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SHENZHEN DOBOT CORP LTD
深圳市越疆科技股份有限公司

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

(Stock Code: 2432)

CHANGE IN BOARD LOT SIZE

The board (the "**Board**") of directors (the "**Directors**") of SHENZHEN DOBOT CORP LTD (the "**Company**") hereby announces that, in order to comply with the requirements under the "Guide on Trading Arrangements for Certain Types of Corporate Actions" updated by Hong Kong Exchanges and Clearing Limited in June 2026 (the "**Guide**"), the board lot size of the overseas-listed foreign shares in the Company's share capital with a nominal value of RMB1.00 each (the "**H Share(s)**") for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") will be changed from 200 H Shares to 100 H Shares with effect from 9:00 a.m. on Friday, 11 December 2026 (the "**Change in Board Lot Size**").

REASONS FOR THE CHANGE IN BOARD LOT SIZE

Pursuant to the Guide, a listed issuer is required to adopt one of the eight standardised board lot sizes, namely 1, 50, 100, 500, 1,000, 2,000, 5,000 and 10,000 share(s). As at the date of this announcement, the existing board lot size of the Company for trading in the H Shares on the Stock Exchange is 200 H Shares, which is not one of the eight standardised board lot sizes prescribed under the Guide. The Change in Board Lot Size will bring the board lot size of the Company into compliance with the latest requirements under the Guide.

Based on the closing price of HK$14.40 per H Share as quoted on the Stock Exchange as at the date of this announcement, the market value of the existing board lot of 200 H Shares is HK$2,880. Upon the Change in Board Lot Size becoming effective, the market value of the new board lot of 100 H Shares will be HK$1,440 (based on the closing price of HK$14.40 per H Share as quoted on the Stock Exchange as at the date of this announcement). The Change in Board Lot Size will reduce the board lot value of H Shares. The Board is of the view that the reduction in board lot value resulting from the Change in Board Lot Size will lower the threshold for investors to trade in the H Shares, which may improve the liquidity of the H Shares and broaden the base of the shareholders of the Company (the "**Shareholders**").

The Change in Board Lot Size will not result in any change in the relative rights of the Shareholders. The Board is of the view that the Change in Board Lot Size is in the interests of the Company and the Shareholders as a whole.

ODD LOT ARRANGEMENT

As no odd lots of the H Shares will be created as a result of the Change in Board Lot Size (other than those already existing before the Change in Board Lot Size becoming effective), no odd lot arrangement to match the sales and purchases of odd lots of the H Shares will be made by the Company.

EXPECTED TIMETABLE

The expected timetable for the Change in Board Lot Size is set out below:

Event	**Date and time**[*(Note)*]
Publication of this announcement	Friday, 20 November 2026
First day for free exchange of existing H Share certificates in board lot of 200 H Shares each for new H Share certificates in board lot of 100 H Shares each	Friday, 27 November 2026
Last day for trading in the H Shares in board lot of 200 H Shares each at the original counter	Thursday, 10 December 2026
Effective date of the Change in Board Lot Size from 200 H Shares each to 100 H Shares each	9:00 a.m. on Friday, 11 December 2026
Conversion of the original counter for trading in the H Shares in board lot of 200 H Shares each into the counter for trading in board lot of 100 H Shares each	9:00 a.m. on Friday, 11 December 2026
Opening of the temporary counter for trading in the H Shares in board lot of 200 H Shares each	9:00 a.m. on Friday, 11 December 2026
First day of parallel trading in the H Shares (in board lot of 100 H Shares each and board lot of 200 H Shares each)	9:00 a.m. on Friday, 11 December 2026
Closing of the temporary counter for trading in the H Shares in board lot of 200 H Shares each	4:10 p.m. on Monday, 4 January 2027
Last day of parallel trading in the H Shares (in board lot of 100 H Shares each and board lot of 200 H Shares each)	4:10 p.m. on Monday, 4 January 2027

Event	Date and time[(Note)]
Last day for free exchange of existing H Share certificates in board lot of 200 H Shares each for new H Share certificates in board lot of 100 H Shares each	4:30 p.m. on Wednesday, 6 January 2027

Notes:

(1) All dates and times refer to Hong Kong local dates and times.

(2) The Company will make an announcement as soon as practicable in the event of any change to the above expected timetable.

EXCHANGE OF NEW H SHARE CERTIFICATES

Shareholders may submit their existing H Share certificates in board lot of 200 H Shares each to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (the "**H Share Registrar**"), during business hours (i.e. 9:00 a.m. to 4:30 p.m.) from Friday, 27 November 2026 to Wednesday, 6 January 2027 (both days inclusive), for free exchange into new H Share certificates in board lot of 100 H Shares each.

After the expiry of such period, existing H Share certificates will be accepted for exchange only upon payment of a fee of HK$5.00 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new H Share certificate issued in board lot of 100 H Shares each or each existing H Share certificate submitted for exchange (whichever number of certificates involved is higher). It is expected that holders of the H Shares may collect their new H Share certificates from the H Share Registrar within 10 business days after submitting their existing H Share certificates to the H Share Registrar for exchange. With effect from Friday, 11 December 2026, any new H Share certificates will be issued in board lots of 100 H Shares (except for odd lots or where the H Share Registrar otherwise instructs). All existing H Share certificates in board lots of 200 H Shares each will remain good evidence of legal title to such H Shares and continue to be valid for delivery, trading and settlement purposes. Save and except for the change in the number of H Shares for each board lot, the new share certificates (for H Shares in board lot of 100 Shares each) will have the same format and blue colour as the existing share certificates (for H Shares in board lot of 200 H Shares each).

By Order of the Board
SHENZHEN DOBOT CORP LTD
深圳市越疆科技股份有限公司
Mr. Liu Peichao
Chairman of the Board, Executive Director and General Manager

Shenzhen, 20 November 2026

As at the date of this announcement, the Board comprises (i) Mr. Liu Peichao, Mr. Jiang Yu and Mr. Liu Zhufu as executive Directors; (ii) Mr. Lang Xulin as non-executive Director; and (iii) Mr. Li Yibin, Mr. Ng Jack Ho Wan and Dr. Hou Lingling as independent non-executive Directors.