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# RoboTechnik Intelligent Technology Co., Ltd.
# 羅博特科智能科技股份有限公司

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

**(Stock Code: 03757)**

## POLL RESULT OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

References are made to the notice and the circular (the "**Circular**") of the second extraordinary general meeting of 2026 (the "**EGM**") of RoboTechnik Intelligent Technology Co., Ltd. (the "**Company**") dated 3 November 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to announce that the EGM was convened and held at the Meeting Room, 1st Floor, Block A, No. 3, Ganglang Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC at 2:30 p.m. on Friday, 20 November 2026, and the resolution proposed at the EGM was duly passed.

The EGM was chaired by Mr. Dai Jun, the Chairman of the Board. All Directors attended the EGM either in person or by way of electronic means.

## I. CONVENING OF THE EGM

As at the record date for determining the entitlement of Shareholders to attend the EGM, the total number of Shares in issue was 180,130,211 (including 167,608,111 A Shares and 12,522,100 H Shares), which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. There were no treasury shares held by the Company and no Shares repurchased by the Company were pending cancellation as of the record date of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 237. Shareholders and proxies of Shareholders who attended the EGM held a total of 60,160,298 Shares (including 58,633,573 A Shares and 1,526,725 H Shares), representing approximately 33.3982% of the total number of Shares with voting rights as at the record date of the EGM.

To the best knowledge, information and belief of the Directors, (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM; (2) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolution proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the EGM.

## II. POLL RESULT OF THE EGM

The poll result in respect of the resolution proposed at the EGM were as follows:

| Special Resolution | | For | | Against | | Abstain | |
|---|---|---|---|---|---|---|---|
| | | *No. of Shares voted (Shares)* | *Percentage (%)* | *No. of Shares voted (Shares)* | *Percentage (%)* | *No. of Shares voted (Shares)* | *Percentage (%)* |
| 1. | To consider and approve the Resolution on the Proposed Plan for the Repurchase of A Shares. | 59,520,666 | 98.9368 | 18,800 | 0.0312 | 620,832 | 1.0320 |

No Shares were actually voted but excluded from calculating the poll result of the EGM.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the above resolution proposed at the EGM, the resolution was duly passed as a special resolution.

## III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolution of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the approved securities registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by legal advisor to the Company, Grandall Law Firm, the convening and holding procedures, the qualifications of the convener and attendees and the voting procedure of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

By order of the Board
**RoboTechnik Intelligent Technology Co., Ltd.**
**Mr. Dai Jun**
*Chairman of the Board, Executive Director*

Suzhou, the PRC, 20 November 2026

*As at the date of this announcement, Directors of the Company are: (i) Mr. Dai Jun, Mr. Torsten Vahrenkamp, Ms. Li Liangyu and Mr. Zhu Huaqiao as executive Directors, and (ii) Mr. Yan Houmin, Mr. Chen Lihu and Mr. Zhu Zhaobin as independent non-executive Directors.*