*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 30, 2026; (2) CHANGE OF COMPANY NAME; AND (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to (i) the circular (the "**Circular**") of Rokae (Shandong) Robotics Group Inc. (珞石(山東)機器人集團股份有限公司) (the "**Company**") dated October 12, 2026 in relation to the extraordinary general meeting of the Company (the "**EGM**"), (ii) notice of the Company dated October 12, 2026 (the "**Notice**") and (iii) the announcement of the Company dated October 12, 2026 (the "**Announcement**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The proposed resolutions as set out in the Notice were put to vote by poll. The EGM was convened by the Board and presided over by Mr. Tuo Hua, the Chairman of the Board. The Directors of our Company including Mr. Tuo Hua, Mr. Tang Shengtian, Dr. Wang Hao, Mr. Song Bin, Mr. Zhang Lei, Dr. Yu Shihua, Mr. Zhang Peilin and Ms. Chan Maria attended the EGM in person.

The convening and holding procedures of the EGM were in compliance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that, at the EGM held on October 30, 2026, the proposed resolutions set out in the Notice, were duly passed by way of poll. To the best knowledge, information and belief of the Board, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM, there were no Shares entitling the holders thereof to attend and vote only against on the resolutions at the EGM but abstain from voting in favor of the Resolution pursuant to Rule 13.40 of the Listing Rules, and no Shareholder has stated in the Circular his/her/its intention to vote against or to abstain from voting on the Resolution at the EGM.

As at the date of the EGM, the total number of issued Shares of the Company was 265,180,890 Shares, comprising 253,246,180 H Shares and 11,934,710 Unlisted Shares, with a nominal value of RMB0.10 each, being the total number of Shares entitling the holders thereof to attend and vote for or against on the resolution at the EGM. As at the date of the EGM, the Company had no treasury shares or repurchased shares pending cancellation.

The number of Shareholders and authorized proxies attended the EGM was four. Shareholders and authorized proxies who attended the EGM held a total of 169,603,010 Shares with voting rights, representing approximately 63.96% of the total number of Shares with voting rights.

The H Share Registrar of the Company, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM, and representatives of Shareholders, Allbright Beijing Law Office, the attesting law firm for the EGM, were also responsible for counting the votes and scrutinizing the voting.

The poll results are as follows:

| **Special Resolutions** *(Note 1)* | | **Number of votes** *(Note 2 and 3)* | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 1. | To consider and approve the proposed Change of Company Name | 169,603,010<br>100% | 0<br>0% | 0<br>0% |
| 2. | To consider and approve the proposed amendments to the Articles of Association | 169,603,010<br>100% | 0<br>0% | 0<br>0% |
| 3. | To consider and approve the Authorization for the Proposed Amendments to Corporate Documents | 169,603,010<br>100% | 0<br>0% | 0<br>0% |
| 4. | To consider and approve the Proposed Grant of a General Mandate to the Board of Directors to Repurchase Shares | 169,603,010<br>100% | 0<br>0% | 0<br>0% |

*Notes:*

(1) For the full text of the resolutions, please refer to the Notice as contained in the Circular.

(2) The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorized representative (in case of a Shareholder being a corporation) or by proxy.

(3) As not less than two-thirds of the votes cast by the Shareholders present at the EGM, either in person or by proxy, were cast in favor of resolution No. 1 to No. 4, the resolutions, therefore, were duly passed as special resolutions of the Company.

## CHANGE OF COMPANY NAME

Reference is made to the Announcement, the Circular and the poll results of the EGM of the Company held on October 30, 2026.

The Board announces that, pursuant to special resolution No. 1 above, the Change of Company Name has been approved by the Shareholders at the EGM. The Company will proceed with the relevant registration and filing procedures with the relevant authorities in the PRC and will subsequently complete all necessary filing procedures with the Companies Registry in Hong Kong.

The Company will make a further announcement in due course in relation to, among other things, the effective date of the Change of Company Name.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board announces that after the passing of the special resolution No. 2 above, the proposed amendments to the Articles of Association has become effective from October 30, 2026. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.rokae.com).

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 30, 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.*