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UBTECH ROBOTICS CORP LTD
深圳市優必選科技股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)

(Stock Code: 9880)

INSIDE INFORMATION
LOCK-UP UNDERTAKING BY QM25 LIMITED

This announcement is made by UBTECH ROBOTICS CORP LTD (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As of January 23, 2025, QM25 LIMITED, a shareholder of the Company, was interested in 13,082,560 H shares of the Company (the “**QM25 Shares**”). On the date of this announcement, the Company receives a voluntary undertaking (the “**Voluntary Undertaking**”) from QM25 LIMITED, pursuant to which it undertakes that it will not sell the QM25 Shares through the secondary market within 12 months from January 24, 2025 (the “**Restricted Period**”). During the aforesaid Restricted Period, QM25 LIMITED may sell the QM25 Shares by other means, only if the selling price is not less than HK\$180 per share (the aforesaid price shall be adjusted accordingly in the event of any ex-rights and ex-dividend events such as dividend distribution, bonus issue, capitalisation of capital reserve, increase in share capital or allotment of shares of the Company occurring during the Restricted Period).

The Voluntary Undertaking shall be revoked automatically if any new law published in or affecting Hong Kong, China or the United States, or any change in the interpretation or application of current law or the development of potential changes therein, results in, or is likely to result in the Voluntary Undertaking violating any law, regulation or requirement of Hong Kong, China or the United States.

The board (“**Board**”) of directors (“**Directors**”) of the Company considers that the matter above does not have any material adverse impact on the operation of the Group. The Company may publish further announcement(s) to update the shareholders and potential investors of the Company on any further information regarding the matter above as it considers appropriate.

By order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Shenzhen, January 23, 2025

As at the date of this announcement, the Board comprises (i) Mr. Zhou Jian, Mr. Xiong Youjun, Ms. Wang Lin and Mr. Liu Ming as executive directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Chen Qiang as non-executive directors; and (iii) Mr. Zhao Jie, Mr. Xiong Chuxiong, Mr. Poon Fuk Chuen and Mr. Leung Wai Man, Roger as independent non-executive directors.