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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 of directors (the “**Board**”) of SHENZHEN DOBOT CORP LTD (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the recommendation on the payment of an interim 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, August 4, 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.