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RoboTechnik Intelligent Technology Co., Ltd.

羅博特科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: 03757)

NOTICE OF BOARD MEETING

The board of directors (the **“Board”**) of RoboTechnik Intelligent Technology Co., Ltd. (the **“Company”**) hereby announces that a meeting of the Board will be held on Tuesday, 27 October 2026 for the purpose of, among others, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2026 and its publication.

By order of the Board

RoboTechnik Intelligent Technology Co., Ltd.

Mr. Dai Jun

Chairman of the Board, Executive Director

Hong Kong, 14 October 2026

As at the date of this announcement, Directors of the Company are: (i) Mr. Dai Jun, Mr. Torsten Vahrenkamp, Ms. Li Liangyu and Mr. Zhu Huaqiao as executive Directors, and (ii) Mr. Yan Houmin, Mr. Chen Lihu and Mr. Zhu Zhaobin as independent non-executive Directors.