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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)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of SHENZHEN DOBOT CORP LTD (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 24, 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**SHENZHEN DOBOT CORP LTD**  
**Mr. Liu Peichao**  
*Chairman of the Board, Executive Director  
and General Manager*

Shenzhen, March 6, 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.*