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UBoT Holding Limited

優博控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8529)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

UBoT Holding Limited (the “**Company**”) is pleased to announce that Mr. Chan Oi Fat (“**Mr. Chan**”), currently an independent non-executive director (each “**INED**” and collectively “**INEDs**”) and is the chairman of Audit Committee, and a member of each of Nomination Committee and Remuneration Committee of the Company, has been designated as the lead independent non-executive director (the “**Lead INED**”) with effect from 26 August 2026.

The designation of Lead INED is not intended to create a hierarchy among INEDs, nor does the Lead INED have a separate or higher level of liability relative to other INEDs. Mr. Chan’s primary responsibility as the Lead INED is to strengthen the overall level of independent oversight on the board of directors (the “**Board**”) and to facilitate communication (i) among INEDs; (ii) between INEDs and the Board; and (iii) with shareholders (in particular, minority shareholders).

The designation of Lead INED is introduced with reference to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited which has come into effect on 1 July 2025. The Board believes that the designation of the Lead INED can strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practices across the Company.

By order of the Board

UBoT Holding Limited

Tong Yuen To

Chairman and Executive Director

Hong Kong, 26 August 2026

As at the date of this announcement, the Board comprises Mr. Tong Yuen To, Mr. Chan Kai Leung, Mr. Shek Kam Pun and Mr. Tam Ming Wa as executive Directors; Mr. Wong Tsz Lun as non-executive Director and Mr. Chan Oi Fat, Ms. Ma Jay Suk Lin and Mr. Wong Lok Man as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) on the “Latest Listed Company Information” page for at least 7 days from the date of its publication and on the website of the Company (www.ubot.com.hk).