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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SHENZHEN DOBOT CORP LTD (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 24 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
SHENZHEN DOBOT CORP LTD
Mr. Liu Peichao
Chairman of the Board,
Executive Director and General Manager

Shenzhen, 12 August 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.