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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)

INSIDE INFORMATION
GRANT OF LISTING APPROVAL BY THE STOCK EXCHANGE FOR THE H SHARE FULL CIRCULATION BY THE COMPANY

This announcement is made by UBTECH ROBOTICS CORP LTD (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated March 30, 2025, April 22, 2025 and July 3, 2026 (the "**Announcements**") in relation to the proposed implementation of the H Share Full Circulation of certain domestic shares of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

LISTING APPROVAL GRANTED BY THE STOCK EXCHANGE

The Company has applied to the Stock Exchange for the approval (the "**Listing Approval**") of the listing of and the permission to deal in 5,453,931 H Shares (the "**Converted H Shares**"), representing the total number of domestic shares of the Company to be converted under the Conversion and Listing. The Board is pleased to announce that the Listing Approval was granted by the Stock Exchange on July 9, 2026.

SHARE CAPITAL UPON COMPLETION OF THE CONVERSION AND LISTING

The Conversion and Listing will involve a total of 4 Participating Shareholders holding an aggregate of 5,453,931 domestic shares of the Company, which represents approximately 1.08% of the total share capital of the Company upon completion of the Conversion and Listing, details of which are set out below:

No.	Participating Shareholder	Number of Converted H Shares	Approximate percentage of the Company's total share capital upon completion of the Conversion and Listing (%) (Note)
1	Hangzhou Hushan Equity Investment Company Limited* (杭州湖山股權投資有限公司)	3,169,371	0.63
2	Shenzhen Evolution Investment Limited Partnership* (深圳市進化論投資合夥企業(有限合夥))	967,720	0.19
3	Ningbo Xiangshi Xiren Investment Management Limited Partnership* (寧波翔石熙仁投資管理合夥企業(有限合夥))	757,440	0.15
4	Xia Yongjun	559,400	0.11
	Total:	5,453,931	1.08

Note: The percentage figures shown in the above table have been rounded to two decimal places. Any discrepancies in between the total and sums of amounts listed therein are due to rounding.

The share capital structure of the Company immediately before and upon completion of the Conversion and Listing is set out below:

Class of Shares	As at the date of this announcement		Upon completion of the Conversion and Listing	
	Number of Shares	*Approximate percentage (%)*	*Number of Shares*	*Approximate percentage (%)*
Domestic Shares	70,665,977	14.04	65,212,046	12.95
H Shares	432,735,396	85.96	438,189,327	87.05
Total	503,401,373	100.00	503,401,373	100.00

The Company shall complete the relevant conversion and trading procedures in respect of the Converted H Shares and will make further announcement(s) on the progress of the Conversion and Listing in accordance with the Inside Information Provisions and/or the requirements of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU
Chairman, Executive Director and Chief Executive Officer

Shenzhen, July 10, 2026

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

* *For identification purposes only*