LDROBOT

SHENZHEN LDROBOT CO., LTD
深圳樂動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: 1236)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of SHENZHEN LDROBOT CO., LTD (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Monday, August 24, 2026 for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2026 and the distribution of an interim dividend, if any, and transacting any other business.

By order of the Board
SHENZHEN LDROBOT CO., LTD
ZHOU Wei
Chairman of the Board

Hong Kong, August 10, 2026

As at the date of this announcement, the Board comprises Mr. ZHOU Wei, Mr. GUO Gaihua and Mr. ZHANG Jun as executive directors, Dr. HUANG Xi as non-executive director, and Mr. CHENG Hao, Dr. YAN Hongyu and Mr. HONG Kam Le as independent non-executive directors.