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DOBOT

SHENZHEN DOBOT CORP LTD

深圳市越疆科技股份有限公司

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

(Stock Code: 2432)

INSIDE INFORMATION

ANNOUNCEMENT ON APPROVAL OF THE PROPOSED ISSUE OF A SHARES BY THE LISTING COMMITTEE OF THE SHENZHEN STOCK EXCHANGE

This announcement is made by SHENZHEN DOBOT CORP LTD (深圳市越疆科技股份有限公司) (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 29 December 2025, 13 March 2026 and 27 April 2026, and circular dated 18 March 2026 (the “**Circular**”) in relation to, among other things, the proposed A Share Offering and listing on the ChiNext Market of the Shenzhen Stock Exchange. Unless otherwise defined herein, capitalised terms used herein shall have the same meaning as defined in the Circular.

The Board hereby announces that the 45th review meeting of the Listing Committee of the Shenzhen Stock Exchange in 2026 (the “**Meeting**”) was held on 22 July 2026. In accordance with the review results of the Meeting, the Company meets the requirements for issuance, listing and disclosure of information, and the proposed A Share Offering and listing on the ChiNext Market of the Shenzhen Stock Exchange by the Company have been approved by the Listing Committee of the Shenzhen Stock Exchange.

Shareholders and potential investors should note that the proposed A Share Offering will be subject to the approval of the China Securities Regulatory Commission, and there is uncertainty as to whether it may proceed or not. There is no assurance that the proposed A Share Offering will proceed and be completed successfully. Shareholders and potential investors should exercise caution when dealing in the securities of the Company. The Company will make further announcement(s) in due course regarding any material updates and progress in relation to the A Share Offering in accordance with the Listing Rules and other applicable laws and regulations. This announcement is for information purpose only, and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.

By order of the Board
SHENZHEN DOBOT CORP LTD
深圳市越疆科技股份有限公司

Mr. Liu Peichao
*Chairman of the Board,
Executive Director and General Manager*

Shenzhen, 22 July 2026

As at the date of this announcement, the Board comprises (i) Mr. Liu Peichao, Mr. Jiang Yu and Mr. Liu Zhufu as executive Directors; (ii) Mr. Lang Xulin as non-executive Director; and (iii) Mr. Li Yibin, Mr. Ng Jack Ho Wan and Dr. Hou Lingling as independent non-executive Directors.