ROKAE (SHANDONG) ROBOTICS GROUP INC.
珞石(山東)機器人集團股份有限公司

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

(Stock Code: 3752)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Rokae (Shandong) Robotics Group Inc. (珞石(山東)機器人集團股份有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, August 28, 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 its publication, and transacting other business.

By order of the Board
Rokae (Shandong) Robotics Group Inc.
Mr. Tuo Hua
Chairman of the Board,
Executive Director and General Manager

Hong Kong, August 18, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Tuo Hua, Mr. Tang Shengtian, Dr. Wang Hao, Mr. Song Bin and Mr. Zhang Lei as executive Directors; (ii) Dr. Yu Shihua as a non-executive Director; and (iii) Mr. Zhang Peilin, Ms. Zhang Rui and Ms. Chan Maria as independent non-executive Directors.