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 EXTRAORDINARY GENERAL MEETING HELD ON THURSDAY, 2 JULY 2026 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of SHENZHEN DOBOT CORP LTD (the "**Company**") both dated 16 June 2026. 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 Thursday, 2 July 2026.

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. There were no treasury shares held by the Company. Shareholders and proxies who attended the EGM held in aggregate 194,926,888 Shares with voting right, representing approximately 44.31% of the entire issued share capital of the Company as at the date of the EGM.

As at the date of the EGM, none of the Shareholders 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 the resolutions 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 the 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 and an executive Director. The voting at the EGM was taken by way of poll. The following Director attended the EGM in person: Mr. Liu Peichao. The following Directors attended the EGM by electronic means: Mr. Jiang Yu, Mr. Lang Xulin, 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 *(Note)*		**NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)**		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the resolution in relation to the proposed change of registered address of the Company in the PRC and the proposed amendments to the Articles of Association.	194,908,888 (99.9908%)	0 (0.0000%)	18,000 (0.0092%)

ORDINARY RESOLUTION *(Note)*		**NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)**		
		FOR	**AGAINST**	**ABSTAIN**
2.	To consider and approve the resolution in relation to the appointment of Mr. Liu Zhufu as an executive Director.	188,743,061 (96.8276%)	412,729 (0.2117%)	5,771,098 (2.9606%)

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

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 a special resolution of the Company by way of poll at the EGM.

As more than half of the votes were cast in favour of the above ordinary resolution numbered 2, such resolution was duly passed as an ordinary resolution of the Company by way of poll at the EGM.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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 (with respect to Chinese version) and 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.

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, 2 July 2026

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