THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in RoboTechnik Intelligent Technology Co., Ltd., you should at once hand this circular and the form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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ROBO-TECHNIK

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)

(1) PROPOSED PLAN FOR THE REPURCHASE OF A SHARES AND (2) NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

The meanings of all terms used in this circular are set out in the section headed "Definitions" of this circular. A letter from the Board is set out on pages 3 to 11 of this circular.

The EGM of the Company will be held at the Company's Meeting Room, 1st Floor, Block A, No. 3, Ganglang Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC at 2:30 p.m. on Friday, November 20, 2026. The notice convening the EGM is set out on pages 15 to 16 of this circular.

The form of proxy for use at the EGM is published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (**www.hkexnews.hk**) and the website of the Company (**www.robo-technik.com**). If you intend to appoint a proxy to attend the EGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. After completing and returning the form of proxy, you may still attend and vote in person at the EGM or any adjournment thereof if you so wish.

November 3, 2026

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In this circular, unless the context otherwise requires, the following terms shall have the following meanings:

"A Share(s)"	ordinary shares issued by the Company, with a nominal value of RMB1.00 each, which are listed on the ChiNext of the Shenzhen Stock Exchange and traded in Renminbi
"A Share Repurchase Plan"	the A Share Repurchase Plan (回購公司A股股份方案) promulgated and approved by the Board on October 27, 2026 and submitted to EGM for consideration and approval
"Articles of Association"	the articles of association of our Company, as amended from time to time
"Board"	the board of Directors of the Company
"Company"	RoboTechnik Intelligent Technology Co., Ltd. (羅博特科智能科技股份有限公司), a joint stock company established in the PRC with limited liability on April 14, 2011 with its H Shares and A Shares listed on the Hong Kong Stock Exchange (stock code: 3757) and the Shenzhen Stock Exchange (stock code: 300757), respectively
"Connected Person(s)"	has the meaning ascribed thereto under the Listing Rules
"CSRC"	China Securities Regulatory Commission
"Director(s)"	the director(s) of the Company
"EGM"	the second extraordinary general meeting of 2026 of the Company to be held at the Meeting Room, 1st Floor, Block A, No. 3, Ganglang Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC at 2:30 p.m. on Friday, November 20, 2026, or any adjournment thereof
"H Share(s)"	ordinary shares in the share capital of the Company with a nominal value of RMB1.00 each, which are listed and traded on the Hong Kong Stock Exchange
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Latest Practicable Date"	October 30, 2026, being the latest practicable date prior to the publication of this circular for ascertaining certain information in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange, as amended, supplemented or otherwise modified from time to time
"PRC" or "China"	the People's Republic of China
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	ordinary shares in the share capital of the Company with a nominal value of RMB1.00 each, including A Shares and H Shares
"Shareholder(s)"	holder(s) of the Share(s)
"Shenzhen Stock Exchange"	the Shenzhen Stock Exchange
"Takeovers Code"	the Code on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong, as amended, supplemented or otherwise modified from time to time
"%"	per cent

Unless otherwise stated, all amounts stated in this circular are denominated in RMB.



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)

Executive Directors:
Mr. Dai Jun (戴軍) *(Chairman)*
Mr. Torsten Heiko Vahrenkamp (Torsten Vahrenkamp)
Ms. Li Liangyu (李良玉)
Mr. Zhu Huaqiao (朱華僑)

Independent Non-executive Directors:
Mr. Yan Houmin (嚴厚民)
Mr. Chen Lihu (陳立虎)
Mr. Zhu Zhaobin (朱兆斌)

Registered Office and Headquarters in Chinese Mainland:
No. 3, Ganglang Road
Suzhou Industrial Park, Suzhou
Jiangsu Province, the PRC

Principal Place of Business in Hong Kong:
31/F, Tower Two, Times Square
1 Matheson Street
Causeway Bay
Hong Kong

November 3, 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED PLAN FOR THE REPURCHASE OF A SHARES AND (2) NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM to be held on Friday, November 20, 2026 and details of the resolution to be proposed at the EGM for your consideration and approval, and all the information reasonably necessary to enable you to make an informed decision on whether to vote for, against or abstain from voting on such resolution.

The following resolution will be proposed to the Shareholders at the EGM for their consideration and, if thought fit, approval as a special resolution:

1. Proposed Plan for the Repurchase of A Shares.

II. PROPOSED PLAN FOR THE REPURCHASE OF A SHARES

On October 16, 2026, the Company received a letter proposing repurchase of A Shares by RoboTechnik Intelligent Technology Co., Ltd. (關於提議羅博特科智能科技股份有限公司回購公司股份的函) from Mr. Dai Jun, the Company's Chairman and CEO. Based on his confidence in the Company's future development and recognition of its value, and in order to boost investor confidence and safeguard the interests of the broader investors, as well as taking into account the Company's operating conditions, business prospects, financial status, and future capital utilization plans, Mr. Dai Jun proposes that the Company use its own funds or self-raised funds to repurchase a portion of its A Shares on the Shenzhen Stock Exchange via centralized bidding. It is proposed that all A Shares so repurchased be canceled, thereby reducing the Company's registered capital.

The Board considered and approved the resolution regarding the plan to repurchase the Company's A Shares by way of centralized bidding on October 27, 2026, and agreed to submit the A Share Repurchase Plan and the relevant mandate to the Shareholders for consideration and approval at the EGM.

The principal terms of the A Share Repurchase Plan are as follows:

Purpose of the Repurchase of A Shares

In order to enhance investor confidence and safeguard the interests of all Shareholders of the Company, based on confidence in the future development of the Company and recognition of the Company's value, the Company intends to use its own funds and/or self-raised funds (including the commercial loan provided by financial institutions) to repurchase A Shares by way of centralized bidding. Upon completion of the repurchase, the repurchased Shares will be cancelled in accordance with the law, and the registered capital of the Company will be reduced accordingly.

Class of Shares to be Repurchased

RMB-denominated ordinary shares (A Shares) issued by the Company.

Compliance with the Relevant Conditions under A Share Regulations

The repurchase of A Shares complies with the conditions set forth in the "Rules on Share Repurchases by Listed Companies" (《上市公司股份回購規則》) and Article 10 of the "Shenzhen Stock Exchange Self-Regulatory Guidance No. 9 for Listed Companies — Share Repurchases" (《深圳證券交易所上市公司自律監管指引第9號 — 回購股份》), including

(1) the Company's A Shares have been listed for at least six months;

(2) the Company has not committed any material violations of laws or regulations in the past year;

(3) following the A Share repurchase, the Company will retain the ability to fulfill its debt obligations and continue operations;

(4) following the A Share repurchase, the Company's shareholding distribution shall, in principle, comply with the listing requirements; and

(5) other conditions specified by the CSRC and the Shenzhen Stock Exchange.

Implementation Period of the Repurchase of A Shares

The implementation period of the repurchase of A Shares shall not exceed 12 months from the date on which the Shareholders' meeting considers and approves the A Share Repurchase Plan. The repurchase period shall expire early upon the occurrence of any of the following conditions:

(1) If the repurchase amount used reaches the upper limit during the repurchase period, the A Share Repurchase Plan shall be completed and the repurchase period shall expire early with effect from such date;

(2) If the amount used by the Company to repurchase A Shares reaches the lower limit during the repurchase period, the repurchase period shall expire early with effect from the date on which the management of the Company decides to terminate the A Share Repurchase Plan;

(3) If the Board resolves to terminate the A Share Repurchase Plan, the repurchase period shall expire early with effect from the same date.

During the implementation period, if the Company's A Shares are suspended from trading for ten or more consecutive trading days due to planning of material events, the A Share Repurchase Plan will be extended after the resumption of trading in A Shares and disclosed in a timely manner, provided that, the extended period shall not exceed the maximum period specified by the CSRC.

The Company proposes that the Shareholders' meeting authorize the management of the Company, to make and implement share repurchase decisions at its discretion based on market conditions within the repurchase period.

The Company shall not repurchase A Shares during the following periods:

(1) From the date of occurrence of a material event that may have a significant impact on the trading price of the Company's A Shares, or during the decision-making process, until the date of disclosure in accordance with laws;

(2) Other circumstances as stipulated by the CSRC and the Shenzhen Stock Exchange.

The orders of the repurchase of A Shares must comply with the following requirements:

(1) the order price must not be the price corresponding to the daily price limit for the Company's A Shares;

(2) the orders must not be placed during the Shenzhen Stock Exchange's opening and closing auction sessions or on trading days when there are no price limits;

(3) other requirements stipulated by the CSRC and the Shenzhen Stock Exchange.

Quantity, Percentage of Total Share Capital of the Company and Total Repurchase Amount of A Shares to be Repurchased

The total repurchase amount shall be not less than RMB50 million and not more than RMB100 million. For illustration purposes, based on the lower and upper limit of the repurchase amount and the maximum repurchase price of RMB803.46 per share, the number of A shares to be repurchased amounted from 62,231 to 124,461, representing approximately 0.0345% to 0.0690% of the total issued share capital of the Company. The actual number and proportion shall be subject to the actual repurchase upon expiry of the repurchase implementation period.

Price Range for the Repurchase of A Shares

The price for the repurchase of A Shares shall not exceed RMB803.46 per share (inclusive), not exceeding 150% of the average trading price of the Company's A Shares in the last 30 trading days before the Board approves the A Share Repurchase Plan. The specific repurchase price shall be determined during the repurchase implementation period, taking into account, among others, the price of the Company's A Shares prevailing in the secondary market, financial condition and operating condition of the Company.

During the repurchase implementation period, if the Company implements any ex-rights and ex-dividend matters such as distribution of stock or cash dividend and capitalization of capital reserve into share capital, the Company will adjust the number of A Shares to be repurchased and the upper limit of the repurchase price in accordance with the relevant regulations of the CSRC and the Shenzhen Stock Exchange.

Source of Funds for the Repurchase of A Shares

The funds for the repurchase will be sourced from the Company's own funds and/or self-raised funds (including the commercial loan provided by financial institutions). The Company decided to proceed with the share repurchase after conducting a comprehensive analysis of its financial condition including its debt-to-equity ratio, interest-bearing debt, and cash flow, as well as its future capital utilization plans. Implementing the share repurchase will not increase the Company's financial risk nor affect its normal business operations.

Changes in the Company's Share Capital Structure Following the A Share Repurchase and Cancellation

The changes in the Company's share capital structure before and following the A Share repurchase and cancellation are set out below:

Type of Shares	Before Repurchase and Cancellation		After Repurchase and Cancellation			
			Assuming lower end of the repurchase amount		Assuming upper end of the repurchase amount	
	No of Shares	*Percentage*	*No of Shares*	*Percentage*	*No of Shares*	*Percentage*
Restricted A Shares (A股限售條件流通股)	5,041,314	2.7987%	5,041,314	2.7997%	5,041,314	2.8006%
Unrestricted A Shares (A股無限售條件流通股)	162,566,797	90.2496%	162,504,566	90.2462%	162,442,336	90.2429%
H Shares	12,522,100	6.9517%	12,522,100	6.9541%	12,522,100	6.9565%
Total	180,130,211	100.0000%	180,067,980	100.0000%	180,005,750	100.0000%

Note: The changes described above are for illustration purposes only and do not yet take into account the impact of other possible changes. The specific number of shares repurchased and changes to the Company's share capital structure will be subject to the actual implementation upon completion of the repurchase.

Management's Analysis of the Impact of the Share Repurchase on the Company's Operations, Finances, Research and Development, Ability to Meet Debt Obligations, Future Development, and Maintenance of its Listing Status; and the Commitment by All Directors that the Share Repurchase Will Not Impair the Company's Ability to Meet Debt Obligations or Continue Operations

As of September 30, 2026, the Company's total assets were RMB8,825,077,773.73, equity attributable to shareholders of the listed company was RMB5,981,646,469.43, current assets were RMB6,957,586,448.25, and the debt-to-asset ratio was 32.25% (the above financial data is unaudited); Assuming the maximum repurchase fund of RMB100 million is fully utilized, the repurchase funds would account for approximately 1.13% of the Company's total assets as of

September 30, 2026, 1.67% of shareholders' equity attributable to shareholders of the listed company, and 1.44% of current assets. Based on the Company's operations, financial condition, R&D capabilities, debt servicing capacity, and future development prospects, this share repurchase will not have a material adverse effect on the Company's operations, financial condition, R&D, or future development.

Based on a maximum total repurchase amount of RMB100 million and a maximum repurchase price of RMB803.46 per share (inclusive), the estimated number of shares to be repurchased is approximately 124,461 shares, representing approximately 0.0690% of the Company's current total issued share capital. Following the share repurchase, the Company's shareholding distribution will continue to meet listing requirements; it will not affect the Company's A Share listed status nor result in a change in control of the Company. All shares repurchased will be canceled, and the Company's registered capital will be reduced accordingly. This reflects management's firm confidence in the Company's intrinsic value and future development plans, will further strengthen investor confidence in the Company, and will not harm the interests of the Company or its Shareholders.

All Directors undertakes to act with integrity and diligence in this share repurchase, safeguarding the Company's interests and the legitimate rights and interests of shareholders. The share repurchase will not impair the Company ability to fulfill its debt obligations or its capacity for continued operations.

Details regarding the Trading of the Company's Shares by Directors and Senior Management of the Company, as well as Controlling Shareholders, Actual Controllers, and Their Persons Acting in Concert within Six Months; a Statement on Whether There Were Any Instances of Insider Trading or Market Manipulation, Either Individually or In Collusion with Others; and Plans for Increasing or Decreasing Shareholdings During the Repurchase Period

Ningbo Kejun Enterprise Management Consulting Center (Limited Partnership), a party acting in concert with Mr. Dai Jun, the Company's actual controller, reduced its holdings by a total of 2,201,500 Shares from April 7, 2026, to May 29, 2026, representing 1.313% of the Company's total issued share capital at that time. Save for this, no other Directors, senior management, controlling shareholders (as defined by relevant PRC laws and regulations), actual controllers, or their persons acting in concert engaged in any other trading of the Company's shares within the six months prior to the Board's resolution on the share repurchase.

Based on a self-inspection, the Company's Directors, senior management, controlling shareholders, actual controllers, and their persons acting in concert have not engaged in insider trading or market manipulation, either individually or in concert with others.

As of the Latest Practicable Date, the Company has not received any plans from Directors, senior management, controlling shareholders, actual controllers, their persons acting in concert, or shareholders holding 5% or more of the Shares to increase or decrease their shareholdings within the next six months or during the

period of this share repurchase. Should any of the aforementioned parties propose such plans in the future, the Company will strictly comply with relevant regulations and fulfill its information disclosure obligations in a timely manner.

Arrangements for Cancellation of Repurchased A Shares in accordance with Laws

All A Shares to be repurchased will be used for cancellation and reduction of the Company's registered capital. Upon completion of the repurchase, the Company will carry out the cancellation procedures for the repurchased A shares in accordance with the relevant regulations, with a corresponding reduction in registered capital.

Arrangements to Prevent Prejudice to the Interests of Creditors

The Company will, after the Shareholders' meeting resolves to cancel the repurchased A Shares, fulfill statutory procedures such as notifying creditors and information disclosure obligations in respect of the cancellation of Shares and reduction of registered capital, in accordance with the provisions of applicable laws and regulations, so as to fully protect the legitimate rights and interests of creditors.

Specific Authorizations for Handling Matters Relating to the Repurchase of A Shares

To ensure the smooth implementation of the A Share Repurchase Plan, the Board proposes to seek authorization from the Shareholders' meeting for management of the Company and their authorized persons, to handle all matters related to the A Share Repurchase Plan with full authority within the scope permitted by laws and regulations including but not limited to:

(1) opening a dedicated securities account for the repurchase and handling other related matters;

(2) repurchasing A shares during the implementation period and decide on the time, price and quantity of the repurchase;

(3) if there are changes to the policies on share repurchase by regulatory authorities or changes in market conditions, making corresponding adjustments to the specific plan for the repurchase of A Shares and other related matters, save for matters that are required to be re-voted on by the Board or the Shareholders' meeting as stipulated in relevant laws, regulations and the Articles of Association;

(4) deciding on termination of the A Share Repurchase Plan early based on the Company's actual situation, market conditions and other relevant factors, provided that the amount used by the Company to repurchase A Shares reaches the lower limit during the repurchase period;

(5) handling relevant reporting and approval matters, including but not limited to completing, amending, authorizing, signing and executing all necessary documents, contracts, and agreements in connection with the repurchase of A Shares;

(6) deciding whether to engage relevant professional intermediaries;

(7) handling other matters not specified above but necessary for the repurchase of A Shares.

The above authorizations shall be valid from the date on which the A Share Repurchase Plan is considered and approved at the general meeting of the Company until the date on which the matters authorized above have been completed.

The Board has considered and approved the A Share Repurchase Plan, and has agreed to submit the aforesaid matter as special resolutions to the Shareholders for consideration and approval at the EGM.

III. NOTICE OF THE EGM

The EGM will be held at the Meeting Room, 1st Floor, Block A, No. 3, Ganglang Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC at 2:30 p.m. on Friday, November 20, 2026. The notice convening the EGM is set out on pages 15 to 16 of this circular. The above documents and the form of proxy for use at the EGM are published on the HKEXnews website of Hong Kong Exchanges and Clearing Limited (**www.hkexnews.hk**) and the website of the Company (**www.robo-technik.com**).

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder has a material interest in, and would be required to abstain from voting in respect of, the resolutions to be proposed at the EGM.

H shareholders who intend to appoint a proxy to attend the EGM are required to complete and return the form of proxy to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in accordance with the instructions printed thereon as soon as possible and in any event, not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

IV. CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the list of H shareholders who are entitled to attend the EGM, the H share register of members of the Company will be closed from Tuesday, November 17, 2026 to Friday, November 20, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Friday, November 20, 2026.

In order to be eligible to attend and vote at the EGM, holders of H Shares whose transfers have not been registered must lodge the transfer documents together with the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, WanChai, Hong Kong, by no later than 4:30 p.m. on Monday, November 16, 2026.

V. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, the resolution set out in the notice of the EGM will be voted on by way of poll. The poll results will be announced by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

VI. RECOMMENDATION

The Board is of the opinion that the resolution to be proposed at the EGM is in the best interests of the Company and its Shareholders. Accordingly, the Board recommends that the Shareholders vote in favor of the resolution to be proposed at the EGM.

VII. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

This appendix serves as an explanatory statement, as required under Rule 10.06(1)(b) of the Listing Rules, to provide Shareholders with all the information reasonably necessary to enable them to make an informed decision on whether to vote for or against the special resolution to approve the A Share Repurchase Plan.

REASONS FOR THE REPURCHASE

In order to enhance investor confidence and safeguard the interests of all Shareholders of the Company, based on confidence in the future development of the Company and recognition of the Company's value, the Company intends to use its own funds and/or self-raised funds (including the commercial loan provided by financial institutions) to repurchase A Shares by way of centralized bidding. Upon completion of the repurchase, the repurchased Shares will be cancelled in accordance with the law, and the registered capital of the Company will be reduced accordingly.

REGISTERED CAPITAL AND NUMBER OF A SHARES PROPOSED TO BE REPURCHASED

As of the Latest Practicable Date, the registered capital of the Company was RMB180,130,211, and the current total share capital of the Company is 180,130,211 shares (including 167,608,111 A Shares and 12,522,100 H Shares), with a nominal value of RMB1.00 each. The Company did not hold any treasury shares as at the Latest Practicable Date.

Based on the lower and upper limit of the repurchase amount of RMB50 million and RMB100 million and the maximum repurchase price of RMB803.46 per Share, the number of A Shares to be repurchased amounted from 62,231 to 124,461, representing approximately 0.0345% to 0.0690% of the total issued share capital of the Company. The actual number of Shares to be repurchased shall be subject to the actual number of A Shares repurchased upon the expiry of the repurchase period or completion of the repurchase.

FUNDING OF THE REPURCHASE

The Company intends to use its own funds and/or self-raised funds (including the commercial loan provided by financial institutions) to pay the repurchase price and related expenses, and will only use funds that can be lawfully used for the repurchase of A Shares in accordance with the Articles of Association, PRC laws and regulations, Shenzhen Stock Exchange rules, the Listing Rules and/or other applicable laws and regulations.

POSSIBLE MATERIAL ADVERSE IMPACT IN THE EVENT OF THE REPURCHASE

The Directors are of the view that, if this A Share Repurchase Plan is fully implemented within the proposed repurchase period, there will not be a material adverse impact on the working capital or gearing position of the Company (as compared with the financial position of the Company as at April 30, 2026 (being the date to which the latest audited accounts of the Company have been made up)).

SHARE PRICES

Date	A Shares		H Shares	
	Highest	Lowest	Highest	Lowest
	RMB	*RMB*	*HK$*	*HK$*
2025				
November	229.99	189.21	–	–
December	266.00	193.50	–	–
2026				
January	386.99	233.50	–	–
February	449.99	353.00	–	–
March	458.19	328.50	–	–
April	566.00	382.50	–	–
May	688.00	471.70	–	–
June	714.00	559.66	–	–
July	618.88	353.49	–	–
August	570.00	402.38	–	–
September	660.00	514.22	428.00	393.20
October	546.00	288.66	444.40	226.00

REPURCHASED SHARES BY THE COMPANY

The Company did not repurchase any of its Shares (whether on the Hong Kong Stock Exchange or otherwise) during the six months immediately preceding and including the Latest Practicable Date.

CONNECTED PERSON

None of the Directors nor (to the best of their knowledge having made all reasonable enquiries) any of their respective close associates has any present intention to sell any A Shares to the Company in the event that the A Share Repurchase Plan is approved by the Shareholders.

No core connected person has notified the Company that he/she has a present intention to sell any A Shares to the Company nor has he/she undertaken not to sell any Shares to the Company, in the event that the A Share Repurchase Plan is approved by the Shareholders.

TAKEOVERS CODE

If, as a result of the Company exercising its power to repurchase securities pursuant to the A Share Repurchase Plan, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 26 of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rules 26 and 32 of the Takeovers Code.

As at the Latest Practicable Date, to the best of the knowledge and belief of the Directors, the Directors are not aware of any consequences under the Takeovers Code and any similar applicable laws which may arise as a result of any repurchase of Shares under the A Share Repurchase Plan.

GENERAL

The Board will exercise the Company's power to repurchase A Shares under the A Share Repurchase Plan in accordance with the Listing Rules and relevant laws, regulations and rules of the PRC. In addition, neither this explanatory statement nor the proposed repurchase of A Shares has any unusual features.

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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 THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

NOTICE IS HEREBY GIVEN that the second extraordinary general meeting of 2026 (the "**EGM**") of RoboTechnik Intelligent Technology Co., Ltd. (the "**Company**") will be held at the Meeting Room, 1st Floor, Block A, No. 3, Ganglang Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC at 2:30 p.m. on Friday, November 20, 2026 to consider and, if thought fit, pass the following resolution. Unless the context otherwise requires, terms used in this notice shall have the same meanings as those defined in the circular of the Company dated November 3, 2026.

SPECIAL RESOLUTION

1. To consider and approve the Resolution on the Proposed Plan for the Repurchase of A Shares.

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

Suzhou, the PRC, November 3, 2026

As at the date of this notice, 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.

Notes:

1. The resolution to be proposed at the EGM will be voted on by way of poll.

2. For the purpose of determining the list of H shareholders who are entitled to attend the EGM, the H share register of members of the Company will be closed from Tuesday, November 17, 2026 to Friday, November 20, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Friday, November 20, 2026. In order to be eligible to attend and vote at the EGM, holders of H Shares whose transfers have not been registered must lodge the transfer documents together with the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, by no later than 4:30 p.m. on Monday, November 16, 2026.

3. Shareholders entitled to attend and vote at the EGM are entitled to appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares represented by each proxy should be specified at the time of appointment.

4. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a legal person, it must be affixed with the corporate seal or signed by its director or a duly authorized representative. If the form is signed by a representative of the Shareholder, the power of attorney or other authorization documents authorizing the representative to sign must be notarized.

5. To be valid, for holders of H Shares, the form of proxy and (if the form of proxy is signed by a person on behalf of the appointor under a power of attorney or other authority) the notarized power of attorney or other authority must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, WanChai, Hong Kong, not less than 24 hours before the time appointed for holding the EGM. After completing and returning the form of proxy, a Shareholder may still attend and vote in person at the EGM or any adjournment thereof if he/she so wishes.

6. Shareholders or their proxies attending the EGM must present their identification documents.

7. The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM shall be responsible for their own transportation and accommodation expenses.

8. Unless otherwise specified, all times refer to Hong Kong local time.