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)

INSIDE INFORMATION
SUBMISSION OF THE H SHARE FULL CIRCULATION FILING APPLICATION TO CSRC

This announcement is made by UBTECH ROBOTICS CORP LTD (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Guidelines on Application for "Full Circulation" of Domestic Unlisted Shares of H-share Companies (《H股公司境內未上市股份申請"全流通"業務指引》) issued by the China Securities Regulatory Commission (the "**CSRC**") on November 14, 2019 and further amended on August 10, 2023 (the "**Guidelines**"), and the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) issued by the CSRC on February 17, 2023 regarding the procedures to apply for full circulation of shares by companies whose H shares are listed on the Stock Exchange.

In view of the Guidelines, the Board has approved the proposed implementation of the conversion of 17,581,288 unlisted domestic shares of the Company ("**Domestic Shares**") held by certain shareholders of the Company into H shares of the Company ("**H Shares**") to implement the full circulation of H Shares (the "**H Share Full Circulation**") representing approximately 3.49% of the total issued share capital of the Company as at the date of this announcement.

Pursuant to the articles of association of the Company, the Company is not required to convene a general meeting to approve the H Share Full Circulation.

On September 23, 2026, the Company submitted the filing application with the CSRC in respect of the implementation of the H Share Full Circulation. Subject to the completion of all relevant regulatory procedures (including the filing notice by the CSRC and the approval of the Stock Exchange) and having complied with all applicable laws, rules and regulations, such 17,581,288 Domestic Shares will be converted into H Shares and the Company will apply to the Stock Exchange for the listing of, and permission to deal in, such H Shares on the Main Board of the Stock Exchange.

As of the date of this announcement, details of the implementation plan of the H Share Full Circulation have not been finalized, and the Company has not yet completed the filing procedures with the CSRC. The Company will make further announcement(s) on the progress of the H Share Full Circulation in accordance with the Inside Information Provisions and/or the requirements of the Listing Rules.

As the H Share Full Circulation is subject to certain conditions and other relevant procedures as required by the CSRC and the Stock Exchange. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shenzhen, the PRC, September 23, 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.