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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.