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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND DEPUTY CHAIRMAN OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Hong Kong Robotics Group Holding Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") hereby announces that, upon the recommendation by the Nomination Committee, Mr. Qiu Yiyong ("**Mr. Qiu**") has been appointed as a non-executive Director and the deputy chairman of the Board with effect from 23 September 2025.

The biographical profile of Mr. Qiu is set out below:

Mr. Qiu, aged 69, has over 40 years of experience in investment, business and capital management, and merger and acquisition. He was a director of CITIC Group Corporation and CITIC Resources Holdings Limited (Hong Kong stock code: 1205) between 2002 and 2016, and the chairman and an executive director of South Manganese Investment Limited (formerly known as CITIC Dameng Holdings Limited) (Hong Kong stock code: 1091) between October 2010 and October 2015. He has been serving as an independent non-executive director of Courage Investment Group Limited (Hong Kong stock code: 1145) since March 2025.

Mr. Qiu holds a bachelor of Economics Degree from Xiamen University and is a qualified senior statistician in China.

The Company has entered into an appointment letter with Mr. Qiu in respect of his appointment as a non-executive Director and the deputy chairman of the Board for a term of three years commencing from 23 September 2025, subject to retirement by rotation and re-election in accordance with the Company's articles of association. Mr. Qiu will be entitled to a fixed director's fees of HK$480,000 per annum under the appointment letter which is determined by the Board and the remuneration committee of the Company with reference to the market rates for such position, and his qualifications, experience and responsibilities with the Company.

Mr. Qiu confirms that, and to the best knowledge of the Company, save as disclosed above, as at the date of this announcement: i) he had no relationship with any of the Directors, senior management or substantial or controlling Shareholders of the Company, nor did he hold any other position in the Group; ii) he had not held any directorships in other public companies listed in Hong Kong or overseas in the past three years; iii) he did not have any other major appointments and professional qualifications; iv) he did not have and was not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and v) there was no other matter with respect to his appointment that needs to be brought to the attention of the holders of securities of the Company and there was no information relating to him that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

Before Mr. Qiu's appointment became effective, on 18 September 2025, Mr. Qiu had obtained legal advice from a firm of solicitors qualified to advise on Hong Kong law referred to in Rule 3.09D of the Listing Rules and had confirmed that he understood his obligations as a non-executive Director and the possible consequences of making a false declaration or giving false information to the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Qiu for joining the Board.

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

Hong Kong, 23 September 2025

As at the date of this announcement, the Board comprises two non-executive Directors, namely, Mr. Li Mengzhe (Chairman) and Mr. Qiu Yiyong (Deputy 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.