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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Guangdong Huayan Robotics Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, August 27, 2026 for the purposes of, among other things, (i) considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication; (ii) considering the payment of an interim dividend, if any; and (iii) transacting any other business.

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

Guangdong, the PRC
August 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.