), since June 2020 and July 2021, respectively.

Ms. Dong graduated from the School of Economics and Management of Jilin University (吉林大學) in the PRC with a bachelor of economics in July 1993. She further obtained a master of economics from the School of Economics of Xiamen University (廈門大學) in the PRC in July 1996. She further obtained a doctorate degree in management from Xiamen University in the PRC in June 2013. In December 1999, Ms. Dong obtained the qualifications of Certified Accountant in the PRC issued by the Ministry of Finance of the PRC.

Mr. Xiong Hui

Mr. Xiong Hui (熊輝) (“**Mr. Xiong**”), aged 53, has extensive experience in the research field specializing in data mining and artificial intelligence, with over 400 papers published in top international journals and conferences such as Nature Communications, IEEE Transactions on Knowledge and Data Engineering, the ACM Transactions on Information Systems, the International Journal on Very Large Data Bases, the Association for the Advancement of Artificial Intelligence, and the Conference on Neural Information Process Systems. He has been serving as a Chair Professor of the Artificial Intelligence Thrust

at the Hong Kong University of Science and Technology (Guangzhou) (香港科技大學(廣州)) in the PRC since July 2021. He has been serving as the Associate Vice-President at the Hong Kong University of Science and Technology (Guangzhou) (香港科技大學(廣州)) in the PRC since April 2023. From May 2019 to May 2025, he served as an independent director in Chase Science Co., Ltd.* (福建創識科技股份有限公司) (stock code: 300941), a company listed on the Shenzhen Stock Exchange. Since May 2022, he has been serving as an independent director in Digital China Group Co., Ltd. (神州數碼集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000034). Since May 2024, he has been serving as an independent director in Guangdong Insight Brand Marketing Group Co., Ltd* (廣東因賽品牌營銷集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300781). He formerly served as a tenured distinguished professor at Rutgers University in the United States and was an associate vice president of Baidu Research Institute (百度研究院) from January 2018 to January 2020, overseeing five laboratories.

Mr. Xiong has received a number of recognitions, including recognition as an Association for Computing Machinery (ACM) Distinguished Scientist in 2014, an American Association for the Advancement of Science (AAAS) Fellow in 2020, an Institute of Electrical and Electronics Engineers (IEEE) Fellow in 2020, a Fellow of the Chinese Association of Artificial Intelligence (CAAI) in 2024 and an Association for the Advancement of Artificial Intelligence (AAAI) Fellow in 2025. In 2018, he received the “Ram Charan Management Practice Award” by the Chinese edition of Harvard Business Review, the Grand Prize of the entire event, and in 2017, he received the IEEE International Conference on Data Mining Outstanding Service Award.

Mr. Xiong received a bachelor of engineering from University of Science and Technology of China (中國科學技術大學) in July 1995. He further obtained a master of science from the National University of Singapore in August 2000, and a doctor of philosophy from University of Minnesota in August 2005.

Mr. Yao Xin

Mr. Yao Xin (姚新) (“**Mr. Yao**”), aged 62, has extensive experience in the research field specializing in computer science and technology. He has been serving as Vice President (Research and Innovation), and the Tong Tin Sun Chair Professor of Machine Learning of Lingnan University (嶺南大學) in Hong Kong since January 2024. He has taught at Southern University of Science and Technology (南方科技大學) in the PRC from October 2016 to January 2024, University of Birmingham in the United Kingdom from April 1999 to October 2016, University of New South Wales in Australia from September 1992 to March 1999, as a postdoc at CSIRO and Australian National University, and University of Science and Technology of China (中國科學技術大學) from October 1989 to July 1990. Mr. Yao served as the editor-in-chief of IEEE Transactions on Evolutionary Computation from 2003 to 2008. He also served as the president of the IEEE Computational Intelligence Society from 2014 to 2015. He has been among the top 2% of scientists in the world by Stanford University every year since 2021 and one of the “Clarivate Highly Cited Researchers” in 2016, 2020 and 2022–2024.

Mr. Yao was elected as an IEEE Fellow in 2003 and a Fellow of Hong Kong Academy of Engineering in 2024. He won the IEEE Frank Rosenblatt Award in 2020, the Royal Society Wolfson Research Merit Award in 2012, and the IEEE Computational Intelligence Society Evolutionary Computing Pioneer Award in 2013.

Mr. Yao obtained his bachelor degree from University of Science and Technology of China (中國科學技術大學) in June 1982. He further obtained his master degree from North China Institute of Computing Technology (華北計算技術研究所) in October 1985, and a doctor of philosophy in the Department of Computer Science and Technology from University of Science and Technology of China (中國科學技術大學) in May 1990.

Professor He Jia

Professor He Jia (何佳) (“**Professor He**”), aged 71, has been serving as the chair professor of the Chang Jiang (Yangtze River) Scholars Program of the Ministry of Education of the PRC (中國教育部長江講座教授) since September 2008, and the chair professor at Shandong University (山東大學) in the PRC since October 2021. He has served as the chair of the internet investment and financing working committee of the Internet Society of China* (中國互聯網協會) since February 2022.

From August 1998 to July 2015, Professor He served as the Director of the China Financial Reform and Development Research Center at the Chinese University of Hong Kong, and a professor at the Chinese University of Hong Kong Business School. Professor He served as a leading professor at the Southern University of Science and Technology (南方科技大學) in the PRC from May 2014 to November 2020. From September 2005 to December 2020, he served as a dual appointed professor at Tsinghua University (清華大學) in the PRC, and from May 2021 to July 2024, he served as the chair professor at the Qiushi College of Zhejiang University (浙江大學求是學院) in the PRC.

Professor He served as an independent director and chairman of the audit committee of Tsinghua Tongfang Co., Ltd.* (清華同方股份有限公司) (currently known as Tongfang Co., Ltd.* (同方股份有限公司)) (stock code: 600100), a company listed on the Shanghai Stock Exchange, from March 2015 to March 2020. He also served as an independent director and chairman of the connected transaction committee of CITIC Securities Company Limited, a company dually listed on the Main Board of the Stock Exchange (stock code: 06030) and the Shanghai Stock Exchange (stock code: 600030) from December 2015 to April 2021. He served as an independent director and chairman of the corporate governance committee of OP Financial Limited (currently known as Wealthink AI-Innovation Capital Limited) (stock code: 01140), a company listed on the Main Board of the Stock Exchange from February 2003 to April 2022. He served as an independent director and chairman of the remuneration committee of Norinco International Cooperation Ltd. (北方國際合作股份有限公司) (stock code: 000065), a company listed on the Shenzhen Stock Exchange from January 2017 to January 2023. He served as an independent director of the Bank of Tianjin Co., Ltd. (stock code: 1578), a company listed on the Main Board of the Stock Exchange from June 2018 to January 2025.

Professor He has been serving as an independent director of CGS International Holdings Limited (中國銀河國際控股有限公司) since 2011, an independent non-executive director of China Chengtong Development Group Ltd. (stock code: 00217), a company listed on the Main Board of the Stock Exchange, since September 2015, an independent director of Xinlong Holding Group Co., Ltd. (欣龍控股(集團)股份有限公司) (stock code: 000955), a company listed on the Shenzhen Stock Exchange, since February 2020, and an independent director of Tibet Huayu Mining Co., Ltd.* (西藏華鈺礦業股份有限公司) (stock code: 601020), a company listed on the Shanghai Stock Exchange, from 2013 to 2019 and since December 2024.

Professor He studied as a worker-peasant-soldier student (工農兵學員) in the mathematics department of Heilongjiang University (黑龍江大學) in the PRC from October 1975 to July 1978. He received a double masters of computer and decision-making from Shanghai Jiaotong University (上海交通大學) in the PRC in December 1983, and obtained a doctor of philosophy in finance from the Wharton School of the University of Pennsylvania in the United States in August 1988.

* *For identification purposes only.*

NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING



UBTECH ROBOTICS CORP LTD 深圳市優必選科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9880)

NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 third extraordinary general meeting (the “EGM”) of UBTECH ROBOTICS CORP LTD (the “**Company**”) will be convened and held at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC on Friday, June 27, 2025 at 4:00 p.m. to consider and, if thought fit, approve the following resolutions:

ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD

1. To consider and approve the:
 - 1.01 re-election of Mr. Zhou Jian as an executive Director for the Third Session of the Board.
 - 1.02 re-election of Mr. Xiong Youjun as an executive Director for the Third Session of the Board.
 - 1.03 election of Mr. Deng Feng as an executive Director for the Third Session of the Board.
2. To consider and approve the:
 - 2.01 re-election of Mr. Xia Zuoquan as a non-executive Director for the Third Session of the Board.
 - 2.02 re-election of Mr. Zhou Zhifeng as a non-executive Director for the Third Session of the Board.
 - 2.03 election of Mr. Lu Kuan as a non-executive Director for the Third Session of the Board.

NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

3. To consider and approve the:

- 3.01 election of Ms. Dong Xiuqin as an independent non-executive Director for the Third Session of the Board.
- 3.02 election of Mr. Xiong Hui as an independent non-executive Director for the Third Session of the Board.
- 3.03 election of Mr. Yao Xin as an independent non-executive Director for the Third Session of the Board.
- 3.04 election of Professor He Jia as an independent non-executive Director for the Third Session of the Board.

By Order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, June 12, 2025

Notes:

- 1. For details of the resolutions to be approved in the EGM, please refer to the circular of the Company dated June 12, 2025 (the “**Circular**”). Unless the context requires otherwise, the terms used in this notice of EGM shall have the same meaning as those used in the Circular.
- 2. Individual Shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual Shareholders shall produce their effective proof of identity and form of proxy. A corporate shareholder should attend the meeting by its legal representative or proxy appointed by the legal representative. A legal representative who wishes to attend the meeting should produce his/her identity card or other valid documents evidencing his/her capacity as a legal representative. If appointed to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the legal representative of the corporate shareholder.
- 3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more person(s) (if the Shareholder holds two or more Shares), whether (each of) such person is a Shareholder or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the EGM.

The instrument appointing a proxy must be signed by the shareholder or his/her attorney duly authorised in writing. For a corporate shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorised in writing.

NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

If the power of attorney of the proxy is signed by the authorised person of the appointer under a power of attorney or other authorisation document(s) given by the appointer, such power of attorney or other authorisation document(s) shall be notarised and served at the same time as the power of attorney. To be valid, the form of proxy, together with a notarially certified copy of the power of attorney or other authorisation document(s), must be delivered to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or the registered office of the Company at Room 2201, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Changyuan Community, Taoyuan Street, Nanshan District, Shenzhen, PRC (for Domestic Shareholders) not later than 24 hours before the designated time for the holding of the EGM (i.e. not later than 4:00 p.m. on Thursday, June 26, 2025) or any adjournment thereof (as the case may be).

In case of registered joint holders of any Shares, any one of the registered joint holders can vote on such Shares at the EGM in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the EGM in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares (in person or by proxy) will be accepted as the sole and exclusive vote of the joint holders.

After the completion and return of the form of proxy and the power of attorney, you can attend and vote in person at the EGM or any adjournment thereof should you so wish. In this case, the power of attorney will be deemed to have been revoked.

4. According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the resolutions to be proposed at the EGM will be voted on by poll. Results of the poll voting will be posted on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ubtrobot.com) upon the conclusion of the EGM.
5. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.
6. Important:
 - a. Cumulative voting shall be adopted for voting in respect of resolutions 1.01 to 1.03, 2.01 to 2.03 and 3.01 to 3.04 regarding the election of non-independent non-executive Directors (including executive Directors and non-executive Directors) and independent non-executive Directors at the EGM, with (i) resolutions 1.01 to 1.03 and 2.01 to 2.03 as one resolution group; and (ii) resolutions 3.01 to 3.04 as another resolution group, for separate voting. For each resolution group, the number of votes you are entitled to shall be equal to the number of shares you hold multiplied by the number of Directors to be elected under such resolution group. For example: If you hold 100 shares, and the number of Directors to be elected under resolution no. 1.01 to 1.03 and 2.01 to 2.03 is six, the total number of votes you are entitled to for voting in respect of resolution no. 1 and 2 as a resolution group shall be 600 votes (i.e., $100 \text{ shares} \times 6 = 600 \text{ voting shares}$). While the number of Directors to be elected under resolution no. 3.01 to 3.04 is four, the total number of votes you are entitled to for voting in respect of resolution no. 3.01 to 3.04 as another resolution group shall be 400 votes (i.e., $100 \text{ shares} \times 4 = 400 \text{ voting shares}$).
 - b. For each resolution group, you may cast all your votes on one candidate under such resolution group if you wish, or cast any portion of your votes on different candidates under such resolution group in any combination, or abstain from voting. For example, if you are holding 100 shares, the total number of your votes regarding resolution no. 1.01 to 1.03 and 2.01 to 2.03 as a resolution group is 600, you may choose to cast the 600 votes equally amongst all the candidates under such resolution group, or to cast all your 600 votes to a certain candidate under such resolution group, etc. After the end of the voting, the votes will be counted cumulatively in respect of each sub-resolution under such resolution group, respectively.

NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING

- c. For each resolution group, you should cast your votes to the extent of the total number of votes held by you (i.e. the total number of shares held by you multiplied by the total number of Directors to be elected under such resolution group). Please note that the number of votes you cast for a certain candidate/all candidates under the same resolution group shall not exceed the aggregate number of votes to which you are entitled under such resolution group. When the total number of votes you cast on a certain candidate/all candidates under the same resolution group exceeds the total number of votes to which you are entitled under such resolution group, all the votes cast by you in respect of such resolution group shall be invalid and you will be deemed as having abstained from voting. When the total number of votes you cast on a certain candidate/all candidates under the same resolution group is less than the total number of votes to which you are entitled under such resolution group, such votes shall be valid and the uncast votes will be regarded as abstained votes.

As of the date of this notice, 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.