

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

**(Stock Code: 9880)**

**(1) POLL RESULTS OF THE 2025 FOURTH EXTRAORDINARY  
GENERAL MEETING HELD ON AUGUST 19, 2025;  
AND  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice of UBTECH ROBOTICS CORP LTD (the “**Company**”) both dated August 4, 2025 in relation to the 2025 fourth 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, August 19, 2025.

As at the date of the EGM, the total number of Shares in issue was 471,933,373 Shares, comprising 70,665,977 Domestic Shares and 401,267,396 H Shares, among which the trustee of the H Share incentive scheme adopted by the Company on September 12, 2024, holding 815,950 unvested H Shares, was required to abstain and did abstain from voting on all the resolutions proposed at the EGM. Thus, as at the date of the EGM, there were a total of 471,117,423 Shares, comprising 70,665,977 Domestic Shares and 400,451,446 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat.

Save as disclosed above, as at the date of the EGM, (i) none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules; (ii) 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; and (iii) 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 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 credit limit from the relevant bank.	191,555,229 (99.99475%)	50 (0.00003%)	10,000 (0.00522%)
SPECIAL RESOLUTION		FOR	AGAINST	ABSTAIN
2.	To consider and approve the resolution on change of registered capital of the Company, amendments to the Articles of Association and handling of business registration procedures.	187,787,839 (99.99465%)	50 (0.00003%)	10,000 (0.00532%)

*Note: The full text of the above resolutions is set out in the notice of the EGM dated August 4, 2025.*

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 resolution No. 2 set out above, such resolution was duly passed as a special resolution of the Company at the EGM.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the EGM and have become effective on August 19, 2025. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

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

*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, August 19, 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.*