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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)

INSIDE INFORMATION

PROPOSED A SHARE LISTING PLAN ON THE SHENZHEN STOCK EXCHANGE

This announcement is made by Rokae (Shandong) Robotics Group Inc. (珞石(山東)機器人集團股份有限公司) (the "**Company**") pursuant to Rule 13.09(2) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of the Hong Kong).

On November 20, 2026, the board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, with a view to promoting its business growth, enhancing its overall competitiveness, and supporting the attainment of its operational objectives and long-term development strategies, the Company has decided to initiate the plan for an initial public offering of RMB ordinary shares and listing on the Shenzhen Stock Exchange (the "**Proposed A Share Listing**"). The Board has resolved and approved the commencement of the relevant work regarding the Proposed A Share Listing.

For the purpose of the Proposed A Share Listing, the Company has engaged a pre-listing tutoring institution, and filed a registration application for pre-A Share Listing tutoring. As at the date of this announcement, save and except for the information disclosed herein, the Board has neither approved other plans in relation to the Proposed A Share Listing nor made any application to the relevant regulatory authorities in the PRC or any other regions in respect of the Proposed A Share Listing.

Shareholders and potential investors of the Company should note that the Proposed A Share Listing may be subject to change. Any concrete plan of the Proposed A Share Listing shall be subject to further approval of the Board and the general meeting of the Company, as well as the approvals or decisions made by the relevant regulatory authorities and governmental departments of The People's Republic of China and Hong Kong (including but not limited to the China Securities Regulatory Commission, the Hong Kong Stock Exchange and the Shenzhen Stock Exchange), and thus may or may

not be implemented. Shareholders and potential investors of the Company should be cautious that there is no assurance that the Proposed A Share Listing will materialise or as to when it may materialise. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company (the "Share(s)"). This announcement is for information purposes only and does not constitute any invitation or offer to acquire, purchase or subscribe for the Share(s).

Further announcement(s) will be made by the Company in accordance with the Listing Rules and other applicable laws and regulations on any material updates and progress in connection with the Proposed A Share Listing as and when appropriate.

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 20, 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.