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Mech-Mind Robotics Technologies Co., Ltd.
梅卡曼德(雄安)機器人科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 09615)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Mech-Mind Robotics Technologies Co., Ltd. (the "**Company**") will be held as a hybrid meeting simultaneously with a physical meeting at the conference room on the 1st Floor, West Side, Building 2, Zizhu Chuangxin Plaza, No. 6 Chuangye Road, Haidian District, Beijing, the PRC (the principal meeting place) and a virtual meeting online via Vistra eVoting Portal at 10:00 a.m. on December 7, 2026 (Monday), for the purpose of considering and, if thought fit, passing the following resolutions. Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated November 19, 2026.

SPECIAL RESOLUTIONS

1. To consider and approve the proposed adoption of the H Share Award Trust Scheme.

2. To consider and approve the proposed authorization to the Board and/or Authorized Person(s) to handle affairs relating to the Scheme.

By order of the Board
Mech-Mind Robotics Technologies Co., Ltd.
梅卡曼德(雄安)機器人科技股份有限公司
Mr. Shao Tianlan
Chairperson of the Board, executive Director and chief executive officer

Hong Kong, November 19, 2026

As at the date of this notice, the Board of the Company comprises (i) Mr. Shao Tianlan, Mr. Fu Ao, Dr. Ding Youshuang and Ms. Yang Pei as executive Directors; (ii) Ms. Gong Yuan as non-executive Director; and (iii) Dr. Liu Ming, Dr. Tan Weijia and Dr. Zhang Qiusheng as independent non-executive Directors.

Notes:

(1) The above meeting and any adjournment thereof will be conducted in a hybrid format comprising a physical meeting and an online virtual meeting simultaneously. Shareholders of the Company ("**Shareholder(s)**") will have the option to attend the EGM (i) via the physical meeting to be held at the conference room on the 1st Floor, West Side, Building 2, Zizhu Chuangxin Plaza, No. 6 Chuangye Road, Haidian District, Beijing, the PRC, or (ii) via Vistra eVoting Portal using internet-connected computer devices, tablets, or mobile phones. Shareholders and their appointed proxies attending the EGM using Vistra eVoting Portal will also be counted towards the quorum.

(2) Registered Shareholders will be able to attend the EGM online, cast their votes, and submit questions via the designated website address at (https://evoting.vistra.com) using the username and password provided in the notification letter dispatched by the Company.

(3) Non-registered Shareholders whose Shares are held in CCASS through banks, stockbrokers, custodians or Hong Kong Securities Clearing Company Limited ("**HKSCC**") may also be able to attend the EGM and submit questions online. In this regard, they should consult their banks, stockbrokers, or custodians (as the case may be) directly for the necessary arrangements, and their personalised usernames and passwords will be sent to them via email upon receipt of their requests made through their respective banks, stockbrokers, custodians, or HKSCC.

(4) Individual Shareholders attending the meeting in person shall present their identity cards or other valid documents or proof evidencing their identities; if a proxy is appointed to attend the meeting on behalf of another person, the proxy shall present his/her own valid identity document and the form of proxy. Corporate Shareholders shall attend the meeting by their legal representatives or representatives authorized by the resolutions of the Board or other decision-making bodies. Where a legal representative or an authorized person attends the meeting, he/she shall present his/her identity card or other valid documents or proof evidencing his/her identity; if a proxy is appointed to attend the meeting, the proxy shall present his/her identity card and the form of proxy affixed with the corporate seal of the corporate Shareholder or signed by its director or duly appointed attorney.

(5) Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more persons (whether such person is a Shareholder or not) as his/her proxy(ies) to attend and vote on his/her behalf.

(6) The instrument appointing a proxy must be in writing under the hand of the appointor or his/her attorney duly authorized in writing; where the appointor is a corporate Shareholder, the instrument must be affixed with the corporate seal or signed by its director or attorney duly authorized in writing.

(7) In order to be valid, H Shareholders who intend to attend the EGM must deliver the form of proxy (and if the form of proxy is signed by a person authorized by the appointor, together with the power of attorney or other authorization documents (if any) certified by a notary) to the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof (i.e., not later than 10:00 a.m. on December 6, 2026 (Sunday)). In the absence of any instructions, the appointed proxy is entitled to vote or abstain from voting at his/her own discretion. The appointed proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those set out in the notice of the EGM.

(8) The register of members of H Shares of the Company will be closed from December 2, 2026 (Wednesday) to December 7, 2026 (Monday) (both days inclusive), during which period no transfer of H Shares will be registered. Unregistered H Shareholders of the Company who intend to attend the EGM must lodge their share certificates together with the relevant share transfer documents with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on December 1, 2026 (Tuesday). H Shareholders whose names appear on the register of members of the Company on December 7, 2026 (Monday) are entitled to attend and vote at the EGM.

(9) As required by the Hong Kong Listing Rules, voting on the resolutions set out in the notice of the EGM will be conducted by way of poll. The poll results will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.mech-mind.com).

(10) Shareholders (in person or by proxy) attending the EGM shall bear their own transportation, accommodation and other expenses.