UBTECH ROBOTICS CORP LTD
深圳市優必選科技股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 9880)

POLL RESULTS OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 26, 2026

References are made to the circular (the "**Circular**") and the notice of UBTECH ROBOTICS CORP LTD (the "**Company**") both dated August 10, 2026 in relation to the 2026 third extraordinary general meeting of the Company (the "**EGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

EGM

The Board is pleased to announce that the EGM was convened and held at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC on Wednesday, August 26, 2026.

As at the date of the EGM, the total number of Shares in issue was 503,401,373 Shares, comprising 65,212,046 Domestic Shares and 438,189,327 H Shares, among which 1,066,950 unvested H Shares were held by the trustee of the H Share incentive scheme adopted by the Company on September 12, 2024, and such trustee was required to abstain from voting on all resolutions proposed at the EGM and has so abstained. Accordingly, as at the date of the EGM, the total number of Shares entitling the holders to attend the EGM and to vote for or against the proposed resolutions was 502,334,423 Shares (comprising 65,212,046 Domestic Shares and 437,122,377 H Shares).

Save as disclosed above, as at the date of the EGM, (i) none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules; (ii) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The Company does not hold any treasury shares (including any treasury shares deposited in the CCASS) or any repurchased Shares pending cancellation.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All Directors of the Company attended the EGM.

POLL RESULTS

The poll results of the proposed resolutions at the EGM were as follows:

ORDINARY RESOLUTIONS		**NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the Company's application for credit facilities from relevant banks.	212,206,500 (99.5716%)	854,052 (0.4007%)	58,950 (0.0277%)
2.	To consider and approve the Proposed Change in Use of Proceeds.	212,211,850 (99.6253%)	741,602 (0.3482%)	56,450 (0.0265%)

As more than 50% of the votes were cast in favour of the ordinary resolutions Nos. 1 and 2 set out above, such resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		FOR	**AGAINST**	**ABSTAIN**
3.	To consider and approve the H Share Incentive Scheme.	182,858,989 (85.8110%)	30,196,113 (14.1703%)	39,850 (0.0187%)
4.	To consider and approve the authorization to the Board and/or the Delegates of the Board to handle matters relating to the H Share Incentive Scheme.	182,782,789 (85.7821%)	30,255,362 (14.1992%)	39,850 (0.0187%)

As more than two-thirds of the votes were cast in favour of the special resolutions Nos. 3 and 4 set out above, such resolutions were duly passed as special resolutions.

By order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, August 26, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zhou Jian, Mr. Liu Ming, Mr. Deng Feng and Dr. Xiong Youjun as executive directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Lu Kuan as non-executive directors; and (iii) Dr. He Jia, Dr. Yao Xin, Dr. Dong Xiuqin and Dr. Xiong Hui as independent non-executive directors.