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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcements of SHENZHEN DOBOT CORP LTD (the “**Company**”) dated 3 June 2025, 15 July 2025 and 22 July 2025 (the “**Announcements**”) in relation to the Placing of new H Shares under General Mandate. Unless otherwise required by the context, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company has completed the Placing of H Shares. Upon completion of the Placing of H Shares, given that the Company’s total share capital has increased to 423,295,400 Shares following the placing of new H Shares under General Mandate, the Company proposed to change the registered capital of the Company and make corresponding amendments to the articles of association of the Company (“**Articles of Association**”). The specific amendments to the Articles of Association are as follows:

Article No.	Original articles	Amended articles
Article 5	The registered capital of the Company is RMB404,195,400.	The registered capital of the Company is RMB423,295,400.
Article 18	The total number of shares of the Company is 404,195.4 thousand shares with a nominal value of RMB1 each.	The total number of shares of the Company is 423,295.4 thousand shares with a nominal value of RMB1 each.

The amended Articles of Association have been approved by the Shenzhen Administration for Market Regulation and came into effect on 13 August 2025. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dobot.cn (with respect to Chinese version) and www.dobot-robots.com (with respect to English version)).

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

Shenzhen, 15 August 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.