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SHENZHEN LDROBOT CO., LTD
深圳樂動機器人股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1236)

CHANGE IN BOARD LOT SIZE

The board of directors (the "**Board**") of SHENZHEN LDROBOT CO., LTD (the "**Company**") hereby announces that, with effect from 9:00 a.m. on November 25, 2026, the board lot size for trading of the Company's overseas listed foreign shares (the "**H Shares**") on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") will be changed from 200 H Shares to 100 H Shares (the "**Change in Board Lot Size**"). The expected timetable in relation to the Change in Board Lot Size is set out below.

CHANGE IN BOARD LOT SIZE

Based on the closing price of HK$21.28 per H Share as quoted on the Stock Exchange on the date of this announcement, the market value of an existing board lot of 200 H Shares is HK$4,256. Upon the Change in Board Lot Size becoming effective, the market value of a board lot of 100 H Shares will be HK$2,128 (based on the same closing price). The Board is of the view that the Change in Board Lot Size will reduce the value of each board lot, which may enhance the liquidity of the Shares and broaden the base of the Company's shareholders. The Change in Board Lot Size will not affect any relative rights of the holders of H Shares. The Change in Board Lot Size is in the interests of the Company and its shareholders as a whole.

ODD LOT ARRANGEMENTS

As no odd board lots of the H Shares will be created as a result of the Change in Board Lot Size (other than those already existing before the Change in Board Lot Size becoming effective), no odd lot arrangement to match the sales and purchases of odd lots will be made by the Company.

EXPECTED TIMETABLE

Set out below is the expected timetable for the Change in Board Lot Size (all dates and times refer to Hong Kong local dates and times):

Events	**Hong Kong times and dates**
The issuance of announcement	Wednesday, November 4, 2026
First day for free exchange of existing share certificates in board lot of 200 H Shares each for new share certificates in board lot of 100 H Shares each	Wednesday, November 11, 2026
Last day for trading of H Shares in board lot of 200 H Shares each in the original counter	Tuesday, November 24, 2026
Effective date of the Change in Board Lot Size from 200 H Shares each to 100 H Shares each	Wednesday, November 25, 2026
Original counter for trading in the H Shares in board lot of 200 H Shares each becomes counter for trading in the H Shares in board lot of 100 H Shares each	9:00 a.m. Wednesday, November 25, 2026
Temporary counter for trading in the H Shares in board lot of 200 H Shares each opens	9:00 a.m. Wednesday, November 25, 2026
First day of parallel trading in H Shares (in board lot of 100 H Shares each and board lot of 200 H Shares each)	9:00 a.m. Wednesday, November 25, 2026

Events	**Hong Kong times and dates**
Last day of parallel trading in H Shares (in board lot of 200 H Shares each and board lot of 100 H Shares each)	4:10 p.m. Tuesday, December 15, 2026
Temporary counter for trading in the H Shares in board lot of 200 H Shares each closes	4:10 p.m. Tuesday, December 15, 2026
Last day for free exchange of existing share certificates in board lot of 200 H Shares each for new share certificates in board lot of 100 H Shares each	4:30 p.m. Thursday, December 17, 2026

Note: Any changes to the above expected timetable will be announced by the Company as soon as practicable.

EXCHANGE OF NEW H SHARE CERTIFICATES

Shareholders of the Company may, during business hours from 9:00 a.m. on Wednesday, November 11, 2026 to 4:30 p.m. on Thursday, December 17, 2026 (both days inclusive), submit their existing share certificates in board lot of 200 H Shares each to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited (the "**Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in exchange for new share certificates in board lot of 100 H Shares each free of charge.

After the expiry of such period, upon exchange of share certificates, shareholders will be required to pay a fee of HK$5.00 for each new share certificate in board lot of 100 H Shares each issued or each existing share certificate submitted (whichever number of share certificates is higher), and shareholders shall pay a minimum fee of HK$20 (or such higher amount as may from time to time be specified by the Stock Exchange) for each application for share certificates, for the exchange to be accepted. It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders within 10 business days (i.e. the days on which the Stock Exchange is open for the business of dealing in securities) after delivery of the existing share certificates to the Share Registrar for exchange purpose.

With effect from November 25, 2026, all new share certificates will be issued in board lot of 100 H Shares each (except for odd lots (if any) or where the Share Registrar is otherwise instructed). All existing share certificates issued in board lot of 200 H Shares each will continue to be evidence of legal title to such H Shares and be valid for transfer, settlement and clearing purposes. Save and except for the change in the number of H Shares for each board lot, the new share certificates (in respect of H Shares in board lot of 100 H Shares each) will have the same format and color as the existing share certificates (in respect of H Shares in board lot of 200 H Shares each).

By order of the Board
SHENZHEN LDROBOT CO., LTD
Mr. Zhou Wei
Chairman of the Board

Hong Kong, November 4, 2026

As at the date of this announcement, the Board comprises Mr. Zhou Wei, Mr. Guo Gaihua and Mr. Zhang Jun as executive Directors, Dr. Huang Xi as non-executive Director, and Mr. Cheng Hao, Dr. Yan Hongyu and Mr. Hong Kam Le as independent non-executive Directors.