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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 ANNUAL GENERAL MEETING HELD ON
TUESDAY, 3 JUNE 2025**

References are made to the notice of the annual general meeting of SHENZHEN DOBOT CORP LTD (the “**Company**”) dated 12 May 2025 (the “**Notice of AGM**”) and the circular of the Company dated 12 May 2025 (the “**Circular**”). Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company held on Tuesday, 3 June 2025 (the “**AGM**”), a poll was demanded by the chairman of the Company for voting on all the resolutions as set out in the Notice of AGM. All directors attended the AGM in person or by electronic means.

As at the date of the AGM, the total number of issued ordinary Shares was 404,195,400 Shares (including 358,038,547 H Shares and 46,156,853 Domestic Shares), which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 201,739,519 shares, representing approximately 49.91% of the total issued shares as at the date of the AGM.

To the best knowledge, information and belief of the Board, the total number of Shares entitling the holders to attend and abstain from voting in favour as set out in rule 13.40 of the Listing Rules of the resolutions at the AGM only is nil. No Shareholders are required under the Listing Rules to abstain from voting in respect of the resolutions proposed at the AGM. None of the Shareholder has stated in the Circular their intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results of the resolutions proposed at the AGM are set out as follows.

Ordinary resolutions		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
1.	To consider and approve the report of the board (the “ Board ”) of directors (the “ Directors ”) of the Company for the year ended 31 December 2024.	198,202,968 (98.247%)	3,536,551 (1.753%)	0 (0.000%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2024.	191,828,398 (95.087%)	3,536,551 (1.753%)	6,374,570 (3.160%)
3.	To consider and approve the report of the auditor and the audited consolidated financial statements of the Company for the year ended 31 December 2024.	191,990,084 (95.167%)	3,536,551 (1.753%)	6,212,884 (3.080%)
4.	To consider and approve the proposed application for the comprehensive banking facility.	191,990,084 (95.167%)	3,536,551 (1.753%)	6,212,884 (3.080%)
5.	To consider and approve the proposed purchase of wealth management products.	191,601,918 (94.975%)	3,924,717 (1.945%)	6,212,884 (3.080%)
6.	To consider and approve the proposed foreign exchange derivatives transactions.	191,990,084 (95.167%)	3,536,551 (1.753%)	6,212,884 (3.080%)
7.	To consider and approve the re-appointment of Ernst & Young, as the auditor of the Company and the determination of the audit fee for the year 2025 and to authorise the Board to adjust the fee based on actual situation.	191,987,684 (95.166%)	3,538,951 (1.754%)	6,212,884 (3.080%)
8.	To authorise the Board to fix the remuneration of the Directors.	191,990,084 (95.167%)	3,536,551 (1.753%)	6,212,884 (3.080%)
9.	To authorise the Board to fix the remuneration of the supervisors of the Company.	191,990,084 (95.167%)	3,536,551 (1.753%)	6,212,884 (3.080%)

Special resolution		Number of votes cast and approximate percentage of total number of votes cast		
		For	Against	Abstain
10.	To consider and approve to grant the Board a general mandate to issue Shares.	191,658,718 (95.003%)	3,867,917 (1.917%)	6,212,884 (3.080%)

Note: The full text of the above resolutions is set out in the Notice of AGM.

As more than half of the votes were cast in favor of the above ordinary resolutions numbered 1 to 9, all these ordinary resolutions were duly passed. As more than two-thirds of the votes were cast in favor of the above special resolution numbered 10, the special resolution was duly passed.

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

Shenzhen, 3 June 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.