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Guangdong Huayan Robotics Co., Ltd.

廣東華沿機器人股份有限公司

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

(Stock Code: 1021)

VOLUNTARY ANNOUNCEMENT

H SHARE REPURCHASE PLAN

This announcement is made by Guangdong Huayan Robotics Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis to keep the shareholders (the “**Shareholders**”) and potential investors of the Company informed of the latest development of the Company.

The board of directors of the Company (the “**Board**”) hereby announces that the Company will implement an H share (“**H Share**”) repurchase plan of the Company (the “**H Share Repurchase Plan**”) to exercise the general mandate to repurchase H Shares granted by the Shareholders to the Board at the 2025 annual general meeting held on June 22, 2026 (the “**H Share Repurchase Mandate**”). Pursuant to the H Share Repurchase Mandate, the Company is entitled to repurchase up to 10% of the total number of issued H Shares (excluding any treasury shares) as at the date of passing the resolution approving the H Share Repurchase Mandate, being up to 53,903,878 H Shares. The H Share Repurchase Mandate will expire on the earliest of: (a) the date falling 12 months after the date on which the resolution for the H Share Repurchase Mandate is passed as a special resolution at the 2025 annual general meeting; (b) the conclusion of the 2026 annual general meeting of the Company; or (c) the date on which the mandate set out in the resolution for the H Share Repurchase Mandate is revoked or varied by a special resolution passed by the Shareholders at any general meeting of the Company.

Pursuant to the H Share Repurchase Plan, the Company intends to repurchase H Shares in the open market from time to time subject to market conditions, with the total repurchase amount not exceeding RMB200,000,000 and the repurchase period lasting until the expiry date of the H Share Repurchase Mandate, unless the total repurchase amount reaches the aforesaid upper limit or the Board or its authorized person(s) decide(s) to terminate the H Share Repurchase Plan early. The H Shares to be repurchased under the H Share Repurchase Plan will be canceled. The Company intends to finance the H Share Repurchase Plan with its own funds and internal resources while maintaining sufficient financial resources to support the continuous growth of its operations. For the avoidance of doubt, none of the aforesaid own funds involve the proceeds from the Global Offering of the Company's H Shares.

The Company will implement the H Share Repurchase Plan to exercise the H Share Repurchase Mandate in compliance with the articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Codes on Takeovers and Mergers and Share Buy-backs (the “**Takeovers Code**”) published by the Securities and Futures Commission, the Company Law of the People’s Republic of China and all other applicable laws and regulations to which the Company is subject. If the exercise of the H Share Repurchase Mandate would result in an obligation to make a mandatory offer under Rule 26 of the Takeovers Code, or result in the H Shares held by the public being less than the minimum percentage prescribed by The Stock Exchange of Hong Kong Limited, the Board or its authorized person(s) will not exercise the H Share Repurchase Mandate to conduct such repurchase.

The Board is of the view that the H Share Repurchase Plan reflects the Company’s confidence in its future development prospects and its recognition of the Company’s long-term value. Based on a comprehensive consideration of the financial position, operations and future development strategy of the Group, the Company is of the view that the H Share Repurchase Plan is in the best interests of the Company and the Shareholders as a whole.

Shareholders and potential investors of the Company are advised to note that any repurchase of H Shares that may be made by the Company by exercising the H Share Repurchase Mandate under the H Share Repurchase Plan will depend on market conditions and the exercise of the full discretion of the Board. No assurance is given as to the timing, quantity or price of any repurchase of H Shares, or as to whether the Company will repurchase any H Shares. In view of this, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Guangdong Huayan Robotics Co., Ltd.
Mr. Wang Guangneng
Executive Director and Chairman of the Board

Guangdong, the PRC
October 2, 2026

As at the date of this announcement, the directors of the Company are: (i) Mr. Wang Guangneng, Mr. Zhang Guoping and Mr. Zhang Yingtao as executive directors; (ii) Dr. Fang Bin as non-executive director; and (iii) Dr. Wang Yihua, Dr. Huang Kai and Ms. Gao Li as independent non-executive directors.