翼 菲 科 技

ROBOTPHOENIX INTELLIGENT TECHNOLOGY CO., LTD.
浙江翼菲智能科技股份有限公司

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

(Stock code: 6871)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Robotphoenix Intelligent Technology Co., Ltd. (浙江翼菲智能科技股份有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and transacting any other business.

By Order of the Board
Robotphoenix Intelligent Technology Co., Ltd.
Dr. Zhang Sai
Executive Director, Chairman of the Board and President

Hong Kong, August 13, 2026

As at the date of this announcement, the Board comprises (i) Dr. Zhang Sai, Mr. Zhang Zichao, Mr. Sun Tongliang and Mr. Dou Zhiyuan as executive directors; (ii) Mr. Wang Maike, Mr. Lee Shen Kai and Mr. Song Pengfei as non-executive directors; and (iii) Mr. Xiong Minghua, Ms. Zhou Shuang, Ms. Zhao Fengmei and Mr. Wu Qingyao as independent non-executive directors.