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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)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of Excelland Robotics (Wuxi) Co. Ltd. (the "**Company**") will be held at 5A, Building 1, Tingwei Industrial Park, No. 67 Liufang Road, Xingdong Community, Xinan Street, Baoan District, Shenzhen, Guangdong Province, PRC, on Monday, 14 December 2026 at 10:00 a.m. for the purposes of considering, and if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the application for Full Circulation of Unlisted Shares.

2. To consider and approve the resolution on grant of authorization to the Board and its delegated persons to handle matters related to the application for Full Circulation of Unlisted Shares.

3. To consider and approve the appointment and term of tenure of the independent non-executive Directors.

4. To consider and approve the abolition of the Supervisory Committee and the establishment of the Board Committees.

SPECIAL RESOLUTIONS

5. To consider and approve the Issue Mandate to issue Shares.

6. To consider and approve the increase of share capital.

7. To consider and approve the adoption of the New Articles of Association in substitution for, and to the exclusion of, the existing Articles of Association.

By order of the Board
Excelland Robotics (Wuxi) Co. Ltd.
Mr. LU Ying
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC
27 November 2026

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Company at www.uditech.com.cn and the Stock Exchange at www.hkexnews.hk after the EGM.

2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company. If a shareholder of the Company appoints more than one proxy, such proxies shall only exercise their voting rights by a poll. Shareholders attending in person or by proxy may cast one vote for each Share held. The relevant proxy form must specify the class and number of Shares represented by each proxy. For the avoidance of doubt, holders of treasury shares (if any) shall abstain from voting on the relevant treasury shares at the EGM in accordance with the requirements of the Listing Rules.

3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the ASR of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of holders of H Shares), or at the Company's headquarter and principal place of business in the PRC at 5D, Building 1, Tingwei Industrial Park, No. 67 Liufang Road, Xingdong Community, Xinan Street, Baoan District, Shenzhen, Guangdong Province, PRC (in case of holders of Unlisted Shares), as soon as possible and in any event, not later than 24 hours before the time appointed for holding the EGM (i.e. before 10:00 a.m. on Sunday, 13 December 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the EGM or any adjourned meeting thereof should he/she so wish. In such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For the purpose of determining the holders of H shares who are entitled to attend and vote at the forthcoming EGM, the H share register of members of the Company will be closed from Wednesday, 9 December 2026 to Monday, 14 December 2026 (both dates inclusive), during which, no transfer of H shares will be registered. In order to be eligible to attend and vote at the EGM, all completed and signed transfer documents (which shall be accompanied by the relevant share certificates) must be lodged with the ASR of the Company, 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 for registration. 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.

5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.

6. A shareholder or his/her/its proxy should produce proof of identity when attending the EGM (and any adjournment thereof).

7. The EGM is expected to last for no more than half a business day. Shareholders and proxies attending the EGM (and any adjournment thereof) shall be responsible for their own travel and accommodation expenses.

8. Shareholders may contact the Company at bso@uditech.com.cn for any enquiries in respect of the EGM.

9. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, 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 the independent non-executive Directors.