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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)

VOLUNTARY ANNOUNCEMENT
PROPOSED REPURCHASE OF H SHARES

This is a voluntary announcement made by Rokae (Shandong) Robotics Group Inc. (珞石(山東)機器人集團股份有限公司) (the "**Company**", together with its subsidiaries, the "**Group**").

References are made to the circular of the Company dated October 12, 2026 in relation to the extraordinary general meeting (the "**EGM**"); and the poll results announcement of the EGM dated October 30, 2026, in relation to, among other things, the proposed grant of a general mandate to repurchase H Shares. Pursuant to the resolution passed by the shareholders of the Company (the "**Shareholders**") at the EGM held on October 30, 2026, the board (the "**Board**") of directors (the "**Directors**") of the Company was granted a general mandate (the "**Repurchase Mandate**") to repurchase H Shares of the Company (the "**H Shares**"). Pursuant to the Repurchase Mandate, the Company may repurchase up to 25,324,618 H Shares, representing 10% of the total number of H Shares of the Company in issue (excluding treasury shares, if any) as at the date of approval of the Repurchase Mandate. The Repurchase Mandate will expire on the earliest of (i) the conclusion of the next annual general meeting of the Company following the passing of the relevant resolution; (ii) the expiry of a period of twelve months after the passing of the relevant resolution; or (iii) the date on which the authorization set out in this resolution is revoked or varied by a special resolution passed by the Shareholders at the general meeting.

The Board hereby announces that, on October 30, 2026, the Board resolved to approve the repurchase by the Company, from time to time and subject to market conditions and the actual circumstances of the Company, of H Shares on the open market of The Stock Exchange of Hong Kong Limited within the scope of the Repurchase Mandate (the "**H Share Repurchase**"). The total amount of the H Share Repurchase shall not exceed HK$200.0 million or the equivalent in other currencies. The actual number of H Shares to be repurchased shall not exceed the number of H Shares that may be repurchased under the Repurchase Mandate. The implementation period for the H Share Repurchase shall be from October 31, 2026 to October 30, 2027, both dates inclusive, but shall in no event extend beyond the expiry date of the Repurchase Mandate. The H Shares repurchased will be cancelled or held as treasury shares.

Having comprehensively considered the Group's current operating conditions, financial position, funding arrangements and future development prospects, the Board considers that if the relevant repurchase arrangements are implemented under the current market conditions, it will help enhance returns to the Shareholders, optimize the capital structure of the Company, safeguard the value of the Company and the interests of all Shareholders, and is in the overall interests of the Company and the Shareholders. The Board also considers that the Company's current financial resources enable it to implement the H Share Repurchase while maintaining a sound financial position, and the H Share Repurchase will not have any material adverse effect on the Company's working capital requirements or gearing level.

The Company will conduct the H Share Repurchase in accordance with the articles of association of the Company, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Codes on Takeovers and Mergers and Share Buy-backs (the "**Takeovers Code**"), applicable laws and regulations of the People's Republic of China ("**PRC**") and all other applicable laws and regulations. The Company will not conduct any repurchase that may cause the public float of the Company to fall below the minimum public float prescribed under the Listing Rules or trigger an obligation on any Shareholder to make a mandatory general offer pursuant to Rule 26 or Rule 32 of the Takeovers Code.

Shareholders and potential investors are advised to note that any H Share Repurchase will be subject to market conditions, the price of the H Shares of the Company, funding arrangements, regulatory requirements and the capital management needs of the Company, and will be at the discretion of the Board and/or its authorized person(s). The Company gives no assurance as to the timing, number or price of any H Share Repurchase. Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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.