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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)**

## **POLL RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 7, 2025 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice of SHENZHEN DOBOT CORP LTD (the “**Company**”) both dated January 20, 2025 in relation to the 2025 first extraordinary general meeting of the Company (“**EGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **EGM**

The Board is pleased to announce that the EGM was convened and held at Meeting Room, 24/F, Building 2, Chongwen Park, Nanshan Smart Park, No. 3370 Liuxian Avenue, Fuguang Community, Taoyuan Sub-district, Nanshan District, Shenzhen, the PRC on Friday, February 7, 2025.

As at the date of the EGM, the total number of Shares in issue was 404,195,400 Shares, comprising 46,156,853 Domestic Shares and 358,038,547 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat. Shareholders and proxies who attended the EGM held in aggregate 154,674,950 Shares with voting right, representing approximately 38.27% of the entire issued share capital of the Company as at the date of the EGM.

As at the date of the EGM, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The EGM was convened by the Board and chaired by Mr. Liu Peichao, the chairman of the Board. The voting at the EGM was taken by way of poll. All Directors attended the EGM.

The convening and holding of the EGM was in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

## **POLL RESULTS**

The poll results of the proposed resolution at the EGM were as follows:

<b>SPECIAL RESOLUTION</b>		<b>NUMBER OF VOTES AND PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	To consider and approve the resolution on the change of registered capital of the Company, the revision of the Articles of Association, and arrangement of industrial and commercial registration.	154,674,950 (100.00%)	0 (0.00%)	0 (0.00%)

As more than two-thirds of the votes were cast in favour of the special resolution No. 1 set out above, such resolution was duly passed as a special resolution.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the EGM and have become effective on February 7, 2025. The full text of the amended Articles of Association will be published on the websites of the Hong Kong Stock Exchange and the Company.

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, February 7, 2025

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