

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ELECTION OF CHAIRMAN OF THE BOARD,
GENERAL MANAGER, DEPUTY GENERAL MANAGERS,
CHIEF FINANCIAL OFFICER AND SECRETARY TO THE BOARD
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

References are made to the announcement and the 2025 third extraordinary general meeting (the “**EGM**”) circular (the “**Circular**”) of UBTECH ROBOTICS CORP LTD (the “**Company**”) both dated June 12, 2025 and the poll results announcement of the EGM dated 27 June 2025 in relation to the election and appointment of directors (the “**Directors**”) of the third session of the board (the “**Board**”) of Directors.

The Company is pleased to announce that subsequent to the appointment of the third session of the Board at the EGM, the third session of the Board held the first Board meeting (the “**Board Meeting**”) on July 2, 2025, which has further resolved the followings:

**ELECTION OF CHAIRMAN OF THE BOARD, GENERAL MANAGER, DEPUTY
GENERAL MANAGERS, CHIEF FINANCIAL OFFICER AND SECRETARY TO THE
BOARD**

- (i) Mr. Zhou Jian, the executive Director, was re-elected as the chairman of the third session of the Board of the Company and elected as the general manager of the Company;
- (ii) Mr. Zhang Ju, the joint company secretary of the Company, was re-elected as the deputy general manager of the Company, the chief financial officer of the Company and a secretary to the Board; and

(iii) Mr. Xiong Youjun, the executive Director, was re-elected as the deputy general manager of the Company.

Their term of office commenced from the date of approval of the Board Meeting to the expiry of the term of the third session of the Board. The biographical details of Mr. Zhou Jian and Mr. Xiong Youjun were disclosed in the Circular, and the biographical details of Mr. Zhang Ju were disclosed in the annual report of the Company for the year ended 31 December 2024 (the “**2024 Annual Report**”). As of the date of this announcement, there has been no change in the biographical details of and other information related to the appointments of Mr. Zhou Jian and Mr. Xiong Youjun and Mr. Zhang Ju contained in the Circular and the 2024 Annual Report, respectively.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

- (i) Audit committee: Ms. Dong Xiuqin (Chairperson), Professor He Jia and Mr. Yao Xin;
- (ii) Remuneration and appraisal committee: Professor He Jia (Chairperson), Mr. Zhou Jian and Mr. Yao Xin;
- (iii) Nomination committee: Mr. Xiong Hui (Chairperson), Mr. Zhou Jian and Ms. Dong Xiuqin;
- (iv) ESG and sustainability committee: Mr. Liu Ming (Chairperson), Mr. Deng Feng and Ms. Dong Xiuqin; and
- (v) Strategy committee: Mr. Zhou Jian (Chairperson), Professor He Jia and Mr. Xiong Hui.

The term of office for the members and chairpersons of the Board committees shall commence from the date of approval by the Board and end on the expiration date of the term of 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, July 2, 2025

As at the date of this announcement, the Board comprises (i) Mr. Zhou Jian, Mr. Liu Ming, Mr. Deng Feng and Mr. Xiong Youjun as executive directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Lu Kuan as non-executive directors; and (iii) Professor He Jia, Mr. Yao Xin, Ms. Dong Xiuqin and Mr. Xiong Hui as independent non-executive directors.