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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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING HELD ON MARCH 10, 2026

References are made to the circular (the “**Circular**”) and the notice of UBTECH ROBOTICS CORP LTD (the “**Company**”) both dated February 16, 2026 in relation to the 2026 first extraordinary general meeting of the Company (the “**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, March 10, 2026.

As at the date of the EGM, the total number of Shares in issue was 503,401,373 Shares (including 70,665,977 Domestic Shares and 432,735,396 H Shares), of which the trustee holding 815,950 unvested H Shares under the H Share incentive scheme adopted by the Company on September 12, 2024 was required to abstain from voting on all resolutions proposed at the EGM and had abstained from voting. Therefore, as at the date of the EGM, the total number of Shares entitling the holders to attend the EGM and vote for or against the proposed resolution at the meeting is 502,585,423 Shares (including 70,665,977 Domestic Shares and 431,919,446 H Shares).

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 the EGM 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 resolution proposed at the EGM.

The Company did not hold any treasury share (including any treasury share deposited with CCASS), or repurchased Share pending cancellation.

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.

The poll results of the proposed resolution 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 regarding the acquisition of shares in Zhejiang Fenglong Electric Co., Ltd.	235,426,083 (98.6572%)	3,199,998 (1.3410%)	4,294 (0.0018%)

Note: The full text of the above resolution is set out in the notice of the EGM dated February 16, 2026.

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.

By order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, March 10, 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.