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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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of UBoT Holding Limited (the “**Company**”) is pleased to announce that Ms. Ma Jay Suk Lin, an independent non-executive Director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 26 August 2026.

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise a majority of Independent Non-executive Directors. The Nomination Committee comprises four members, namely Mr. Tong Yuen To (committee chairman), Ms. Ma Jay Suk Lin, Mr. Chan Oi Fat and Mr. Wong Lok Man.

The above appointment was made in response to Code Provision B.3.5 in the 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. The Board believes that the above appointment could achieve gender diversity within the Nomination Committee and further enhance the Company’s overall corporate governance practices.

The Board would like to take this opportunity to welcome Ms. Ma Jay Suk Lin to the Nomination Committee.

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