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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)

CHANGE OF REGISTERED CAPITAL AND TYPE OF COMPANY; AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcements (collectively, the “**Announcements**”) dated May 26, 2026 and June 22, 2026 and the circular (the “**Circular**”) of the 2025 annual general meeting (the “**AGM**”) dated May 29, 2026 of Guangdong Huayan Robotics Co., Ltd. (the “**Company**”) in relation to, among others, details of the proposed change of registered capital and type of the Company and the proposed amendments to the Articles of Association. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As set out in the Announcements and the Circular, the resolution in relation to the proposed change of registered capital and type of the Company and the resolution in relation to the proposed amendments to the Articles of Association were duly approved at the AGM. The change of registered capital and type of the Company shall take effect from the date of approval by the competent authority for market regulation. The amended Articles of Association shall take effect from the date on which the change of registered capital and type of the Company is approved by the competent authority for market regulation and becomes effective.

On July 17, 2026, the Company completed the industrial and commercial change registration in respect of the change of registered capital and type of the Company, and obtained the renewed business licence issued by Shunde District Administration for Market Regulation of Foshan City (佛山市順德區市場監督管理局). In addition, the Company made relevant adjustments to the Articles of Association in accordance with the authorization of the general meeting and the requirements and suggestions of the market supervision and administration authorities. The amended Articles of Association was also duly filed with the relevant market regulation authority on the same day. As stated in the Announcements and the Circular, the change of registered capital and type of the Company and the amended Articles of Association shall take effect on July 17, 2026.

The full text of the amended Articles of Association is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company's website (www.huayan-robotics.com).

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

Guangdong, the PRC
July 17, 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.