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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 ANNUAL GENERAL MEETING
HELD ON MAY 21, 2024**

References are made to the circular (the “**Circular**”) and the notice of UBTECH ROBOTICS CORP LTD (the “**Company**”) both dated April 30, 2024 in relation to the annual general meeting of the Company (“**AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

AGM

The Board is pleased to announce that the AGM 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, May 21, 2024.

As at the date of the AGM, the total number of Shares in issue was 418,142,824 Shares, comprising 299,967,325 Domestic Shares and 118,175,499 H Shares, which entitled the holders to attend the AGM and vote for or against the resolution proposed thereat.

As at the date of the AGM, none of the Shareholders was required to abstain from voting on any resolution proposed at the AGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors and supervisors of the Company attended the AGM.

POLL RESULTS

The poll results of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposal on the Company's 2023 Report of the Board of Directors.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the proposal on the Company's 2023 Report of the Board of Supervisors.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the proposal on the Company's 2023 Annual Results Announcement and Financial Report.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the proposal on the Company's Annual Report for the Year 2023.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the proposal on the Re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company's External Auditor for the Year 2024.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the proposal on the Remuneration Scheme of the Directors and the Supervisors.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To consider and approve the proposal on the Company's 2023 Profit Distribution Plan.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the proposal on the Confirmation of the Company's Daily Related-party Transactions for the Year 2023.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)
9.	To consider and approve the proposal on the Company's 2023 Report on the Financial Accounts.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
10.	To consider and approve the proposal on the Company's 2024 Financial Budget Report.	241,419,516 (100.00%)	0 (0.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolutions Nos. 1 to 10 set out above, such resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTION		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
11.	To consider and approve the proposal on the Granting of a General Mandate to the Board to Issue Shares.	241,499,516 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes were cast in favour of the special resolution No. 11 set out above, such resolution was duly passed as special resolution.

By order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, May 21, 2024

As at the date of this announcement, the Board comprises (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.