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神州控股
DC Holdings
DIGITAL CHINA HOLDINGS LIMITED
(神州數碼控股有限公司*)
(*Incorporated in Bermuda with limited liability*)
(Stock Code: 00861)

VOLUNTARY ANNOUNCEMENT

STRATEGIC COOPERATION AGREEMENT WITH UQI

This announcement is a voluntary announcement made by Digital China Holdings Limited (神州數碼控股有限公司*) (the "**Company**", together with its subsidiaries, the "**Group**").

The board of directors of the Company (the "**Board**") is pleased to inform the shareholders of the Company (the "**Shareholders**") and potential investors that the Group currently takes supply chain scenarios as its core strategic foothold, deeply leverages big data and AI technology to build a business empowerment system, and actively implements the "Customer + Ecosystem" dual-engine strategy. Under this strategy, the Group has successfully reached strategic consensus and signed strategic cooperation agreements with 12 core customers and ecosystem partners in 2025, continuously enhancing its ecological layout in the supply chain field. Meanwhile, the Group focuses on advancing its "Data × AI" strategy. With high-quality data as a core production factor and AI technology as a driving engine, the Group continues to promote technology integration and business innovation in the supply chain field, and achieve intelligent upgrading of the entire supply chain operation process.

Based on the above-mentioned strategic layout and business foundation, Beijing Instant Technology Logistics Co., Ltd. (**"ITL"**), the smart supply chain subsidiary of the Company, entered into a strategic cooperation agreement (the "**Strategic Agreement**") with Wuxi Uqi Intelligent Technology Co., Ltd. (**"UQI"**) in Shanghai on 29 October, 2025. UQI, a subsidiary of Ubtech Robotics Corp. Ltd. (a limited liability company established under the laws of the People's Republic of China, the H Shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 09880)), dedicates to accelerating the unmanned transformation of logistics via "AI + Robotics" technology.

According to the Strategic Agreement, the two parties will leverage ITL's logistics business scenarios and vertical large model capabilities, combined with UQI's leading intelligent hardware and software products in the unmanned logistics, to jointly develop a full-process unmanned operation system, and efficiently integrate new production factors including data, algorithms, computing power and robotic hardware. This integration will form a new and high-efficiency productivity model, which will drive leapfrog improvements in the efficiency, accuracy and flexibility of supply chain operation, and jointly establish a benchmark for the application of "new-quality productivity" in the industry.

Both parties will focus on cooperation in the following areas:

1. Jointly develop unmanned logistics operation scenarios and create commercial applications of embodied intelligence for warehousing and logistics scenarios;
2. Enable intelligent distribution and edge computing through "cloud-end" collaboration between logistics vertical large models and embodied intelligences;
3. Co-establish a logistics embodied intelligence laboratory, conduct joint technology R&D, promote large-scale implementation of solutions, and explore unmanned application models for overseas warehouses;
4. Jointly develop interoperability standards for logistics intelligent entity protocols, build an open platform for developers, and foster an embodied intelligence application ecosystem in the logistics field.

Going forward, the Group will further integrate its advantageous resources, deepen the implementation of its "Data x AI" strategy, and continuously enhance its smart supply chain service capabilities. The Group will accelerate the penetration and application of AI technology across all supply chain links, deliver end-to-end empowerment for customers throughout the entire smart supply chain, and drive win-win development within the industrial ecosystem.

About UQI

UQI was founded in September 2020. As a technology innovation enterprise integrating products, systems and services, it accelerates the unmanned transformation of logistics via "AI + Robotics" technology. UQI is a subsidiary of Ubtech Robotics Corp. Ltd. (Stock Code: 09880), with its headquarters located in Wuxi, Jiangsu Province, and has sales and delivery capabilities across multiple countries and regions worldwide. Leveraging its independently developed robot operating system UPilot and robot core controller ACU, UQI has rolled out industrial mobile robots (Wali), unmanned logistics vehicles (Chitu) and industrial humanoid robots in succession.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)**
GUO Wei
Chairman and Chief Executive Officer

Hong Kong, 30 October 2025

At the publication of this announcement, the Board comprises nine directors, namely:

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman)

Non-executive Directors: Ms. CONG Shan and Mr. LIU Jun Qiang

Independent Non-executive Directors: Dr. LIU Yun, John, Mr. KING William, Dr. GUO Song, Mr. Chan Wai Hong, Michael and Dr. LI Jing

Website: www.dcholdings.com

** For identification purpose only*