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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)**

**RECORD DATE FOR 2025 THIRD EXTRAORDINARY  
GENERAL MEETING**

The 2025 third extraordinary general meeting (the “EGM”) of SHENZHEN DOBOT CORP LTD (the “**Company**”) is proposed to be convened and held on Monday, 29 December, 2025.

The record date for the purpose of ascertaining the eligibility of the holders of overseas-listed foreign shares in the share capital of the Company with nominal value of RMB1.00 each (“**H Shares**”) to attend and vote at the EGM is on Friday, 19 December, 2025. In order to be eligible to attend and vote at the EGM, holders of H Shares must lodge all completed transfer documents accompanied by the relevant share certificates with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shop 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong at or before 4:30 p.m. on Friday, 19 December, 2025.

Details including the meeting date and location of the EGM will be set out in the circular and the notice of such meeting to be issued by the Company in due course.

By order of the Board  
**SHENZHEN DOBOT CORP LTD**

**Mr. Liu Peichao**

*Chairman of the Board, Executive Director  
and General Manager*

Shenzhen, 5 December, 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.*