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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by RoboTechnik Intelligent Technology Co., Ltd. (the **“Company”**) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the prospectus of the Company dated 21 September 2026 (the **“Prospectus”**). Unless otherwise required by the context, capitalised terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Upon completion of the Global Offering and partial exercise of the Over-allotment Option, the registered capital and total share capital of the Company changed to RMB180,130,211 and 180,130,211 shares, respectively. In order to reflect the final results of the issuance of H Shares, pursuant to the authorization granted to the board of directors of the Company (the **“Board”**) by the shareholders of the Company at the extraordinary general meeting held on October 24, 2025, the Board approved to make corresponding amendments to the relevant provisions of the Articles of Association (the **“Amendments”**). Details of the Amendments are set forth in Appendix I to this announcement. Except for the Amendments set forth in Appendix I to this announcement, all other provisions of the Articles of Association remain unchanged.

The full text of the amended Articles of Association is available on the website of HKEXnews (www.hkexnews.hk) and the website of the Company (www.robo-technik.com).

By order of the Board
RoboTechnik Intelligent Technology Co., Ltd.
Mr. Dai Jun
Chairman of the Board, Executive Director

Suzhou, the PRC, 27 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.

Appendix I

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

Original articles	Amended articles
Article 3 Pursuant to the approval of the China Securities Regulatory Commission (the “CSRC”) under the CSRC Approval No. [2018]1958 dated November 23, 2018, the Company made an initial public offering of 20 million RMB ordinary shares (“A Shares”) to the public, and was listed on the Shenzhen Stock Exchange on January 8, 2019. Upon filing with the CSRC on [date] and approval from The Stock Exchange of Hong Kong Limited (the “HKEX”) on June 22, 2026, the Company made an initial public offering of [•••] overseas listed foreign shares (the “H Shares”), which were listed on the Main Board of the HKEX on [date].	Article 3 Pursuant to the approval of the China Securities Regulatory Commission (the “CSRC”) under the CSRC Approval No. [2018]1958 dated November 23, 2018, the Company made an initial public offering of 20 million RMB ordinary shares (“A Shares”) to the public, and was listed on the Shenzhen Stock Exchange on January 8, 2019. Upon filing with the CSRC on {date} June 22, 2026, and approval from The Stock Exchange of Hong Kong Limited (the “HKEX”) on ~~June 22, 2026~~ September 28, 2026, the Company made an initial public offering of {•••}11,876,000 overseas listed foreign shares (the “H Shares”), together with an over-allotment of 646,100 shares, which were listed on the Main Board of the HKEX on {date}September 29, 2026, and October 28, 2026, respectively.
Article 6 The registered capital of the Company is RMB[•••].	Article 6 The registered capital of the Company is RMB{•••}180,130,211.
Article 20 The total number of issued shares of the Company is [•••] million shares, all of which are ordinary shares, including [•••] million A Shares and [•••] million H Shares.	Article 20 The total number of issued shares of the Company is {•••}180.130211 million shares, all of which are ordinary shares, including {•••}167.608111 million A Shares and {•••}12.522100 million H Shares.
Article 111 The Company shall establish a Board, which shall be responsible to the general meeting. The Board shall, in accordance with resolutions of the general meeting, establish specialised committees, including a Strategy Committee, an Audit Committee, a Nomination Committee and a Remuneration and Appraisal Committee, to be responsible for matters such as the Company’s development strategy, audit and finance, nomination of directors and senior management, and remuneration design and performance appraisal.	Article 111 The Company shall establish a Board, which shall be responsible to the general meeting. The Board shall, in accordance with resolutions of the general meeting, establish specialised committees, including a Strategy and ESG Committee, an Audit Committee, a Nomination Committee and a Remuneration and Appraisal Committee, to be responsible for matters such as the Company’s development strategy, audit and finance, nomination of directors and senior management, and remuneration design and performance appraisal.

Original articles	Amended articles
Article 140 The Company’s Board shall establish other specialised committees such as strategy, nomination, remuneration and appraisal, which shall perform their duties in accordance with the Articles of Association and the authorization of the Board. The specialised committees shall perform their duties in accordance with laws and regulations, the relevant provisions of the securities regulatory rules of the place where the Company’s shares are listed, the Articles of Association and the authorization of the Board. Unless otherwise provided, proposals from the specialised committees shall be submitted to the Board for deliberation and decision. The rules of procedure for the specialised committees shall be formulated by the Board.	Article 140 The Company’s Board shall establish other specialised committees such as strategy <u>and ESG</u>, nomination, remuneration and appraisal, which shall perform their duties in accordance with the Articles of Association and the authorization of the Board. The specialised committees shall perform their duties in accordance with laws and regulations, the relevant provisions of the securities regulatory rules of the place where the Company’s shares are listed, the Articles of Association and the authorization of the Board. Unless otherwise provided, proposals from the specialised committees shall be submitted to the Board for deliberation and decision. The rules of procedure for the specialised committees shall be formulated by the Board.
Article 212 The Articles of Association shall be considered and approved by the general meeting, and shall take effect and be implemented from the date on which the H Shares issued by the Company are filed with the CSRC and listed for trading on the Hong Kong Stock Exchange. From the date on which the Articles of Association take effect, the Company’s original Articles of Association shall automatically become void.	Article 212 The Articles of Association shall ~~be considered and approved by~~ <u>take effect and come into force upon the date of consideration and approval at</u> the general meeting, ~~and shall take effect and be implemented from the date on which the H Shares issued by the Company are filed with the CSRC and listed for trading on the Hong Kong Stock Exchange.~~ From the date on which the Articles of Association take effect, the Company’s original Articles of Association shall automatically become void.