ROBOTPHOENIX INTELLIGENT TECHNOLOGY CO., LTD.
浙江翼菲智能科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 6871)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG; AND (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

The board of directors (the "**Board**") of Robotphoenix Intelligent Technology Co., Ltd. (the "**Company**") hereby announces that Ms. Shum Kit Han ("**Ms. Shum**") has resigned from the positions of (i) joint company secretary of the Company (the "**Joint Company Secretary**"); and (ii) the Company's authorized representative for the acceptance of service of process and notices in Hong Kong (the "**Process Agent**") as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), with effect from September 23, 2026, due to a change in work arrangements.

Ms. Shum has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to further announce that Ms. Choi Man Yee ("**Ms. Choi**") has been appointed on the same day as the new Joint Company Secretary and the Process Agent of the Company. Ms. Choi currently serves as a manager of corporate services of Tricor Services Limited, a member of Vistra Group. She is responsible for providing corporate secretarial and compliance services to listed companies as well as private and offshore companies. Ms. Choi has over 10 years of experience in company secretary and corporate governance field. She holds a bachelor's degree in business administration from Hong Kong Metropolitan University and a master's degree in corporate governance from The Hong Kong Polytechnic University. Ms. Choi is also a Chartered Secretary, a Chartered Governance Professional, a member of The Hong Kong Chartered Governance Institute.

The Company would like to express its gratitude to Ms. Shum for her contributions to the Company during her tenure of service and extends its welcome to Ms. Choi on her appointment.

Waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules

Pursuant to Rule 8.17 of the Listing Rules, a listed issuer must appoint a company secretary who meets the requirements of Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules stipulates that a listed issuer must appoint an individual as its company secretary who, in the opinion of the Stock Exchange, possesses the requisite academic or professional qualifications or relevant experience to discharge the functions of a company secretary for the listed issuer.

Reference is made to the Company's prospectus dated May 8, 2026 regarding the appointment of Ms. Yang Xu ("**Ms. Yang**") as a joint company secretary and the waiver granted by the Stock Exchange to the Company regarding Ms. Yang's qualifications to serve as a Joint Company Secretary. This waiver covered the period from the Company's date of listing (i.e. May 18, 2026) to May 17, 2029 (the "**Waiver Period**") and exempted the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules, subject to the conditions that: (i) Ms. Yang would serve as a Joint Company Secretary with the assistance of Ms. Shum during the Waiver Period; and (ii) the waiver would be revoked in the event of a material breach of the Listing Rules by the Company. As the waiver would be revoked upon Ms. Shum's resignation, the Company applied to the Stock Exchange for a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules. The Company was granted a waiver (the "**New Waiver**") by the Stock Exchange on September 18, 2026 for the remainder of the Waiver Period (i.e., from September 23, 2026 to May 17, 2029) (the "**New Waiver Period**"), subject to the following conditions: (i) Ms. Yang must be assisted by Ms. Choi in performing the duties of Joint Company Secretary during the New Waiver Period; and (ii) the New Waiver would be revoked in the event of a material breach of the Listing Rules by the Company.

Prior to the expiry of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Yang, having had the benefit of Ms. Choi's assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

By order of the Board
Robotphoenix Intelligent Technology Co., Ltd.
Dr. Zhang Sai
Executive Director, Chairman of the Board and President

Hong Kong, September 23, 2026

As at the date of this announcement, the Board comprises (i) Dr. Zhang Sai, Mr. Zhang Zichao, Mr. Sun Tongliang and Mr. Dou Zhiyuan as executive directors; (ii) Mr. Wang Maike, Mr. Lee Shen Kai and Mr. Song Pengfei as non-executive directors; and (iii) Mr. Xiong Minghua, Ms. Zhou Shuang, Ms. Zhao Fengmei and Mr. Wu Qingyao as independent non-executive directors.