Guangdong Huayan Robotics Co., Ltd.
廣東華沿機器人股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1021)

VOLUNTARY ANNOUNCEMENT

ENTERING INTO THE TRIPARTITE STRATEGIC COOPERATION MEMORANDUM

This announcement is made by Guangdong Huayan Robotics Co., Ltd. (the "**Company**") on a voluntary basis for the purpose of updating the shareholders and potential investors of the Company on the latest business development of the Company.

The board of directors (the "**Board**") of the Company is pleased to announce that on April 27, 2026, the Company entered into a tripartite strategic cooperation memorandum (the "**Memorandum**") with Syntec Technology (Suzhou) Co., Ltd. ("**Syntec**") and Suzhou Leantec Automation Co., Ltd. ("**Leantec**"). Both Syntec and Leantec are 100% controlled by Syntec Technology Co., Ltd., which is listed on the Taiwan Stock Exchange under the stock code of 7750. TW and an independent third party to the Company and its connected persons. Pursuant to the principles of technological complementarity and market synergy, the three parties to the Memorandum will establish a long-term strategic cooperative relationship with the shared goal of realizing the development and application of the integrated "CNC + Collaborative Robots" solution.

According to the Memorandum, the three parties agreed to promote the application of collaborative robots in the CNC field with the shared goal of realizing the application of more than 10,000 collaborative robots in the next three years (2026 – 2028).

This strategic cooperation will fully integrate the Company's advantages in the field of collaborative robots and the advantages of Syntec and Leantec in the field of CNC control to jointly promote the development of intelligent manufacturing and market expansion, and is expected to bring sales orders for more than 10,000 collaborative robot products to the Company in the future.

The Board hereby reminds the shareholders and potential investors of the Company that the transactions contemplated under the Memorandum are subject to the entering into of specific project contracts (if any). Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Guangdong Huayan Robotics Co., Ltd.
Mr. Wang Guangneng
Executive Director and Chairman of the Board

Guangdong, the PRC
April 27, 2026

As at the date of this announcement, the directors of the Company are: (i) Mr. Wang Guangneng, Mr. Zhang Guoping and Mr. Zhang Yingtao as executive directors; (ii) Dr. Fang Bin as non–executive director; and (iii) Dr. Wang Yihua, Dr. Huang Kai and Ms. Gao Li as independent non–executive directors.