

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.



UBTECH ROBOTICS CORP LTD
深圳市優必選科技股份有限公司

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

(Stock Code: 9880)

**POLL RESULTS OF THE ANNUAL GENERAL
MEETING HELD ON MAY 7, 2026**

References are made to the circular (the “**Circular**”) and the notice of UBTECH ROBOTICS CORP LTD (the “**Company**”) both dated April 15, 2026 in relation to the 2025 annual general meeting of the Company (the “**AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

AGM

The Board is pleased to announce that the AGM was convened and held at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC on Thursday, May 7, 2026.

As at the date of the AGM, the total number of Shares in issue was 503,401,373 Shares, comprising 70,665,977 Domestic Shares and 432,735,396 H Shares, among which 815,950 unvested H Shares were held by the trustee of the H Share incentive scheme adopted by the Company on September 12, 2024, and such trustee was required to abstain from voting on all resolutions proposed at the AGM and has so abstained. Accordingly, as at the date of the AGM, the total number of Shares entitling the holders to attend the AGM and to vote for or against the proposed resolutions was 502,585,423 Shares (comprising 70,665,977 Domestic Shares and 431,919,446 H Shares).

Save as disclosed above, as at the date of the AGM, (i) none of the Shareholders was required to abstain from voting on any resolution proposed at the AGM pursuant to the Listing Rules; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the AGM.

The Company does not hold any treasury shares (including any treasury shares deposited in the CCASS) or any repurchased Shares pending cancellation.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All Directors of the Company attended the AGM.

POLL RESULTS

The poll results of the proposed resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposal on the Company's 2025 Report of the Board of Directors.	224,444,193 (98.6004%)	0 (0%)	3,185,871 (1.3996%)
2.	To consider and approve the proposal on the Company's 2025 Annual Report.	227,662,814 (99.9930%)	0 (0%)	15,950 (0.0070%)
3.	To consider and approve the proposal on the appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company's external auditor for the year 2026.	200,608,907 (88.1300%)	27,019,607 (11.8700%)	0 (0%)
4.	To consider and approve the proposal on the Company's Remuneration Scheme of the Directors.	224,458,843 (98.6072%)	0 (0%)	3,170,371 (1.3928%)
5.	To consider and approve the proposal on the Company's 2025 Profit Distribution Plan.	227,628,214 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposal on the Company's 2025 Confirmation of Daily Related-party Transactions.	224,454,443 (98.6072%)	3,169,371 (1.3924%)	1,000 (0.0004%)
7.	To consider and approve the proposal on the Company's 2025 Financial Accounts Report.	227,613,264 (99.9934%)	0 (0%)	14,950 (0.0066%)
8.	To consider and approve the proposal on the Company's 2026 Financial Budget Report.	227,628,214 (99.9996%)	0 (0%)	1,000 (0.0004%)
9.	To consider and approve the proposal on the Company's application for credit limit from the relevant banks.	224,458,843 (98.6077%)	3,169,371 (1.3923%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolutions Nos. 1 to 9 set out above, such resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
10.	To consider and approve the proposal on the granting of a general mandate to the Board to issue Shares.	184,082,611 (80.8694%)	43,532,862 (19.1244%)	14,041 (0.0062%)
11.	To consider and approve the proposal on the granting of a general mandate to the Board to repurchase H Shares of the Company.	224,400,230 (98.5813%)	3,215,243 (1.4125%)	14,041 (0.0062%)
12.	To consider and approve the proposal on providing guarantees for wholly-owned subsidiaries and indirect subsidiaries.	224,459,143 (98.6073%)	3,169,371 (1.3923%)	1,000 (0.0004%)

As more than two-thirds of the votes were cast in favour of the special resolutions Nos. 10 to 12 set out above, such resolutions were duly passed as special resolutions.

By order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, May 7, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zhou Jian, Mr. Liu Ming, Mr. Deng Feng and Dr. Xiong Youjun as executive directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Lu Kuan as non-executive directors; and (iii) Dr. He Jia, Dr. Yao Xin, Dr. Dong Xiuqin and Dr. Xiong Hui as independent non-executive directors.