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LDROBOT

SHENZHEN LDROBOT CO., LTD

深圳樂動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: 1236)

NOTICE OF EXTRAORDINARY SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary shareholders' meeting (the "ESM") of SHENZHEN LDROBOT CO., LTD (the "**Company**") will be held at 2:00 p.m., on Tuesday, November 10, 2026 electronically to consider and, if thought fit, to pass the following resolutions. Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated October 23, 2026.

AS SPECIAL RESOLUTIONS

1. To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Option Scheme.
2. To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Award Scheme.
3. To consider and if thought fit, pass with or without amendments, the proposed authorization to the Board and/or the Delegatee to handle matters in relation to the H Share Option Scheme.
4. To consider and if thought fit, pass with or without amendments, the proposed authorization to the Board and/or the Delegatee to handle matters in relation to the H Share Award Scheme.

5. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

THAT:

- (a) subject to and conditional upon the Listing Committee of the Stock Exchange granting approval for the listing of, and permission to deal in, the Shares which may fall to be issued and allotted pursuant to awards and/or options which may be granted under the H Share Award Scheme and H Share Option Scheme of the Company (the “**Share Schemes**”), the Share Schemes be and are hereby approved and adopted;
- (b) the total number of Shares to be allotted and issued pursuant to (a) above, together with any issue of Shares upon the exercise of any options and awards granted under any other share schemes of the Company as may from time to time be adopted by the Company, shall not exceed such number of Shares as equals to 10% of the Shares in issue (excluding treasury Shares) as at the date of passing of this resolution;
- (c) the proposed Service Provider Sublimit (i.e., within the Scheme Mandate Limit, the total number of Shares (including treasury Shares) which may be issued (or transferred in the case of treasury Shares) in respect of all options and awards granted to the Service Providers under the H Share Option Scheme, the H Share Award Scheme and any other share schemes adopted by the Company shall not exceed 1% of the total number of issued Shares as of the date of passing this resolution (excluding any treasury Shares)); and
- (d) the Directors be and are hereby authorized to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to the Share Schemes including but without limitation to: (i) grant options and/or awards under the Share Schemes and to allot and issue from time to time such number of Shares as may be required to be issued and/or transferred pursuant to the Share Schemes and subject to the Listing Rules; (ii) make application at the appropriate time or times to the Listing Committee of the Stock Exchange and any other stock exchanges upon which the issued Shares may, for the time being, be listed, for listing of, and permission to deal in, any Shares which may hereafter from time to time be allotted and issued pursuant to the Share Schemes; and (iii) consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the Share Schemes.

Details of the above resolutions proposed at the ESM are contained in the circular, which is available on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ldrobot.com).

By order of the Board
SHENZHEN LDROBOT CO., LTD
ZHOU Wei
Chairman of the Board

Hong Kong, October 23, 2026

Notes:

1. CLOSURE OF REGISTER OF MEMBERS, ELIGIBILITY FOR ATTENDING THE ESM

Shareholders are advised that the register of members will be closed from Thursday, November 5, 2026 to Tuesday, November 10, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company on Tuesday, November 10, 2026 are entitled to attend and vote at the ESM. Shareholders who wish to attend the ESM but have not registered the transfer documents should deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Wednesday, November 4, 2026.

2. PROXY

Shareholders are requested to provide a valid email address of himself/herself/itself or his/her/its proxy (except if the chairman of the ESM is appointed as proxy) for the proxy to receive the login access code to participate online in Vistra eVoting Portal.

Shareholders will be able to attend the ESM, vote and submit questions online via the designated website (<https://evoting.vistra.com>) by using the username and password provided on the notification letter sent by the Company.

Non-registered holders whose H Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend the ESM, vote and submit questions online. In this regard, they should consult directly with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their H Shares are held (as the case may be) (collectively the “**Intermediary**”) and instruct the Intermediary to appoint them as proxy or corporate representative to attend and vote at the ESM electronically and in doing so, they will be asked to provide their email address, before the time limit required by the relevant Intermediary.

Details regarding the eVoting Portal including the login details will be emailed to them by the H share registrar of the Company, Tricor Investor Services Limited.

Any member entitled to attend and vote at the ESM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more H Shares may appoint more than one proxy to represent him and vote on his behalf at the ESM. A proxy need not be a member. In addition, a proxy or proxies representing a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise. To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power or authority, must be deposited at the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, or via the designated website (<https://evoting.vistra.com>) by using the username and password provided on the notification letter sent by the Company as soon as possible but in any event not less than 24 hours before the time appointed for holding the ESM or adjourned or postponed meeting (as the case may be).

The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorized on its behalf.

Completion and delivery of the form of proxy will not preclude a member of the Company from attending and voting via the Vistra eVoting Portal at the ESM or any adjournment or postponement thereof should such member so wish, and in such event, the instrument appointing a proxy shall be deemed revoked.

All times refer to Hong Kong local time, except as otherwise stated.

3. PROCEDURES FOR VOTING AT THE ESM

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at the ESM must be taken by poll.

As of the date of this notice, the Board comprises Mr. ZHOU Wei, Mr. GUO Gaihua and Mr. ZHANG Jun as executive Directors, Dr. HUANG Xi as a non-executive Director, and Mr. CHENG Hao, Dr. YAN Hongyu and Mr. HONG Kam Le as independent non-executive Directors.