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 Wednesday, 24 June 2026 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 and the recommendation of the payment of final dividend, if any.

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

Hong Kong, 11 June 2026

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), four executive Directors, namely, Ms. Wang Yingqian (Deputy Chairman), Mr. Li Haitao (Chief Executive Officer), Mr. Jia Liqun, and Mr. Chen Jianqiu and three independent non-executive Directors, namely, Mr. Liu Tonghui, Ms. Yin Meiqun and Mr. Ye Jianmu.