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Excelland Robotics (Wuxi) Co. Ltd.
優地機器人(無錫)股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3231)

DELAY IN DESPATCH OF CIRCULAR AND CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Excelland Robotics (Wuxi) Co. Ltd.(the **"Company**") dated 16 November 2026 (the "**Announcement**") in relation to the (i) proposed application for Full Circulation of unlisted shares of the Company; (ii) proposed grant of authorization to the Board and its delegated persons to handle matters related to the application for Full Circulation of unlisted shares of the Company; (iii) ascertaining increase in share capital; (iv) ascertaining appointment and term of tenure of independent non-executive Directors; (v) ascertaining abolition of the supervisory committee and establishment of the board committees; (vi) proposed adoption of new articles of association, and (vii) the first EGM in 2026. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, details of (i) the proposed application for Full Circulation of unlisted shares of the Company; (ii) the proposed grant of authorization to the Board and its delegated persons to handle matters related to the application for Full Circulation of unlisted shares of the Company; (iii) ascertaining the increase in share capital; (iv) ascertaining the appointment and term of tenure of independent non-executive Directors; (v) ascertaining the abolition of the supervisory committee and the establishment of the board committees and (vi) the proposed adoption of new articles of association, together with the notice of the EGM, will be despatched to the Shareholders in due course.

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 27 November 2026.

CLOSURE OF REGISTER OF MEMBERS

As stated in the Announcement, the Company will convene and hold the EGM for the Shareholders to consider and, if thought fit, approve, the above matters. It is currently expected that the EGM will be convened and held on Monday, 14 December 2026.

In order to determine the eligibility of the H Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 9 December 2026 to Monday, 14 December 2026, both days inclusive, during which period no transfer of H shares of the Company will be effected. H Shareholders whose name appear on the register of members of the Company on Monday, 14 December 2026 (the record date) will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfers accompanied by relevant share certificates and transfer forms must be lodged with the Company's approved securities registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, before 4:30 p.m. on Tuesday, 8 December 2026.

By Order of the Board
Excelland Robotics (Wuxi) Co. Ltd.
(優地機器人(無錫)股份有限公司)
Mr. LU Ying
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC
18 November 2026

As at the date of this announcement, the Board comprises (i) Mr. LU Ying, Mr. GU Zhenjiang, Ms. LIU Wei and Ms. NIU Yue as executive Directors; (ii) Mr. ZHANG Yufu as non-executive Director; (iii) Mr. ZOU Bo, Mr. GUO Huaijiang and Mr. CHEUNG Yik Man as independent non-executive Directors.