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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)

**VOLUNTARY ANNOUNCEMENT
COMPANY ENTRUSTS TRUSTEE TO PURCHASE H SHARES OF
THE COMPANY FROM SECONDARY MARKET UNDER H SHARE
AWARD SCHEME**

This announcement is made by SHENZHEN DOBOT CORP LTD (the “**Company**”, collectively with its subsidiaries, the “**Group**”) on a voluntary basis to update the shareholders of the Company on the latest information of the Group.

References are made to the announcements dated 15 September 2025 and 9 October 2025 and the circular dated 15 September 2025 (the “**Circular**”) of the Company, in relation to, among others, the adoption of the H Share Award Scheme. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Trustee appointed by the Company for the administration of the H Share Award Scheme will purchase H Shares at the prevailing market price through the secondary market in accordance with the instructions of the Company and the relevant provisions of the H Share Award Scheme Rules by utilising the Scheme Funds for the purposes of satisfying the Awards granted under the H Share Award Scheme (the “**Share Purchase**”).

While the Board is confident in the Group’s operating results and future development prospects, the Company is of the view that the H Shares are currently undervalued and fail to fully reflect the fundamentals and long-term growth potential of the Company, and it is an appropriate time to conduct the Share Purchase in order to further implement the H Share Award Scheme. The Company currently expects to conduct the Share Purchase at an aggregate consideration of not more than HK\$200 million.

If the share price of the Company remains undervalued in the future, the Company, after taking into account of all relevant circumstances, including the prevailing market conditions, may allocate additional funds to conduct further Share Purchase to support the implementation of the relevant scheme in future.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of 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, 24 June 2026

As at the date of this announcement, the Board comprises (i) Mr. Liu Peichao 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.