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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of SHENZHEN DOBOT CORP LTD (the “Company”) will be 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 Monday, 29 December 2025 at 10:00 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions:

SPECIAL RESOLUTION

1. To consider and approve the abolition of the Board of Supervisors and the proposed amendments to the articles of association of the Company.

ORDINARY RESOLUTIONS

2. To consider and approve the repeal of the Terms of Reference for Board of Supervisors.
- 3.0 To consider and approve, by cumulative voting system, the election of non-independent directors of the second session of the Board (excluding employee representative director).
 - 3.1 To consider and approve the election of Mr. Liu Peichao (劉培超) as an executive director of the Company.
 - 3.2 To consider and approve the election of Mr. Wang Yong (王勇) as an executive director of the Company.
 - 3.3 To consider and approve the election of Mr. Jiang Yu (姜宇) as an executive director of the Company.

- 3.4 To consider and approve the election of Mr. Lang Xulin (郎需林) as a non-executive director of the Company.
- 4.0 To consider and approve, by cumulative voting system, the election of independent directors of the second session of the Board.
 - 4.1 To consider and approve the election of Mr. Li Yibin (李貽斌) as an independent non-executive director of the Company.
 - 4.2 To consider and approve the election of Mr. Ng Jack Ho Wan (吳浩雲) as an independent non-executive director of the Company.
 - 4.3 To consider and approve the election of Dr. Hou Lingling (侯玲玲) as an independent non-executive director of the Company.
- 5.0 To consider and approve the proposal on formulating the remuneration plan for the second session of the Board.
 - 5.1 To consider and approve the proposal on formulating the remuneration plan for the non-independent Directors.
 - 5.2 To consider and approve the proposal on formulating the remuneration plan for the independent Directors.
- 6.0 To consider and approve the proposed amendments to the governance policies of the Company.
 - 6.1 To consider and approve the proposed amendments to the Terms of Reference for General Meetings (股東會議事規則).
 - 6.2 To consider and approve the proposed amendments to the Terms of Reference for Board meetings (董事會議事規則).
 - 6.3 To consider and approve the proposed amendments to the Administrative Rules Governing Connected Transactions (關連交易管理制度).
 - 6.4 To consider and approve the proposed amendments to the System for the Administration of External Guarantees (對外擔保管理制度).
 - 6.5 To consider and approve the proposed amendments to the Working System for Independent Non-Executive Directors (獨立非執行董事工作制度).

6.6 To consider and approve the proposed amendments to the Information Disclosure Management Policy (信息披露事務管理制度).

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, 12 December 2025

As of the date of this notice, 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.

Notes:

1. Resolutions to be submitted at the EGM shall be voted on by poll.
2. The record date for the purpose of ascertaining the eligibility of the holders of 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 forthcoming 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 4:30 p.m. on Friday, 19 December 2025.
3. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.
4. The form of proxy must be signed by the Shareholder or by an authorised person appointed by the Shareholder in writing. If the Shareholder is a legal person, it must be stamped with the seal of the legal person or signed by a director or duly authorised attorney. If the form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
5. In order to be valid, in the case of holders of H Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document, must be deposited with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM.

In case of registered joint holders of any Shares, any one of the registered joint holders can vote on such Shares at the EGM in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the EGM in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares (in person or by proxy) will be accepted as the sole and exclusive vote of the joint holders.

Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish. In this case, the power of attorney will be deemed to have been revoked.

6. Individual shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual shareholders shall produce their effective proof of identity. A corporate shareholder should attend the meeting by its legal representative or proxy appointed by the legal representative. A legal representative who wishes to attend the meeting should produce his/her identity card or other valid documents evidencing his/her capacity as a legal representative. If appointed to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the legal representative of the corporate shareholder.
7. The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM are responsible for their own transportation and accommodation expenses.
8. All times refer to Hong Kong local time, except as otherwise stated.