港仔機器人
HKROBOTICS

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)

DATE 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, 28 November 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and the recommendation of the payment of interim dividend, if any.

By Order of the Board
Hong Kong Robotics Group Holding Limited
Mr. Li Haitao
Executive Director

Hong Kong, 18 November 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), two executive Directors, namely, Ms. Wang Yingqian (Deputy Chairman) and Mr. Li Haitao (Chief Executive Officer), and three independent non-executive Directors, namely, Mr. Liu Tonghui, Ms. Yin Meiqun and Mr. Ye Jianmu.