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**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)**

## **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hong Kong Robotics Group Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to the Group’s job assignment, Mr. Ho Yu (“**Mr. Ho**”) has resigned as the chief financial officer of the Company (the “**Chief Financial Officer**”), the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 13 August 2025. Mr. Ho will remain with the Group as an adviser providing professional advice on development after his resignation.

Mr. Ho has confirmed that he has no disagreement with the Board and there are no matters in connection with his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Ng Cheuk Him (“**Mr. Ng**”) has been appointed as the **Chief Financial Officer**, the **Company Secretary** and the **Authorised Representative** in place of Mr. Ho with effect from 13 August 2025.

Mr. Ng, aged 50, holds a bachelor's degree of arts in accountancy from The Hong Kong Polytechnic University. He is a member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Chartered Governance Institute. Mr. Ng has over 25 years of experience in accounting and auditing, corporate finance, investment and mergers and acquisitions. Before joining the Company, he served as chief financial officer and company secretary at several companies listed on the main board of the Stock Exchange. Additionally, he has previously worked at an international investment bank and a global CPA firm.

Mr. Ng has been appointed as an independent non-executive director of EDA Group Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 2505) since April 2024.

The Board would like to express its gratitude to Mr. Ho for his contribution to the Company and welcome Mr. Ng on his new appointment.

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

Hong Kong, 13 August 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.*