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)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "**AGM**") of Guangdong Huayan Robotics Co., Ltd. (the "**Company**") will be convened and held at 2:00 p.m. on Monday, June 22, 2026 at Conference Room 9, 4/F, Building C1, Han's Laser Global Intelligent Manufacturing Center, Bao'an District, Shenzhen, the PRC for the purpose of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the 2025 Annual Report of the Company.

2. To consider and approve the 2025 Work Report of the Board of Directors of the Company.

3. To consider and approve the 2025 Profit Distribution Proposal of the Company.

4. To consider and approve the resolution on the re-appointment of the external auditor for 2026 by the Company.

SPECIAL RESOLUTIONS

5. To consider and approve the resolution on the proposed change of the registered capital and the type of the Company.

6. To consider and approve the resolution on the proposed amendments to the Articles of Association.

7. To consider and approve the resolution on the proposed granting of a general mandate to the Board to issue shares.

"That:

(1) subject to paragraph (b) and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Articles of Association of Guangdong Huayan Robotics Co., Ltd. (the "**Articles of Association**") and relevant laws and regulations of the PRC, the granting of a general mandate to the Board to issue, allot and deal with (including the sale and transfer of treasury shares (if applicable)), separately or concurrently, additional shares and/or similar rights and is subject to the following conditions:

(a) such mandate shall not extend beyond the Relevant Period (as defined below) except that the Board may during the Relevant Period make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period; and

(b) the number of additional shares and/or similar rights, separately or concurrently, or agreed conditionally or unconditionally to be issued, allotted and dealt with (including the sale and transfer of treasury shares (if applicable)) by the Board shall not in aggregate exceed 20% of the number of shares of the Company in issue (excluding any treasury shares) as at the date of the passing of such resolution by the AGM;

"Relevant Period" means the period from the date of passing of this resolution until the earliest of:

(a) the expiration of the 12-month period following the date of the passing of this resolution by the AGM as a special resolution;

(b) the conclusion of the 2026 annual general meeting of the Company; or

(c) the date on which the authorisation set out in this resolution is revoked or varied by a special resolution of the Shareholders at any general meetings of the Company.

(2) to issue, allot and deal with (including the sale and transfer of treasury shares (if applicable)) additional shares and/or similar rights pursuant to the resolution set out in the paragraph (1) above, the Board is hereby authorized:

(a) to approve, execute and do or procure to approve, execute and do, all such documents, deeds and matters as it may consider necessary in connection with the issue, allotment of and dealing with (including the sale and transfer of treasury shares (if applicable)) such additional shares and/or similar rights including, without limitation, determining the size of the issue, the issue price, the use of proceeds from the issue, the targets of the issue and the place and time of the issue;

(b) to make all necessary applications to the relevant authorities, enter into an underwriting agreement or any other agreements, and to make all necessary filings and registrations with the relevant PRC, Hong Kong and other regulatory authorities; and

(c) to make necessary amendments to the Articles of Association in order to reflect the new shareholding structure of the Company after authorizing the Company to allot or issue Shares pursuant to this resolution.

8. To consider and approve the resolution on the proposed granting of a general mandate to the Board to repurchase H Shares.

"That:

(1) subject to paragraph (b) and in accordance with the relevant requirements of the Listing Rules, the Articles of Association and relevant laws and regulations of the PRC, the granting of a general mandate to the Board to repurchase H Shares and is subject to the following conditions:

(a) such mandate shall not extend beyond the Relevant Period (as defined below) except that the Board may during the Relevant Period make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the expiration of the Relevant Period;

(b) the number of H Shares, separately or concurrently, or agreed conditionally or unconditionally to be repurchased by the Board shall not exceed 10% of the total number of H Shares of the Company in issue (excluding any treasury shares) as at the date of the passing of such resolution by the AGM; and

(c) if the Company repurchases H Shares pursuant to the H Shares Repurchase Mandate, the Company will (i) cancel the repurchased shares and/or (ii) hold such Shares in treasury, subject to market conditions and the capital management needs of the Company at the relevant time such repurchases of shares are made.

"Relevant Period" means the period from the date of passing of this resolution until the earliest of:

(a) the expiration of the 12-month period following the date of the passing of this resolution by the AGM as a special resolution;

(b) the conclusion of the 2026 annual general meeting of the Company; or

(c) the date on which the authorisation set out in this resolution is revoked or varied by a special resolution of the Shareholders at any general meetings of the Company.

(2) pursuant to the resolution set out in the paragraph (1) above to repurchase the existing H Shares, the Board is hereby authorized:

(a) to approve, execute and do or procure to approve, execute and do, all such documents, deeds and matters as it may consider necessary in connection with the repurchase of such Shares including, without limitation, determining the size of the repurchase, the repurchase price, and the time of the repurchase; and

(b) to make necessary amendments to the Articles of Association in order to reflect the new shareholding structure of the Company after authorizing the Company to repurchase existing shares pursuant to this resolution.

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

Guangdong, the PRC
May 29, 2026

As at the date of this notice, 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.

Notes:

1. Pursuant to Rule 13.39(4) of the Listing Rules and Article 90 of the Articles of Association, subject to certain exceptions, all votes of the Shareholders at the general meetings must be taken by poll. Therefore, all resolutions at the AGM will be voted on by way of poll.

2. Any member of the Company entitled to attend and vote at the AGM shall be entitled to appoint more than one proxy to attend and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company, but must attend the AGM in person to represent the relevant Shareholder. If more than one proxy is appointed, the number of shares to which each proxy relates shall be stated in the relevant proxy form. Every member present in person or by proxy shall have one vote for every share held by him/her.

   The instrument appointing a proxy must be in writing under the hand of the Shareholder or his/her/its attorney authorized in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents must be notarized.

3. If the attending Shareholder is a corporation, its legal representative shall present his or her ID card, a valid certificate proving his or her qualification as a legal representative and proof of shareholding; if a proxy is appointed to attend the meeting, such proxy shall present his or her ID card and a written power of attorney issued by the relevant Shareholder in accordance with law.

4. In order to be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), or the Company's registered office at Room 1101, Building 9, Haichuang Dazu Robot Intelligent Manufacturing Center, No. 3 Erzhi Industrial Avenue, Xihai Village, Beijiao Town, Shunde District, Foshan City, Guangdong, the PRC (for holders of Domestic Unlisted Shares), not later than 24 hours before the time appointed for holding the AGM (or any adjournment thereof), that is, not later than 2:00 p.m. on Sunday, June 21, 2026. After completing and returning the proxy form, a Shareholder of the Company may still attend and vote in person at the AGM, in which case the instrument appointing a proxy will be deemed to be revoked.

5. For the purpose of determining the eligibility of attending and voting at the AGM, the register of members of the Company will be closed from Tuesday, June 16, 2026 to Monday, June 22, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be eligible to attend and vote at the AGM, all completed transfers together with the relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for Shareholders of H Shares), or the Company's registered office at Room 1101, Building 9, Haichuang Dazu Robot Intelligent Manufacturing Center, No. 3 Erzhi Industrial Avenue, Xihai Village, Beijiao Town, Shunde District, Foshan City, Guangdong, the PRC (for Shareholders of Domestic Unlisted Shares), not later than 4:30 p.m. on Monday, June 15, 2026. Shareholders whose names appear on the register of members of the Company on Monday, June 22, 2026 shall be entitled to attend and vote at the AGM.

6. The contact of the Office of the Board Secretary is as follows:

   Address: 6/F, Building C3, Han's Laser Global Intelligent Manufacturing Center, Bao'an District, Shenzhen
   Contact Person: Ms. Yin
   Telephone: 0755-26652750

7. The AGM is expected to last for no more than half a day. Shareholders or their proxies attending the AGM are responsible for their own transportation and accommodation expenses.

8. Times and dates referred to in this notice are Hong Kong times and dates.