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ROKAE (SHANDONG) ROBOTICS GROUP INC.

珞石(山東)機器人集團股份有限公司

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

(Stock Code: 3752)

**(1) PROPOSED CHANGE OF COMPANY NAME;
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
AND
(3) BOOK CLOSURE PERIOD FOR EGM**

PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rokae (Shandong) Robotics Group Inc. (珞石(山東)機器人集團股份有限公司) (the “**Company**”) hereby announces that, due to business operation needs, on October 12, 2026, the Board has resolved and proposed to change the Chinese name of the Company from “珞石(山東)機器人集團股份有限公司” to “珞石機器人集團股份有限公司” and to change the English name of the Company from “Rokae (Shandong) Robotics Group Inc.” to “Rokae Robotics Group Inc.” (the “**Proposed Changes to the Name of the Company**”). The Proposed Changes to the Name of the Company shall be subject to the review and approval of the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting (the “**EGM**”), as well as all necessary approvals and filing procedures from the relevant authorities in the PRC. For details relating to the time and arrangement of the EGM, please refer to the circular to be issued by the Company in due course.

Save for the above changes, the registered address, place of business of the Company in Hong Kong, contact number, the website of the Company and the Chinese and English stock short names of the Company remain unchanged.

The Proposed Changes to the Name of the Company will not affect any of the rights of the Shareholders of the Company or the daily business operation and/or financial position of the Company. All existing share certificates in issue bearing the present name of the Company shall, after the Proposed Changes to the Name of the Company become effective, continue to be evidence of legal title to such shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing share certificates of the Company for new share certificates printed in the new name of the Company. Once the Proposed Changes to the Name of the Company become effective, new share certificates will be issued in the new name of the Company.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board also proposed to amend the existing articles of association of the Company (the “**Articles of Association**”) to, inter alia, (i) reflect the Proposed Change of Company Name, (ii) update and bring the Articles of Association in line with the regulatory requirements under applicable laws, regulations and other regulatory rules including the Listing Rules, (iii) improve the structure and organization of the Articles of Association, and (iv) incorporate other consequential and housekeeping changes (collectively, the “**Proposed Amendments to the Articles of Association**”).

Details of the Proposed Amendments to the Articles of Association are as follows:

Current Articles	Amended Articles
Article 1 For the purpose of safeguarding the legitimate rights and interests of Rokae (Shandong) Robotics Group Inc. (the “Company”), its shareholders, employees and creditors, and regulating the organization and conduct of the Company, these Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (the “Company Law”), the Securities Law of the People’s Republic of China (the “Securities Law”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Hong Kong Listing Rules”), and other relevant provisions.	Article 1 For the purpose of safeguarding the legitimate rights and interests of Rokae (~~(Shandong)~~) Robotics Group Inc. (the “Company”), its shareholders, employees and creditors, and regulating the organization and conduct of the Company, these Articles of Association are formulated in accordance with the Company Law of the People’s Republic of China (the “Company Law”), the Securities Law of the People’s Republic of China (the “Securities Law”), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Hong Kong Listing Rules”), and other relevant provisions.
Article 4 Registered name of the Company: 珞石(山東)機器人集團股份有限公司. English name: Rokae (Shandong) Robotics Group Inc.	Article 4 Registered name of the Company: 珞石(~~(山東)~~)機器人集團股份有限公司. English name: Rokae (~~(Shandong)~~) Robotics Group Inc.
Article 12 The term “senior management” as used in these Articles of Association refers to the manager, deputy manager(s), financial controller, board secretary, and other persons specified in these Articles of Association.	Article 12 The term “senior management” as used in these Articles of Association refers to the <u>general</u> manager, deputy <u>general</u> manager(s), financial controller, board secretary, and other persons specified in these Articles of Association.
Article 20 The par value shares issued by the Company are denominated in Renminbi, with a par value of RMB0.1 per share. The issue price of par value shares may be at par or above par, but shall not be below par. Shares of the Company listed on the Hong Kong Stock Exchange are hereinafter referred to as “H Shares”.	Article 20 The par value shares issued by the Company are denominated in Renminbi, with a par value of RMB0.1 per share. The issue price of par value shares may be at par or above par, but shall not be below par. Shares of the Company listed on the Hong Kong Stock Exchange are hereinafter referred to as “H Shares” <u>or “overseas listed foreign shares”</u> .

Current Articles	Amended Articles
Article 24 Neither the Company nor its subsidiaries (including subsidiary undertakings) may provide financial assistance, by way of gift, advance, guarantee, loan, etc., to any person for the acquisition of shares of the Company or its parent company, except where the Company implements an employee stock ownership plan. For the benefit of the Company, subject to a resolution of the shareholders' meeting or a resolution of the board of directors made in accordance with an authorization granted by the shareholders' meeting or these Articles of Association, the Company may provide financial assistance to any person for the acquisition of shares of the Company or its parent company, provided that the total amount of such financial assistance shall not exceed ten percent (10%) of the total issued share capital. A resolution of the board of directors must be passed by the affirmative vote of more than two-thirds (2/3) of all directors.	Article 24 Neither the Company nor its subsidiaries (including subsidiary undertakings) may provide financial assistance, by way of gift, advance, guarantee, loan, etc., to any person for the acquisition of shares of the Company or its parent company, except where the Company implements an employee stock ownership plan. For the benefit of the Company, subject to a resolution of the shareholders' meeting or a resolution of the board of directors made in accordance with an authorization granted by the shareholders' meeting or these Articles of Association, the Company may provide financial assistance to any person for the acquisition of shares of the Company or its parent company, provided that the total amount of such financial assistance shall not exceed ten percent (10%) of the total issued share capital. A resolution of the board of directors must be passed by the affirmative vote of more than two-thirds (2/3) of all directors. <u>Where laws, administrative regulations, the Hong Kong Listing Rules, and other regulatory rules of the place where the Company's shares are listed provide otherwise, such provisions shall prevail.</u>
Article 28 The Company's repurchase of its own shares may be carried out through open centralized trading methods, or other methods permitted by laws, administrative regulations and the CSRC. When the Company repurchases its own shares under circumstances (3), (5) or (6) of the first paragraph of Article 27, such repurchase shall be carried out through open centralized trading methods.	Article 28 The Company's repurchase of its own shares may be carried out through open centralized trading methods, or other methods permitted by laws, administrative regulations and the CSRC. When the Company repurchases its own shares under circumstances (3), (5) or (6) of the first paragraph of Article 27, such repurchase shall be carried out through open centralized trading methods, <u>as required by laws, administrative regulations, the Hong Kong Listing Rules, the CSRC, or other securities regulatory authorities in the place where the shares of the Company are listed.</u>

Current Articles	Amended Articles
Article 29 A repurchase of the Company's shares under circumstances (1) or (2) of the first paragraph of Article 27 shall be approved by a shareholders' meeting resolution; a repurchase of the Company's shares under circumstances (3), (5) or (6) of the first paragraph of Article 27 may be approved by a board of directors resolution, at which two-thirds (2/3) or more of the directors are present, in accordance with these Articles of Association or an authorization granted by the shareholders' meeting. After the Company repurchases its own shares in accordance with the first paragraph of Article 27, the following shall apply: Under circumstance (1), such shares shall be cancelled within ten (10) days from the date of repurchase; under circumstances (2) or (4), such shares shall be transferred or cancelled within six (6) months; under circumstances (3), (5) or (6), the total number of shares of the Company held by the Company shall not exceed ten percent (10%) of the Company's total issued shares and shall be transferred or cancelled within three (3) years; under circumstance (7), such shares shall be transferred or cancelled in accordance with relevant laws and administrative regulations. When the Company repurchases its own shares, it shall perform information disclosure obligations in accordance with the Securities Law and securities regulatory rules of the place where the Company's shares are listed.	Article 29 A repurchase of the Company's shares under circumstances (1) or (2) of the first paragraph of Article 27 shall be approved by a shareholders' meeting resolution; a repurchase of the Company's shares under circumstances (3), (5) or (6) of the first paragraph of Article 27 may be approved by a board of directors resolution, at which two-thirds (2/3) or more of the directors are present, in accordance with these Articles of Association or an authorization granted by the shareholders' meeting. After the Company repurchases its own shares in accordance with the first paragraph of Article 27, the following shall apply: Under circumstance (1), such shares shall be cancelled within ten (10) days from the date of repurchase; under circumstances (2) or (4), such shares shall be transferred or cancelled within six (6) months; under circumstances (3), (5) or (6), the total number of shares of the Company held by the Company shall not exceed ten percent (10%) of the Company's total issued shares and shall be transferred or cancelled within three (3) years; under circumstance (7), such shares shall be transferred or cancelled in accordance with relevant laws and administrative regulations. <u>Where the relevant laws, administrative regulations, the Hong Kong Listing Rules, or other securities regulatory provisions of the place where the Company's shares are listed provide otherwise for the aforesaid matters, such provisions shall prevail.</u> When the Company repurchases its own shares, it shall perform information disclosure obligations in accordance with the Securities Law and securities regulatory rules of the place where the Company's shares are listed.

Current Articles	Amended Articles
Article 33 If a shareholder holding five percent (5%) or more of the shares of the Company (excluding Hong Kong Securities Clearing Company Limited and HKSCC Nominees Limited), a director, or a senior management person sells the shares of the Company or other equity securities held by them within six (6) months after purchase, or purchases them again within six (6) months after sale, any profits derived therefrom shall belong to the Company, and the board of directors of the Company shall be responsible for recovering such profits on behalf of the Company. However, this provision does not apply to a securities company that holds five percent (5%) or more of the shares due to the purchase of shares remaining after the underwriting, or other circumstances as stipulated by the CSRC.	Article 33 If a shareholder holding five percent (5%) or more of the shares of the Company (excluding Hong Kong Securities Clearing Company Limited and HKSCC Nominees Limited), a director, or a senior management person sells the shares of the Company or other equity securities held by them within six (6) months after purchase, or purchases them again within six (6) months after sale, any profits derived therefrom shall belong to the Company, and the board of directors of the Company shall be responsible for recovering such profits on behalf of the Company. However, this provision does not apply to a securities company that holds five percent (5%) or more of the shares due to the purchase of shares remaining after the underwriting, or other circumstances as stipulated by <u>domestic and overseas securities regulatory authorities such as</u> the CSRC.
Article 49 Subject to compliance with Article 24 of these Articles of Association, where financial assistance matters of the Company (including interest-bearing or interest-free loans, entrusted loans, etc.) are matters that require shareholder approval under the Hong Kong Listing Rules, in addition to being approved by the board of directors, such matters shall also be submitted to the shareholders' meeting for consideration. If the recipient of the financial assistance is a holding subsidiary within the Company's consolidated reporting scope, and none of the other shareholders of such holding subsidiary include the Company's controlling shareholders, actual controllers or their connected persons, the preceding paragraph shall not apply.	Article 49 Subject to compliance with Article 24 of these Articles of Association, where financial assistance matters of the Company (including interest-bearing or interest-free loans, entrusted loans, etc.) are matters that require shareholder approval under the Hong Kong Listing Rules, in addition to being approved by the board of directors, such matters shall also be submitted to the shareholders' meeting for consideration. If the recipient of the financial assistance is a holding subsidiary within the Company's consolidated reporting scope, and none of the other shareholders of such holding subsidiary include the Company's controlling shareholders, actual controllers or their connected persons, the preceding paragraph shall not apply, <u>subject to laws, administrative regulations, and the securities regulatory rules of the place where the Company's shares are listed.</u>

Current Articles	Amended Articles
Article 50 ... When the Company provides a guarantee to a wholly-owned subsidiary, or provides a guarantee to a holding subsidiary and the other shareholders of such holding subsidiary provide proportionate guarantees in accordance with their respective equity interests, without harming the interests of the Company, the provisions of items (1), (4) and (5) of the first paragraph of this article may be exempted, unless otherwise provided in these Articles of Association. The Company shall disclose the aforementioned guarantees on an aggregate basis in its annual report and interim report.	Article 50 ... When the Company provides a guarantee to a wholly-owned subsidiary, or provides a guarantee to a holding subsidiary and the other shareholders of such holding subsidiary provide proportionate guarantees in accordance with their respective equity interests, without harming the interests of the Company <u>and subject to laws, administrative regulations, and the securities regulatory rules of the place where the Company's shares are listed</u>, the provisions of items (1), (4) and (5) of the first paragraph of this article may be exempted, unless otherwise provided in these Articles of Association. The Company shall disclose the aforementioned guarantees on an aggregate basis in its annual report and interim report <u>in accordance with the requirements of laws, administrative regulations, and the securities regulatory rules of the place where the Company's shares are listed</u>.
Article 53 The venue for the shareholders' meeting convened by the Company shall be the registered address of the Company or the place specified in the notice of the shareholders' meeting. The shareholders' meeting shall be held in a physical meeting format and may also be convened by electronic communication means simultaneously. The Company will also provide internet voting methods to facilitate shareholders' attendance at the shareholders' meeting. Shareholders attending the shareholders' meeting via the aforementioned methods shall be deemed as attending the meeting. Once the notice of the shareholders' meeting is dispatched, the venue of the physical shareholders' meeting shall not be changed without justifiable reasons. If a change is indeed necessary, the convener shall announce the change and explain the reasons at least two (2) business days before the date of the physical meeting.	Article 53 The venue for the shareholders' meeting convened by the Company shall be the registered address of the Company or the place specified in the notice of the shareholders' meeting. The shareholders' meeting shall be held in a physical meeting format and may also be convened by electronic communication means simultaneously. The Company will also provide internet voting methods to facilitate shareholders' attendance at the shareholders' meeting. Shareholders attending the shareholders' meeting via the aforementioned methods shall be deemed as attending the meeting. Once the notice of the shareholders' meeting is dispatched, <u>if the venue of the physical shareholders' meeting needs to be changed, the Company shall make disclosures in accordance with the requirements of laws, administrative regulations, the Hong Kong Listing Rules, and other securities regulatory rules of the place where the Company's shares are listed</u>~~shall not be changed without justifiable reasons. If a change is indeed necessary, the convener shall announce the change and explain the reasons at least two (2) business days before the date of the physical meeting.~~

Current Articles	Amended Articles
Article 55 When the Company convenes a shareholders' meeting, it shall engage a lawyer to issue a legal opinion on the following matters and make an announcement: (1) whether the convening and holding procedures of the meeting comply with laws, administrative regulations, and these Articles of Association; (2) whether the qualifications of the persons attending the meeting and the convener are legal and valid; (3) whether the voting procedures and voting results of the meeting are legal and valid; (4) other relevant issues as requested by the Company.	Article 55 When the Company convenes a shareholders' meeting, <u>as required by laws, administrative regulations, the Hong Kong Listing Rules, and other securities regulatory rules of the place where the Company's shares are listed</u>, the Company ~~will~~^{it shall} engage a lawyer to issue a legal opinion on the following matters ~~and make an announcement~~: (1) whether the convening and holding procedures of the meeting comply with laws, administrative regulations, and these Articles of Association; (2) whether the qualifications of the persons attending the meeting and the convener are legal and valid; (3) whether the voting procedures and voting results of the meeting are legal and valid; (4) other relevant issues as requested by the Company.
Article 59 If the Audit Committee or shareholder(s) decides to convene a shareholders' meeting on its own, it must notify the board of directors in writing and file a report with the stock exchange. The Audit Committee or the convening shareholder(s) shall submit relevant supporting documents to the stock exchange when dispatching the notice of the shareholders' meeting and announcing the shareholders' meeting resolution. Before the shareholders' meeting resolution is published, the aggregate shareholding percentage of the convening shareholders in the Company shall not be less than ten percent (10%).	Article 59 If the Audit Committee or shareholder(s) decides to convene a shareholders' meeting on its own, it must notify the board of directors in writing and <u>as required by laws, administrative regulations, the Hong Kong Listing Rules, and other securities regulatory rules of the place where the Company's shares are listed</u>, file a report with the stock exchange. <u>As required by laws, administrative regulations, the Hong Kong Listing Rules, and other securities regulatory rules of the place where the Company's shares are listed</u>, ~~t~~The Audit Committee or the convening shareholder(s) shall submit relevant supporting documents to the stock exchange when dispatching the notice of the shareholders' meeting and announcing the shareholders' meeting resolution. Before the shareholders' meeting resolution is published, the aggregate shareholding percentage of the convening shareholders in the Company shall not be less than ten percent (10%).

Current Articles	Amended Articles
Article 64 The convener shall notify all shareholders of the annual general meeting by way of public announcement twenty-one (21) days before the meeting; and notify all shareholders of an extraordinary general meeting by way of public announcement fifteen (15) days before the meeting. In calculating the period, the Company shall not include the date of the meeting, but shall include the date of dispatch of the notice.	Article 64 The convener shall notify all shareholders of the annual general meeting by way of public announcement twenty-one (21) days before the meeting; and notify all shareholders of an extraordinary general meeting by way of public announcement fifteen (15) days before the meeting. In calculating the period, the Company shall not include the date of the meeting, but shall include the date of dispatch of the notice. <u>Where laws, administrative regulations, or the securities regulatory rules of the place where the Company's shares are listed provide otherwise, such provisions shall prevail.</u>
Article 65 ... The start time for internet or other voting methods at the shareholders' meeting shall not be earlier than 3:00 p.m. on the day before the physical shareholders' meeting, and shall not be later than 9:30 a.m. on the day of the physical shareholders' meeting, and the end time shall not be earlier than 3:00 p.m. on the day the physical shareholders' meeting ends. The interval between the record date and the meeting date shall not be more than seven (7) business days. Once the record date is confirmed, it shall not be changed.	Article 65 ... <u>Where voting at a shareholders' meeting is conducted via the internet or other means, the specific voting time shall be stated in the notice of the shareholders' meeting and shall comply with the provisions of applicable laws, administrative regulations, and the securities regulatory rules of the place where the Company's shares are listed.</u>~~The start time for internet or other voting methods at the shareholders' meeting shall not be earlier than 3:00 p.m. on the day before the physical shareholders' meeting, and shall not be later than 9:30 a.m. on the day of the physical shareholders' meeting, and the end time shall not be earlier than 3:00 p.m. on the day the physical shareholders' meeting ends.~~ <u>The record date and the period for the closure of register of members shall be determined and disclosed by the board of directors or the convener in accordance with applicable laws, administrative regulations, and the securities regulatory rules of the place where the Company's shares are listed.</u>~~The interval between the record date and the meeting date shall not be more than seven (7) business days. Once the record date is confirmed, it shall not be changed.~~

Current Articles	Amended Articles
Article 74 The convener and the lawyer engaged by the Company shall jointly verify the validity of shareholder qualifications based on the register of shareholders provided by the securities registration and settlement institution, and register the names (or titles) of shareholders and the number of voting shares held by them. The registration of attendance shall be terminated before the meeting chairperson announces the total number of shareholders and proxies present at the physical meeting and the total voting shares held by them.	Article 74 The convener and the lawyer engaged by the Company <u>(as applicable)</u> shall jointly verify the validity of shareholder qualifications based on the register of shareholders provided by the securities registration and settlement institution, and register the names (or titles) of shareholders and the number of voting shares held by them. The registration of attendance shall be terminated before the meeting chairperson announces the total number of shareholders and proxies present at the physical meeting and the total voting shares held by them.
Article 81 Minutes shall be kept of the shareholders' meeting and shall be the responsibility of the board secretary. The minutes shall record the following: (1) the time, place, agenda, and name of the convener; (2) the names of the meeting chairperson and the directors and senior management personnel present at the meeting; (3) the number of shareholders and proxies present, the total number of voting shares held, and the percentage of such shares to the total number of shares of the Company; (4) the review process, key points of speeches, and voting results for each proposal; (5) shareholders' inquiries or suggestions and the corresponding responses or explanations; (6) the names of the lawyer(s), vote counters, and scrutineers; (7) other matters required to be recorded in the minutes by these Articles of Association.	Article 81 Minutes shall be kept of the shareholders' meeting and shall be the responsibility of the board secretary. The minutes shall record the following: (1) the time, place, agenda, and name of the convener; (2) the names of the meeting chairperson and the directors and senior management personnel present at the meeting; (3) the number of shareholders and proxies present, the total number of voting shares held, and the percentage of such shares to the total number of shares of the Company; (4) the review process, key points of speeches, and voting results for each proposal; (5) shareholders' inquiries or suggestions and the corresponding responses or explanations; (6) the names of the lawyer(s) <u>(as applicable)</u>, vote counters, and scrutineers; (7) other matters required to be recorded in the minutes by these Articles of Association.

Current Articles	Amended Articles
Article 83 The convener shall ensure that the shareholders' meeting continues in session until a final resolution is reached. If the shareholders' meeting is adjourned or unable to pass a resolution due to force majeure or other special reasons, necessary measures shall be taken to resume the shareholders' meeting as soon as possible or to terminate the shareholders' meeting directly, and a timely announcement shall be made. At the same time, the convener shall report to the CSRC local office where the Company is located and the stock exchange.	Article 83 The convener shall ensure that the shareholders' meeting continues in session until a final resolution is reached. If the shareholders' meeting is adjourned or unable to pass a resolution due to force majeure or other special reasons, necessary measures shall be taken to resume the shareholders' meeting as soon as possible or to terminate the shareholders' meeting directly, and a timely announcement shall be made <u>in accordance with the requirements of laws, administrative regulations, and the regulatory rules of the place where the Company's shares are listed</u>. At the same time, <u>as required by laws, administrative regulations, and the regulatory rules of the place where the Company's shares are listed</u>, the convener shall report to the CSRC local office where the Company is located and the stock exchange.
Article 96 Before voting on a proposal, the shareholders' meeting shall elect two shareholder representatives to participate in counting and scrutinizing the votes. If the matter under consideration is connected to a shareholder, the relevant shareholder and its proxies shall not participate in counting or scrutinizing the votes. When the shareholders' meeting votes on a proposal, the lawyer(s) and shareholder representatives shall jointly be responsible for counting and scrutinizing the votes, and announce the voting results on the spot. The voting results of the resolution shall be recorded in the meeting minutes. Shareholders or their proxies who vote via the internet or other methods have the right to check their voting results through the corresponding voting system.	Article 96 Before voting on a proposal, the shareholders' meeting shall elect two shareholder representatives to participate in counting and scrutinizing the votes. If the matter under consideration is connected to a shareholder, the relevant shareholder and its proxies shall not participate in counting or scrutinizing the votes. When the shareholders' meeting votes on a proposal, ~~the lawyer(s)~~<u>the relevant persons appointed in accordance with the securities regulatory rules of the place where the Company's shares are listed</u> and shareholder representatives shall jointly be responsible for counting and scrutinizing the votes, and announce the voting results on the spot. The voting results of the resolution shall be recorded in the meeting minutes. Shareholders or their proxies who vote via the internet or other methods have the right to check their voting results through the corresponding voting system.

Current Articles	Amended Articles
Article 119 ... Other external guarantees other than those required by these Articles of Association to be approved by the shareholders' meeting shall be approved by the board of directors. When the board of directors makes resolutions on guarantee matters within the aforesaid scope of authority, in addition to the consent of more than half of all directors of the Company, such matters must also be approved by more than two-thirds of the directors attending the meeting. Guarantees exceeding the above standards, or guarantees provided to connected persons, must be considered and decided by the shareholders' meeting.	Article 119 ... Other external guarantees other than those required by these Articles of Association to be approved by the shareholders' meeting shall be approved by the board of directors. When the board of directors makes resolutions on guarantee matters within the aforesaid scope of authority, in addition to the consent of more than half of all directors of the Company, such matters must also be approved by more than two-thirds of the directors attending the meeting. Guarantees exceeding the above standards, or guarantees provided to connected persons, must be considered and decided by the shareholders' meeting. <u>Where the securities regulatory rules of the place where the Company's shares are listed provide otherwise, such provisions shall prevail.</u>
Article 126 A board meeting can be held only if more than half of the directors are present, i.e., the quorum for a board meeting is five (5) persons. Except as otherwise provided by laws, regulations and these Articles of Association, resolutions of the board of directors must be passed by the affirmative vote of more than half of all directors.	Article 126 A board meeting can be held only if more than half of the directors are present, i.e., the <u>minimum</u> quorum for a board meeting is five (5) persons. Except as otherwise provided by laws, regulations and these Articles of Association, resolutions of the board of directors must be passed by the affirmative vote of more than half of all directors.
Article 127 If a director is connected to the enterprise or individual concerned in the matter to be resolved by the board meeting, such director shall promptly report in writing to the board of directors. The connected director shall not exercise their voting rights on such resolution, nor act as a proxy for other directors to exercise voting rights. The board meeting may be held if more than half of the non-connected directors are present, and the resolution of the board meeting must be passed by the affirmative vote of more than half of the non-connected directors. If the number of non-connected directors present at the board meeting is less than three (3), the matter shall be submitted to the shareholders' meeting for consideration.	Article 127 If a director is connected to the enterprise or individual concerned in the matter to be resolved by the board meeting, such director shall promptly report in writing to the board of directors. The connected director shall not exercise their voting rights on such resolution, nor act as a proxy for other directors to exercise voting rights. The board meeting may be held if more than half of the non-connected directors are present, and the resolution of the board meeting must be passed by the affirmative vote of more than half of the non-connected directors. If the number of non-connected directors present at the board meeting is less than three (3), the matter shall be submitted to the shareholders' meeting for consideration. <u>Where the securities regulatory rules of the place where the Company's shares are listed provide otherwise, such provisions shall prevail.</u>

Current Articles	Amended Articles
Article 137 The following matters shall be submitted to the board of directors for consideration only after being approved by the affirmative vote of more than half of all independent directors: (1) connected transactions that require disclosure; (2) plans for the Company and related parties to change or waive commitments; (3) decisions made by the board of directors of the Company in response to a takeover and the measures taken; (4) other matters stipulated by laws, administrative regulations, departmental rules, securities regulatory rules of the place where the Company's shares are listed, and these Articles of Association.	Article 137 The following matters shall be submitted to the board of directors for consideration only after being approved by the affirmative vote of more than half of all independent directors. <u>Where the securities regulatory rules of the place where the Company's shares are listed provide otherwise, such provisions shall prevail:</u> (1) connected transactions that require <u>approval by the shareholders' meeting</u> ~~disclosure~~; (2) plans for the Company and related parties to change or waive commitments; (3) decisions made by the board of directors of the Company in response to a takeover and the measures taken; (4) other matters stipulated by laws, administrative regulations, departmental rules, securities regulatory rules of the place where the Company's shares are listed, and these Articles of Association.
Article 138 The Company shall establish a special meeting mechanism exclusively attended by independent directors. When the board of directors considers connected transactions or other matters, prior approval of the special meeting of independent directors is required.	Article 138 The Company shall establish a special meeting mechanism exclusively attended by independent directors. When the board of directors considers connected transactions <u>that require approval by the shareholders' meeting</u> or other matters, prior approval of the special meeting of independent directors is required.
Article 144 ... If the board of directors does not adopt or fully adopt the recommendation of the Nomination Committee, it shall record the opinion of the Nomination Committee and the specific reasons for not adopting it in the board resolution and make a disclosure.	Article 144 ... If the board of directors does not adopt or fully adopt the recommendation of the Nomination Committee, it shall record the opinion of the Nomination Committee and the specific reasons for not adopting it in the board resolution and make a disclosure <u>in accordance with the provisions of laws, administrative regulations, and the securities regulatory rules of the place where the Company's shares are listed.</u>

Current Articles	Amended Articles
Article 145 ... If the board of directors does not adopt or fully adopt the recommendation of the Remuneration and Appraisal Committee, it shall record the opinion of the Remuneration and Appraisal Committee and the specific reasons for not adopting it in the board resolution and make a disclosure.	Article 145 ... If the board of directors does not adopt or fully adopt the recommendation of the Remuneration and Appraisal Committee, it shall record the opinion of the Remuneration and Appraisal Committee and the specific reasons for not adopting it in the board resolution and make a disclosure <u>in accordance with the provisions of laws, administrative regulations, and the securities regulatory rules of the place where the Company's shares are listed.</u>
Article 158 The Company shall submit and disclose its annual report to the CSRC local office and the stock exchange of the place where the Company's shares are listed within four (4) months after the end of each fiscal year, and submit and disclose its interim report within two (2) months after the end of the first half of each fiscal year.	Article 158 The Company shall <u>prepare, submit, and disclose financial and accounting reports, such as annual report and interim report, in accordance with laws, administrative regulations, and the requirements of the CSRC and the securities regulatory authorities of the place where its shares are listed.</u>~~submit and disclose its annual report to the CSRC local office and the stock exchange of the place where the Company's shares are listed within four (4) months after the end of each fiscal year, and submit and disclose its interim report within two (2) months after the end of the first half of each fiscal year.~~
Article 163 ... After the shareholders' meeting passes a resolution on a profit distribution plan, or after the board of directors formulates a specific plan based on the conditions and upper limit for interim dividends for the next year approved by the annual shareholders' meeting, the distribution of dividends (or shares) must be completed within two (2) months after the convening of the shareholders' meeting.	Article 163 ... After the shareholders' meeting passes a resolution on a profit distribution plan, or after the board of directors formulates a specific plan based on the conditions and upper limit for interim dividends for the next year approved by the annual shareholders' meeting, the distribution of dividends (or shares) must be completed within two (2) months after the convening of the shareholders' meeting. <u>Where the securities regulatory rules of the place where the Company's shares are listed provide otherwise, such provisions shall prevail.</u>

Current Articles	Amended Articles
Article 164 The Company shall implement an internal audit system, specifying the leadership structure, duties and authority, personnel allocation, funding guarantee, audit result application, and accountability for the internal audit work. The internal audit system of the Company shall be implemented after approval by the board of directors and shall be disclosed to the public.	Article 164 The Company shall implement an internal audit system, specifying the leadership structure, duties and authority, personnel allocation, funding guarantee, audit result application, and accountability for the internal audit work. The internal audit system of the Company shall be implemented after approval by the board of directors and shall be disclosed to the public <u>in accordance with the requirements of laws, administrative regulations, and the securities regulatory rules of the place where the Company's shares are listed.</u>
Article 171 The appointment or dismissal of the accounting firm by the Company shall be decided by the shareholders' meeting. The board of directors shall not appoint an accounting firm before the shareholders' meeting decides.	Article 171 The appointment or dismissal of the accounting firm by the Company shall be decided by the shareholders' meeting. The board of directors shall not appoint an accounting firm before the shareholders' meeting decides. <u>However, if a vacancy occurs on the post of accounting firm, the board of directors may, prior to the convening of the shareholders' meeting, appoint an accounting firm to fill such vacancy and determine its compensation, provided that such appointment and compensation shall be ratified at the shareholders' meeting.</u>
Article 217 These Articles of Association shall become effective and operative upon their valid adoption by the shareholders' meeting or upon their approval by the board of directors or authorized person(s) duly authorized by the shareholders' meeting. Upon the effective date of these Articles of Association, the original articles of association of the Company shall automatically become invalid.	Article 217 These Articles of Association shall become effective and operative upon their valid adoption by the shareholders' meeting ~~or upon their approval by the board of directors or authorized person(s) duly authorized by the shareholders' meeting.~~ Upon the effective date of these Articles of Association, the original articles of association of the Company shall automatically become invalid.

The English version of the Articles of Association is an informal translation of the Chinese version. In case there is any inconsistency between the English version and the Chinese version, the Chinese version shall prevail.

Save for the Proposed Amendments to the Articles of Association, other provisions of the Articles of Association shall remain unchanged.

The Proposed Amendments to the Articles of Association are subject to the approval by the Shareholders by way of a special resolution at the EGM and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities. The Board will seek authorization from the Shareholders at the EGM to amend other ancillary corporate governance documents, to the extent applicable and appropriate, to reflect the Proposed Amendments to the Articles of Association.

BOOK CLOSURE PERIOD FOR THE EGM

The Company proposed to hold the EGM on Friday, October 30, 2026. In order to determine the Shareholders who are eligible to attend the EGM, the register of members of the Company will be closed from Tuesday, October 27, 2026 to Friday, October 30, 2026 both days inclusive, during which period no transfer of Shares will be registered. In order for the holders of H Shares to be eligible to attend and vote at the EGM, all transfer of shares, accompanied by the relevant share certificates and the share transfer documents, must be lodged with the H Share Registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at or before 4:30 p.m. on Monday, October 26, 2026. Shareholders whose names appear on the Company's register of members on Friday, October 30, 2026 are entitled to attend and vote at the EGM.

A circular containing, among other things, details of (i) the Proposed Changes to the Name of the Company, and (ii) Proposed Amendments to the Articles of Association, together with the notice of the EGM, will be published on the Company's website (www.rokae.com) and the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and also dispatched to the Shareholders in due course.

By Order of the Board
Rokae (Shandong) Robotics Group Inc.
Mr. Tuo Hua

Chairman of the Board, Executive Director and General Manager

Hong Kong, October 12, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Tuo Hua, Mr. Tang Shengtian, Dr. Wang Hao, Mr. Song Bin and Mr. Zhang Lei as executive Directors; (ii) Dr. Yu Shihua as a non-executive Director; and (iii) Mr. Zhang Peilin, Ms. Zhang Rui and Ms. Chan Maria as independent non-executive Directors.