Hong Kong Robotics Group Holding Limited
港仔機器人集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 370)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Hong Kong Robotics Group Holding Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 June 2025, at Suites 1901-2 & 14, 19th Floor, Tower 6, The Gateway, Harbour City, Kowloon, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Hong Kong Robotics Group Holding Limited
Mr. Qin Jie
Executive Director and Chief Executive Officer

Hong Kong, 17 June 2025

As at the date of this announcement, the Board comprises one non-executive director, namely, Mr. Li Mengzhe (Chairman), three executive directors, namely, Ms. Wang Yingqian (Deputy Chairman), Mr. Qin Jie (Chief Executive Officer) and Mr. Li Haitao, and three independent non-executive directors, namely, Mr. Liu Tonghui, Ms. Yin Meiqun and Mr. Ye Jianmu.