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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)

RESIGNATION OF EXECUTIVE DIRECTOR (EMPLOYEE REPRESENTATIVE DIRECTOR)

The board (the "**Board**") of directors (the "**Director(s)**") of Rokae (Shandong) Robotics Group Inc. (珞石(山東)機器人集團股份有限公司) (the "**Company**") announces that Mr. Zhang Lei ("**Mr. Zhang**") has tendered his resignation to the Board on November 13, 2026 as an executive Director (employee representative Director) as he would like to devote more time to his personal matters.

Since the resignation of Mr. Zhang will result in the number of Directors of the Company falling below that required under the articles of association of the Company (the "**Articles of Association**") and a vacancy in the position of employee representative Director, Mr. Zhang's resignation will take effect upon the election of a new employee representative Director at the forthcoming Company's employees' representative meeting. Mr. Zhang will continue to perform his duties as an executive Director (employee representative Director) until a new employee representative Director takes office. The Company will convene an employees' representative meeting as soon as possible to elect a new employee representative Director in place of Mr. Zhang in accordance with the relevant statutory procedures. The Company will make further announcements in due course.

Mr. Zhang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders 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, November 13, 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.