

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 20 MAY 2026**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of SHENZHEN DOBOT CORP LTD (the “**Company**”) both dated 29 April 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **AGM**

The Board is pleased to announce that the AGM 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 Wednesday, 20 May 2026.

As at the date of the AGM, 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 AGM and vote for or against the resolution proposed thereat. There were no treasury shares held by the Company. Shareholders and proxies who attended the AGM held in aggregate 223,772,406 Shares with voting right, representing approximately 50.86% of the entire issued share capital of the Company as at the date of the AGM.

As at the date of the AGM, Mr. Liu is interested in an aggregate of 106,513,007 Shares, of which (i) 19,169,403 Domestic Shares and 74,743,613 H Shares are beneficially owned by Mr. Liu; and (ii) 12,599,991 H Shares are held by Shenzhen Yuejiang Consultation Partnership (Limited Partnership), of which Mr. Liu is the general partner. Each of Mr. Liu and Shenzhen Yuejiang Consultation Partnership (Limited Partnership) is entitled to exercise control and direction over the voting rights attaching to the respective Shares in which they are interested. In view of the interests of Mr. Liu in the Conditional Grant, Mr. Liu, his associates and all

core connected persons of the Company were required under the Listing Rules to abstain, and did abstain, from voting on the ordinary resolution numbered 11 at the AGM. Save as disclosed above, no Shareholders was required to abstain from voting at the AGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM 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 AGM.

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 AGM.

The AGM was convened by the Board and chaired by Mr. Liu, the chairman of the Board and an executive Director. The voting at the AGM was taken by way of poll. The following Director attended the AGM in person: Mr. Liu Peichao, Mr. Wang Yong, Mr. Lang Xulin and Mr. Li Yibin. The following Directors attended the AGM by electronic means: Mr. Jiang Yu, Mr. Ng Jack Ho Wan and Dr. Hou Lingling.

The convening and holding of the AGM 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 AGM were as follows:

ORDINARY RESOLUTIONS <sup>(Note)</sup>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE AGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the auditor and the audited consolidated financial statements of the Company for the year ended 31 December 2025.	187,044,905 (83.5871%)	17,600 (0.0079%)	36,709,901 (16.4050%)
2.	To consider and approve the annual report of the Company and its subsidiaries for the year ended 31 December 2025.	187,044,905 (83.5871%)	17,600 (0.0079%)	36,709,901 (16.4050%)
3.	To consider and approve the report of the Board of Directors for the year ended 31 December 2025.	187,044,905 (83.5871%)	17,600 (0.0079%)	36,709,901 (16.4050%)
4.	To consider and approve the proposed 2025 profit distribution plan.	187,045,505 (83.5874%)	17,600 (0.0079%)	36,709,301 (16.4047%)
5.	To consider and approve the proposed application for the comprehensive banking facility for the year of 2026.	187,045,505 (83.5874%)	17,600 (0.0079%)	36,709,301 (16.4047%)
6.	To consider and approve the utilisation of internal funds for cash management.	183,360,680 (81.9407%)	3,702,425 (1.6545%)	36,709,301 (16.4047%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE AGM (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
7.	To consider and approve foreign exchanges derivatives trading business for the year of 2026.	187,045,505 (83.5874%)	17,600 (0.0079%)	36,709,301 (16.4047%)
8.	To consider and approve the estimation of guarantee limit for the year of 2026.	175,813,344 (78.5679%)	11,249,761 (5.0273%)	36,709,301 (16.4047%)
9.	To consider and approve the proposal on the estimated annual caps of ordinary related party transactions for 2026.	184,834,223 (82.5992%)	2,228,882 (0.9960%)	36,709,301 (16.4047%)
10.	To consider and approve the re-appointment of Ernst & Young, as the auditor of the Company and the determination of the audit fee for the year 2026 and to authorise the Board to adjust the fee based on actual situation.	187,045,505 (83.5874%)	17,600 (0.0079%)	36,709,301 (16.4047%)
11.	To consider and approve the grant of share options.	76,932,760 (65.6090%)	3,617,338 (3.0849%)	36,709,301 (31.3061%)
<b>SPECIAL RESOLUTIONS</b> <i>(Note)</i>		<b>NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE AGM (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
12.	To consider and approve to grant the Board a general mandate to issue Shares.	217,812,149 (97.3365%)	5,956,955 (2.6621%)	3,302 (0.0015%)
13.	To consider and approve to grant the Board a general mandate to repurchase H Shares.	187,042,803 (83.5862%)	17,600 (0.0079%)	36,712,003 (16.4060%)

*Note:* Please refer to the Notice for full text of the resolutions.

As more than half of the votes were cast in favour of the above ordinary resolutions numbered 1 to 11, such resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

As more than two-thirds of the votes were cast in favour of the above special resolutions numbered 12 and 13, such resolutions were duly passed as special resolutions of the Company by way of poll at the AGM.

**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, 20 May 2026

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