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DOBOT

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 SECOND
EXTRAORDINARY GENERAL MEETING HELD ON
THURSDAY, 9 OCTOBER 2025**

References are made to the circular (the “**Circular**”) and the notice of SHENZHEN DOBOT CORP LTD (the “**Company**”) both dated 15 September 2025 in relation to the 2025 second extraordinary general meeting of the Company (the “**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 Thursday, 9 October 2025.

As at the date of the EGM, the total number of Shares in issue was 423,295,400 Shares, comprising 46,156,853 Domestic Shares and 377,138,547 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 230,846,010 Shares with voting right, representing approximately 54.54% 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 in person or by electronic means.

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 resolutions at the EGM were as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the H share Option Scheme.	215,114,810 (93.185%)	15,731,200 (6.815%)	0 (0.000%)
2.	To consider and if thought fit, pass with or without amendments, the proposed authorisation to the Board and/or the Delegatee to handle matters in relation to the H Share Option Scheme.	194,866,285 (84.414%)	15,731,200 (6.815%)	20,248,525 (8.771%)
3.	To consider and if thought fit, pass with or without amendments, the proposed adoption of the H Share Award Scheme.	194,866,285 (84.414%)	15,731,200 (6.815%)	20,248,525 (8.771%)
4.	To consider and if thought fit, pass with or without amendments, the proposed authorisation to the Board and/or the Delegatee to handle matters in relation to the H Share Award Scheme.	194,866,285 (84.414%)	15,731,200 (6.815%)	20,248,525 (8.771%)
5.	To approve the allotment and issuance of shares of the Company pursuant to the H Share Option Scheme and the H Share Award Scheme, and to authorise the Directors to do all such acts and to enter into all such arrangements as may be necessary or expedient in order to give full effect to and implement the Share Schemes.	194,866,285 (84.414%)	15,731,200 (6.815%)	20,248,525 (8.771%)

As more than two-thirds of the votes were cast in favour of the above special resolutions numbered 1 to 5, such resolutions were duly passed.

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, 9 October 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.