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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of UBTECH ROBOTICS CORP LTD (the “**Company**”) dated December 24, 2025 (the “**Announcement**”) in relation to the major transaction of the Company relating to the acquisition of 29.99% equity interest in the Target Company listed on the Shenzhen Stock Exchange and voluntary Partial Offer to acquire 13.02% equity interest in the Target Company. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Acquisition; (ii) financial information and other information of the Target Group; (iii) the unaudited pro forma financial information of the Group; (iv) other information required under the Listing Rules; and (v) a notice of the EGM, is expected to be dispatched to the Shareholders in due course.

As additional time is required to finalize certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before February 6, 2026.

By Order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, January 19, 2026

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.