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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)*

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*This announcement is made by the order of UBTECH ROBOTICS CORP LTD (深圳市優必選科技股份有限公司) (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Board announces that the Company has appointed the following overall coordinators:

- (1) Guotai Junan Securities (Hong Kong) Limited
- (2) CLSA Limited
- (3) China Securities (International) Corporate Finance Company Limited
- (4) CMBC Securities Company Limited

By order of the Board  
**UBTECH ROBOTICS CORP LTD**  
**Mr. Zhou Jian**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 25 August 2023

*Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Mr. Zhou Jian, Mr. Xiong Youjun, Ms. Wang Lin and Mr. Liu Ming as executive directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Chen Qiang as non-executive directors; and (iii) Mr. Zhao Jie, Mr. Xiong Chuxiong, Mr. Poon Fuk Chuen and Mr. Leung Wai Man, Roger as independent non-executive directors.*