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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)

POLL RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON TUESDAY, NOVEMBER 10, 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the 2026 extraordinary shareholders' meeting (the "**ESM**") of SHENZHEN LDROBOT CO., LTD (the "**Company**") both dated October 23, 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that the ESM was held at 2:00 p.m., Hong Kong time, on Tuesday, November 10, 2026 by way of electronic means. All special resolutions proposed at the ESM were duly passed.

As of the date of the ESM, the total number of Shares in issue was 333,333,400 H Shares, which entitled the holders to attend the ESM and vote for or against the resolution proposed thereat. Shareholders and proxies who attended the ESM held an aggregate of 189,602,763 H Shares with voting rights, representing approximately 56.88% of the total number of issued Shares of the Company carrying voting rights as at the date of the ESM.

As of the date of the ESM, there was no Shareholder who was required to abstain from voting under the Listing Rules on any resolution proposed at the ESM, nor any Shareholder who was entitled to attend the ESM but was required to abstain from voting in favour of any resolution proposed at the ESM pursuant to Rule 13.40 of the Listing Rules. No Shareholder has indicated in the Circular that he or she intends to vote against or in abstention in respect of any resolution proposed at the ESM.

Accordingly, the total number of Shares entitling the holder to attend and vote on the resolutions numbered 1 to 5 proposed at the ESM was 333,333,400 H Shares. As at the date of this announcement, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS), and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the ESM.

In accordance with the provisions of the Listing Rules, voting on the special resolutions proposed at the ESM was conducted by way of poll. The voting results in respect of the special resolutions proposed at the ESM are set out as follows:

SPECIAL RESOLUTIONS		**NUMBER OF VOTES CAST AND APPROXIMATE PERCENTAGE (%)**		
		For	**Against**	**Abstain**
1.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Option Scheme.	189,553,363 (99.97%)	49,400 (0.03%)	0 (0.00%)
2.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Award Scheme.	189,553,363 (99.97%)	49,400 (0.03%)	0 (0.00%)
3.	To consider and if thought fit, pass with or without amendments, the proposed authorization to the Board and/or the Delegatee to handle matters in relation to the H Share Option Scheme.	189,553,363 (99.97%)	49,400 (0.03%)	0 (0.00%)
4.	To consider and if thought fit, pass with or without amendments, the proposed authorization to the Board and/or the Delegatee to handle matters in relation to the H Share Award Scheme.	189,553,363 (99.97%)	49,400 (0.03%)	0 (0.00%)
5.	To approve the allotment and issuance of shares of the Company pursuant to the H Share Option Scheme and the H Share Award Scheme (the "**Share Schemes**"), and to authorize the Directors to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to and implement the Share Schemes.	189,553,363 (99.97%)	49,400 (0.03%)	0 (0.00%)

Notes:

1. For the purpose of calculating the result of the resolutions, all the votes for, against and abstain shall be regarded as voting rights.

2. Any discrepancies in the table between the total and the sum of the amounts listed are due to rounding.

3. The full text of the above Resolutions is set out in the Notice and the Circular.

The special resolutions Nos. 1 to 5 above have been duly passed as special resolutions with more than two-thirds of valid votes held by Shareholders (including proxies) attending the ESM cast in favour thereof.

The Company's H Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the ESM. Two shareholder representatives elected at the ESM also participated in the vote counting and scrutinising pursuant to Article 91 of the Articles of Association.

All Directors of the Company, namely Mr. Zhou Wei, Mr. Guo Gaihua, Mr. Zhang Jun, Dr. Huang Xi, Mr. Cheng Hao, Dr. Yan Hongyu and Mr. Hong Kam Le attended the ESM via electronic means.

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

Hong Kong, November 10, 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.