**Mech-Mind Robotics Technologies Co., Ltd.**
**梅卡曼德(雄安)機器人科技股份有限公司**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock code: 09615)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of Mech-Mind Robotics Technologies Co., Ltd. (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, September 24, 2026, for the purposes of, among other matters, reviewing and approving the interim results of the Group for the six months ended June 30, 2026 to be contained in the forthcoming interim report of the Group.

By order of the Board
**Mech-Mind Robotics Technologies Co., Ltd.**
**梅卡曼德(雄安)機器人科技股份有限公司**
**Mr. Shao Tianlan**
*Chairperson of the Board, executive Director*
*and chief executive officer*

Hong Kong, September 14, 2026

*As at the date of this announcement, the Board comprises (i) Mr. Shao Tianlan, Mr. Fu Ao, Dr. Ding Youshuang and Ms. Yang Pei as executive Directors; (ii) Ms. Gong Yuan as non-executive Director; and (iii) Dr. Liu Ming, Dr. Tan Weijia and Dr. Zhang Qiusheng as independent non-executive Directors.*