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If you have sold or transferred all your shares in SHENZHEN DOBOT CORP LTD, you should at once hand this circular, together with the form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

**(1) PROPOSED CHANGE OF REGISTERED ADDRESS AND  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
(2) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR;  
AND  
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

All capitalised terms used in this circular have the meanings set out in the section headed "Definitions" in this circular. A letter from the Board is set out on pages 3 to 8 of this circular.

The Company will convene the EGM at 10 a.m. on Thursday, 2 July 2026 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. The notice convening the EGM is set out on pages EGM-1 to EGM-2 of this circular.

A form of proxy for use at the EGM is published on the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of 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)). If you intend to appoint a proxy to attend the EGM, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish and in such event, the form of proxy shall be deemed to be revoked.

16 June 2026

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## DEFINITIONS

*In this circular, unless otherwise defined or the context otherwise requires, the following expressions have the following meanings:*

“Articles of Association”	the articles of association of the Company as amended, modified or otherwise supplemental from time to time
“Board”	the board of Directors
“Change of Registered Address”	the proposed change of registered address of the Company to Room 101, Building 4, Honghualing Smart Manufacturing Industrial Park, 4099 Liuxian Avenue, Pingshan Community, Taoyuan Sub-district, Nanshan District, Shenzhen (subject to final approval by the relevant administrative authorities)
“Company”	SHENZHEN DOBOT CORP LTD (深圳市越疆科技股份有限公司), incorporated under the PRC laws on 30 July 2015, whose H Shares are listed and traded on the Stock Exchange (stock code: 2432)
“Director(s)”	director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be 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, 2 July 2026 at 10 a.m., notice of which is set out on pages EGM-1 to EGM-2 of this circular, or any adjournment thereof
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign shares in the share capital of our Company with nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	16 June 2026, being the latest practicable date for ascertaining certain information contained herein

## DEFINITIONS

“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, modified or otherwise supplemental from time to time
“Mr. Liu”	Mr. Liu Zhufu, being the deputy general manager of the Company
“PRC”	The People’s Republic of China
“Proposed Amendments”	the proposed amendments to the Articles of Association as set forth in Appendix I to this circular
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	the Domestic Share(s) and the H Share(s)
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited



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**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)**

*Executive Directors:*

Mr. Liu Peichao (劉培超) (*Chairman  
of the Board and General Manager*)  
Mr. Jiang Yu (姜宇)

*Non-executive Director:*

Mr. Lang Xulin (郎需林)

*Independent non-executive Directors:*

Mr. Li Yibin (李貽斌)  
Mr. Ng Jack Ho Wan (吳浩雲)  
Dr. Hou Lingling (侯玲玲)

*Registered Office and Headquarters  
in the PRC:*

Room 1003, Building 2  
Chongwen Park, Nanshan Smart Park  
No. 3370 Liuxian Avenue  
Fuguang Community,  
Taoyuan Sub-district  
Nanshan District  
Shenzhen  
PRC

*Principal place of business in Hong Kong:*  
40/F, Dah Sing Financial Centre  
248 Queen's Road East  
Wan Chai  
Hong Kong

16 June 2026

*To the Shareholders,*

Dear Sir or Madam,

**(1) PROPOSED CHANGE OF REGISTERED ADDRESS AND  
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
(2) PROPOSED APPOINTMENT OF DIRECTOR;  
AND  
(3) NOTICE OF EXTRAORDINARY GENERAL MEETING**

**I. INTRODUCTION**

Reference is made to the announcement (the “**Announcement**”) of the Company dated 10 June 2026 in relation to, among others, the proposed Change of Registered Address, the Proposed Amendments to the Articles of association and the proposed appointment of Mr. Liu Zhufu (“**Mr. Liu**”) as an executive Director.

## LETTER FROM THE BOARD

The purpose of this circular is to provide the Shareholders with information on, among other things, the following resolutions to be put forward at the EGM: (i) the Change of Registered Address and the Proposed Amendments to the Articles of Association; (ii) the proposed appointment of Director; and (iii) other matters contained in the notice of EGM, so that the Shareholders may make an informed decision on voting in respect of the resolutions to be tabled at the EGM.

### II. PROPOSED CHANGE OF REGISTERED ADDRESS OF THE COMPANY IN THE PRC AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board resolved to change the registered address of the Company in the PRC to Room 101, Building 4, Honghualing Smart Manufacturing Industrial Park, 4099 Liuxian Avenue, Pingshan Community, Taoyuan Sub-district, Nanshan District, Shenzhen (subject to final approval by the relevant administrative authorities). In view of the Change of Registered Address, the Board proposes to amend the Articles of Association as set out below. The Change of Registered Address and the Proposed Amendments to the Articles of Association are subject to the approval of the Shareholders at the EGM.

Article No.	Original Article	Amended Article
Article 4	Domicile of the Company: Room 1003, Building 2, Chongwen Park, Nanshan Smart Park, No. 3370 Liuxian Avenue, Fuguang Community, Taoyuan Sub-district, Nanshan District, Shenzhen  Postal Code: 518055	<del>Domicile of the Company: Room 1003,                      Building 2, Chongwen Park, Nanshan                      Smart Park, No. 3370 Liuxian Avenue,                      Fuguang Community, Taoyuan                      Sub-district, Nanshan District, Shenzhen</del>  <u>Room 101, Building 4, Honghualing                      Smart Manufacturing Industrial Park,                      4099 Liuxian Avenue, Pingshan                      Community, Taoyuan Sub-district,                      Nanshan District, Shenzhen</u>  Postal Code: <u>518055518000</u>

The proposed Change of Registered Address, the Proposed Amendments and authorisation to the Board (and person(s) authorised by the Board) to handle the filing procedures will be proposed for the Shareholders to consider and approve at the EGM. The Change of Registered Address shall take effect upon the completion of registration procedures with the relevant administrative authorities, whereas the Proposed Amendments shall become effective upon passing the relevant resolution by the Shareholders at the EGM.

Save for the Proposed Amendments, details of which have been set out in Appendix I to this circular, other provisions of the Articles of Association shall remain unchanged. The English version of the Proposed Amendments is an unofficial translation of its Chinese version. In case of any discrepancies, the Chinese version shall prevail.

## LETTER FROM THE BOARD

The legal advisers to the Company as to Hong Kong laws have confirmed that the Proposed Amendments comply with the requirements of the Listing Rules, and the legal advisers to the Company as to PRC laws have confirmed that the Proposed Amendments do not violate PRC laws. The Company also confirms that there is nothing unusual about the Proposed Amendments for a joint stock company incorporated in the PRC and listed on the Stock Exchange. The proposed Change of Registered Address and the Proposed Amendments have been approved by the Board, and shall be submitted to the EGM for consideration and approval by way of special resolution.

### **Announcement clarification**

As disclosed in paragraph 2 on page 1 of the Announcement, it was stated that *“The Board hereby announces that it has approved the change of registered address of the Company in the People’s Republic of China (the “PRC”) to Room 101, Building 4, Honghualing Smart Manufacturing Industrial Park, 1213 Liuxian Avenue, Pingshan Community, Taoyuan Sub-district, Nanshan District, Shenzhen, the PRC (subject to final approval by the relevant administrative authorities) (the “Change of Registered Address”).”*

The Company would like to clarify that, due to the recent change in the house number of the new registered address pursuant to the relevant PRC Municipal Government Regulations, the new registered address as disclosed in the Announcement has been updated, details of which are set out as underlined below. The actual location of the registered premises remains unchanged and only the official house number has been re-designated.

“Room 101, Building 4, Honghualing Smart Manufacturing Industrial Park, 4099 Liuxian Avenue, Pingshan Community, Taoyuan Sub-district, Nanshan District, Shenzhen.”

In addition, the Proposed Amendments will be adjusted accordingly to reflect the above revised address of the Company.

Save as stated above, all information set out in the Announcement remains unchanged.

### **III. PROPOSED APPOINTMENT OF DIRECTOR**

After taking into consideration recommendation from the nomination committee of the Company, the Board resolved to appoint Mr. Liu as an executive Director, and a member of the strategy committee of the Company. Such appointment is subject to the approval by the Shareholders at the EGM by way of an ordinary resolution.

The biographical details of Mr. Liu are set out as follows:

Mr. Liu Zhufu, aged 38, is the deputy general manager of the Group, primarily responsible for overseeing the Global Business Support Division of the Group. Mr. Liu is also the general manager of certain subsidiaries of the Company. Mr. Liu joined the

## LETTER FROM THE BOARD

Company in December 2015 and successively served as the R&D director, industry development director and general manager of industrial department.

Prior to joining the Group, Mr. Liu served as a control algorithm engineer in Hedy Medical Device Company Limited (廣州七喜醫療設備有限公司), a limited liability company engaging in the medical equipment business. Mr. Liu also worked in Guangzhou ZHIYUAN Electronics Co., Ltd. (廣州致遠電子有限公司), an industrial Internet product and solution provider.

Mr. Liu obtained a bachelor's degree in automation from Shandong University in June 2011.

Subject to the approval of the Shareholders at the EGM, the Company will enter into a service contract with Mr. Liu. The initial term of service will commence on the date on which the ordinary resolution regarding the appointment of Mr. Liu as an executive Director is passed at the EGM and expire at the expiration of the term of the second session of the Board. Mr. Liu will not receive any remuneration in his capacity as an executive Director. He will receive a basic salary and performance-based bonus, determined with reference to his positions, length of service and performance appraisal results. The emolument of Mr. Liu is determined in accordance with the remuneration policy of the Company, as well as by reference to his duties and responsibilities with the Company and the prevailing market condition.

As at the Latest Practicable Date, save as disclosed above, Mr. Liu (i) has not held any other position with the Company or other members of the Group; (ii) has not held any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) has no other major appointments or professional qualifications; and (iv) does not have any relationships with any Director, member of senior management, substantial shareholder or controlling shareholder (having the meaning ascribed to it under the Listing Rules) of the Company.

As at the Latest Practicable Date, Mr. Liu is interested in 500,000 share options exchangeable into shares of the Company. Save as disclosed above, he does not have any interest in shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information in relation to the appointment of Mr. Liu as an executive Directors which is required to be disclosed under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules, nor there is any other matter relating to such appointment which needs to be brought to the attention of the Shareholders or the Stock Exchange.

#### IV. NOTICE OF EGM

The EGM will be held at 10 a.m. on Thursday, 2 July 2026 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. The notice convening the EGM is set out on pages EGM-1 to EGM-2 of this circular. The above documents and the form of proxy for use at the EGM are published on the website of the

## LETTER FROM THE BOARD

Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of 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)).

To the best knowledge, information and belief of the Directors having made all reasonable enquiries, no other Shareholder has a material interest in, and would be required to abstain from voting in respect of, the resolutions to be proposed at the EGM.

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 Thursday, 25 June 2026. 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 Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 4:30 p.m. on Thursday, 25 June 2026.

Shareholders who intend to appoint a proxy to attend the EGM are required to complete and return the form of proxy to Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the instructions printed thereon as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.

### **V. VOTING BY POLL**

Pursuant to Rule 13.39(4) of the Listing Rules, the resolution sets out in the notice of the EGM will be taken by poll. The poll results will be announced by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

### **VI. RESPONSIBILITY STATEMENT**

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein misleading.

## LETTER FROM THE BOARD

### VII. RECOMMENDATIONS

The Directors consider that the proposed resolutions as set out in the notice of the EGM and the other matters contained in the notice of the EGM are fair and reasonable, and are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend Shareholders to vote in favour of the relevant resolutions to be proposed at the EGM.

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

**Mr. Liu Peichao**

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

*The English version of this appendix is an unofficial translation of its Chinese version. In case of any discrepancies, the Chinese version shall prevail.*

Article No.	Original Article	Amended Article
Article 4	Domicile of the Company: Room 1003, Building 2, Chongwen Park, Nanshan Smart Park, No. 3370 Liuxian Avenue, Fuguang Community, Taoyuan Sub-district, Nanshan District, Shenzhen  Postal Code: 518055	Domicile of the Company: <del>Room 1003,            Building 2, Chongwen Park, Nanshan            Smart Park, No. 3370 Liuxian Avenue,            Fuguang Community, Taoyuan            Sub-district, Nanshan District,            Shenzhen</del>  <u>Room 101, Building 4, Honghualing            Smart Manufacturing Industrial Park,            4099 Liuxian Avenue, Pingshan            Community, Taoyuan Sub-district,            Nanshan District, Shenzhen</u>  Postal Code: <del>518055</del> <u>518000</u>

## NOTICE OF EXTRAORDINARY GENERAL MEETING

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*(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 Thursday, 2 July 2026 at 10 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions:

### AS SPECIAL RESOLUTION

1. To consider and approve the resolution in relation to the proposed change of registered address of the Company in the People's Republic of China and the proposed amendments to the articles of association of the Company.

### AS ORDINARY RESOLUTION

2. To consider and approve the resolution in relation to the appointment of Mr. Liu Zhufu as an executive Director of the Company.

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

**Mr. Liu Peichao**

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

Shenzhen, 16 June 2026

## NOTICE OF EXTRAORDINARY GENERAL MEETING

*As at the date of this notice, the Board comprises (i) Mr. Liu Peichao and Mr. Jiang Yu as executive Directors; (ii) Mr. Lang Xulin as a 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 Thursday, 25 June 2026. 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 Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 4:30 p.m. on Thursday, 25 June 2026.
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.