Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULT OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON 10 SEPTEMBER 2025

References are made to (i) the notice of annual general meeting (the "**Notice**") and (ii) the circular (the "**Circular**") of Hong Kong Robotics Group Holding Limited (the "**Company**") dated 4 August 2025, and the announcement of the Company dated 7 September 2025 in relation to bad weather arrangements for the annual general meeting of the Company originally scheduled to be held on 8 September 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the adjourned annual general meeting of the Company held on 10 September 2025 (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the Notice were duly passed by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 2,091,500,991 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the shareholders of the Company (the "**Shareholders**") to attend and vote only against any of the Resolutions at the AGM. There was no Shareholder who was entitled to attend but was required to abstain from voting in favour of any of the Resolutions as set out in Rule 13.40 of the Listing Rules. No persons had stated their intention in the Circular to vote against, or to abstain from voting on, any of the Resolutions at the AGM. As at the date of the AGM, the Company held no Treasury Share.

All Directors, namely Mr. Li Mengzhe (Chairman) Ms. Wang Yingqian (Deputy Chairman), Mr. Qin Jie (Chief Executive Officer), Mr. Li Haitao, Mr. Liu Tonghui, Ms. Yin Meiqun and Mr. Ye Jianmu, attended the AGM either in person or by electronic means.

The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the poll at the AGM.

The poll results are set out as follows:

Ordinary Resolutions			**Number of votes (approximate %)**		**Total number of votes**
			For	**Against**	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 March 2025.		636,940,042 (100%)	0 (0%)	636,940,042
2.	(a)	To re-elect Mr. Li Mengzhe as non-executive Director.	636,940,042 (100%)	0 (0%)	636,940,042
	(b)	To re-elect Ms. Wang Yingqian as executive Director.	636,940,042 (100%)	0 (0%)	636,940,042
	(c)	To re-elect Mr. Ye Jianmu as independent non-executive Director.	636,940,042 (100%)	0 (0%)	636,940,042
	(d)	To authorize the Board to appoint additional directors not exceeding the maximum number determined from time to time by the Shareholders in general meeting.	636,940,042 (100%)	0 (0%)	636,940,042
	(e)	To authorize the Board to fix the Directors' remuneration.	636,940,042 (100%)	0 (0%)	636,940,042
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration.		636,940,042 (100%)	0 (0%)	636,940,042
4A.	To grant a general mandate to the Directors to issue and allot shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.		636,940,042 (100%)	0 (0%)	636,940,042

Ordinary Resolutions		Number of votes (approximate %)		Total number of votes
		For	Against	
4B.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital (excluding treasury shares) of the Company as at the date of this resolution.	636,940,042 (100%)	0 (0%)	636,940,042
4C.	To extend the mandate granted under resolution 4A by the number of shares repurchased by the Company pursuant to resolution 4B.	636,940,042 (100%)	0 (0%)	636,940,042
5.	To terminate the existing share option scheme.	636,940,042 (100%)	0 (0%)	636,940,042
6.	To adopt the share award scheme.	636,940,042 (100%)	0 (0%)	636,940,042
7.	To approve the scheme mandate limit not exceeding 10% of the issued shares capital (excluding treasury shares) of the Company as at the date of this resolution.	636,940,042 (100%)	0 (0%)	636,940,042

The description of the above Resolutions is by way of Summary only. The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions No.1 to No.7, each of the Resolutions No.1 to No.7 was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 10 September 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.