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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 THIRD  
EXTRAORDINARY GENERAL MEETING HELD  
ON MONDAY, 29 DECEMBER 2025**

References are made to the circular (the “**Circular**”) and the notice of SHENZHEN DOBOT CORP LTD (the “**Company**”) both dated 12 December 2025 in relation to the 2025 third 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 Monday, 29 December 2025.

As at the date of the EGM, the total number of Shares in issue was 439,955,400 Shares, comprising 46,156,853 Domestic Shares and 393,798,547 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 169,915,071 Shares with voting right, representing approximately 38.62% of the entire issued share capital of the Company as at the date of the EGM.

In view of the interests of Mr. Liu Peichao and Mr. Lang Xulin, the executive Directors, in the remuneration plan of the non-independent Directors, each of Mr. Liu and Mr. Lang, who in aggregate held 93,318,174 H Shares and 20,763,046 Domestic Shares, representing approximately 23.70% and 44.98% of the total number of H Shares and Domestic Shares respectively as at the date of the EGM, were required under the Listing Rules to abstain, and had abstained, from voting on the ordinary resolution numbered 5.1 at the EGM. Save as disclosed above, no Shareholder was required to abstain from voting 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. The following Director attended the EGM in person: Mr. Wang Yong. The following Directors attended the EGM by electronic means: Mr. Liu Peichao, Mr. Lang Xulin, Mr. Jing Liang, Mr. Li Yibin, Mr. Ng Jack Ho Wan and Dr. Hou Lingling.

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 RESOLUTION		NUMBER OF VOTES AND PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the abolition of the Board of Supervisors and the proposed amendments to the articles of association of the Company.	169,877,471 (99.9779%)	0 (0.0000%)	37,600 (0.0221%)
ORDINARY RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the repeal of the Terms of Reference for Board of Supervisors.	169,877,471 (99.9779%)	0 (0.0000%)	37,600 (0.0221%)

<b>ORDINARY RESOLUTIONS ADOPTING CUMULATIVE VOTING SYSTEM</b>		<b>NUMBER OF VOTES</b>	<b>PERCENTAGE (%)</b>	<b>ELECTED (Y/N)</b>
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). (4 non-independent Directors are elected)			
3.1	To consider and approve the election of Mr. Liu Peichao as an executive director of the Company.	169,372,536	99.6807%	Y
3.2	To consider and approve the election of Mr. Wang Yong as an executive director of the Company.	169,405,291	99.7000%	Y
3.3	To consider and approve the election of Mr. Jiang Yu as an executive director of the Company.	169,877,471	99.9779%	Y
3.4	To consider and approve the election of Mr. Lang Xulin as a non-executive director of the Company.	169,430,116	99.7146%	Y
4.0	To consider and approve, by cumulative voting system, the election of independent directors of the second session of the Board. (3 independent Directors are elected)			
4.1	To consider and approve the election of Mr. Li Yibin as an independent non-executive director of the Company.	169,877,471	99.9779%	Y
4.2	To consider and approve the election of Mr. Ng Jack Ho Wan as an independent non-executive director of the Company.	169,465,671	99.7355%	Y
4.3	To consider and approve the election of Dr. Hou Lingling as an independent non-executive director of the Company.	169,874,471	99.9761%	Y

ORDINARY RESOLUTIONS		NUMBER OF VOTES AND PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
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.	50,020,052 (75.6735%)	200 (0.0003%)	16,079,590 (24.3262%)
5.2	To consider and approve the proposal on formulating the remuneration plan for the independent Directors.	169,877,471 (99.9779%)	0 (0.0000%)	37,600 (0.0221%)
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.	168,170,623 (98.9733%)	1,706,848 (1.0045%)	37,600 (0.0221%)
6.2	To consider and approve the proposed amendments to the Terms of Reference for Board meetings.	168,170,623 (98.9733%)	1,706,848 (1.0045%)	37,600 (0.0221%)
6.3	To consider and approve the proposed amendments to the Administrative Rules Governing Connected Transactions.	168,170,623 (98.9733%)	1,706,848 (1.0045%)	37,600 (0.0221%)
6.4	To consider and approve the proposed amendments to the System for the Administration of External Guarantees.	168,170,623 (98.9733%)	1,706,848 (1.0045%)	37,600 (0.0221%)
6.5	To consider and approve the proposed amendments to the Working System for Independent Non-Executive Directors.	168,170,623 (98.9733%)	1,706,848 (1.0045%)	37,600 (0.0221%)
6.6	To consider and approve the proposed amendments to the Information Disclosure Management Policy.	168,170,623 (98.9733%)	1,706,848 (1.0045%)	37,600 (0.0221%)

As more than two-thirds of the votes were cast in favour of the above special resolution numbered 1, such resolution was duly passed. As more than half of the votes were cast in favour of the above ordinary resolutions numbered 2 to 6.6, such resolutions were duly passed.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE**

For the full text of the latest Articles of Association, please refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company ([www.dobot.cn](http://www.dobot.cn) (with respect to Chinese version) and [www.dobot-robots.com](http://www.dobot-robots.com) (with respect to English version)). Shareholders should be aware that the English version of the Articles of Association is a translation from the Chinese version. In the case of any discrepancy between the two versions, the Chinese version shall prevail. The Board hereby announces that following the approval by the Shareholders at the EGM, the Company has abolished the Board of Supervisors with effect from the conclusion of the EGM.

Each of the Supervisors has confirmed that he or she has no disagreement with the Board and the Board of Supervisors in any respect and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange. The Board would like to express its gratitude to all the Supervisors for their valuable contributions and services to the Company during their tenures as Supervisors.

## **ELECTION OF DIRECTORS OF THE SECOND SESSION OF THE BOARD**

The Board is pleased to announce that the election of the following seven Directors was approved by the Shareholders by way of ordinary resolutions (cumulative voting) at the EGM:

- Executive Directors: Mr. Liu Peichao, Mr. Wang Yong, Mr. Jiang Yu (employee representative Director)
- Non-executive Director: Mr. Lang Xulin
- Independent non-executive Directors: Mr. Li Yibin, Mr. Ng Jack Ho Wan, Dr. Hou Lingling

Mr. Lang has been re-designated from an executive Director to non-executive Director, with effect from the date of EGM until the expiry of the term of the second session of the Board. The seven Directors above form the second session of the Board.

As stated in the announcement of the Company dated 12 December 2025 (the “**Announcement**”), the Company held the first employees’ representative meeting of 2025, at which Mr. Jiang Yu was elected as an employee representative Director of the second session of the Board. Mr. Jiang Yu will serve as an employee representative Director and executive Director, and together with other Directors, form the second session of the Board.

For the biographical details of the Directors of the second session of the Board required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the Circular and the Announcement. As at the date of this announcement, there has been no change in the brief biographical details of the Directors and other information relating to their appointments contained in the Circular.

The Directors of the second session of the Board shall hold office for a term of three years with effect from the conclusion of the EGM to the expiry of the term of the second session of the Board.

Mr. Jing Liang, a non-executive Director of the first session of the Board, retired at the conclusion of the EGM after the expiration of their terms of office as Director, due to his other work commitment. Mr. Jing has confirmed that he has no disagreement with the Board, and there is no other matter in relation to his retirement which needs to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to take this opportunity to express its appreciation for his contributions to the Company during the term of office.

## **ELECTION OF MEMBERS AND CHAIRPERSON OF THE BOARD COMMITTEES**

The Board further announces that the second session of the Board held the first Board meeting (the “**Board Meeting**”) on 29 December 2025, at which the members and chairperson of the Board committees, the chairman of the Board, the general manager, the deputy general managers, the chief financial officer of the Company and a secretary to the Board were elected. The Board committees of the second session of the Board comprise the following members:

- Strategy Committee: Mr. Liu Peichao (Chairman), Mr. Wang Yong, Mr. Li Yibin
- Audit Committee: Mr. Ng Jack Ho Wan (Chairman), Mr. Li Yibin, Mr. Lang Xulin
- Remuneration and Appraisal Committee: Mr. Li Yibin (Chairman), Dr. Hou Lingling, Mr. Jiang Yu
- Nomination Committee: Dr. Hou Lingling (Chairlady), Mr. Ng Jack Ho Wan, Mr. Lang Xulin

The terms of office for the members and chairpersons of the Board committees shall commence from the date of approval by the Board to the expiry of the term of the second session of the Board.

## **ELECTION OF CHAIRMAN OF THE BOARD, GENERAL MANAGER, DEPUTY GENERAL MANAGERS, CHIEF FINANCIAL OFFICER AND SECRETARY TO THE BOARD**

- Mr. Liu Peichao, the executive Director, was re-elected as the chairman of the second session of the Board and the general manager of the Company.
- Mr. Wang Yong, the executive Director, was re-elected as the deputy general manager, chief financial officer of the Company and a secretary to the Board.
- Mr. Jiang Yu, the executive Director, was elected as the deputy general manager of the Company.

Their term of office shall commence from the date of approval by the Board to the expiry of the term of the second session of the Board. The biographical details of Mr. Liu, Mr. Jiang and Mr. Wang were disclosed in the Circular. As at the date of this announcement, there has been no change in the brief biographical details and other information relating to the appointments of Mr. Liu Peichao, Mr. Jiang Yu and Mr. Wang Yong contained in the Circular.

An updated list of the members of the Board and their roles and function including the composition of each of the committees of the Board is also made available on the websites of the Stock Exchange and the Company.

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, 29 December 2025

*As at the date of this announcement, the Board comprises (i) Mr. Liu Peichao and Mr. Wang Yong as executive Directors; (ii) Mr. Jiang Yu as executive Director and employee representative Director; (iii) Mr. Lang Xulin as non-executive Director; and (iv) Mr. Li Yibin, Mr. Ng Jack Ho Wan and Dr. Hou Lingling as independent non-executive Directors.*