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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 incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 9880)**

**NOTICE OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2025 third extraordinary general meeting (the “EGM”) of UBTECH ROBOTICS CORP LTD (the “**Company**”) will be convened and held at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC on Friday, June 27, 2025 at 4:00 p.m. to consider and, if thought fit, approve the following resolutions:

**ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD**

1. To consider and approve the:
  - 1.01 re-election of Mr. Zhou Jian as an executive Director for the Third Session of the Board.
  - 1.02 re-election of Mr. Xiong Youjun as an executive Director for the Third Session of the Board.
  - 1.03 election of Mr. Deng Feng as an executive Director for the Third Session of the Board.
2. To consider and approve the:
  - 2.01 re-election of Mr. Xia Zuoquan as a non-executive Director for the Third Session of the Board.
  - 2.02 re-election of Mr. Zhou Zhifeng as a non-executive Director for the Third Session of the Board.
  - 2.03 election of Mr. Lu Kuan as a non-executive Director for the Third Session of the Board.

3. To consider and approve the:

3.01 election of Ms. Dong Xiuqin as an independent non-executive Director for the Third Session of the Board.

3.02 election of Mr. Xiong Hui as an independent non-executive Director for the Third Session of the Board.

3.03 election of Mr. Yao Xin as an independent non-executive Director for the Third Session of the Board.

3.04 election of Professor He Jia as an independent non-executive Director for the Third Session of the Board.

By Order of the Board  
**UBTECH ROBOTICS CORP LTD**  
**Jian ZHOU**

*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, June 12, 2025

*Notes:*

1. For details of the resolutions to be approved in the EGM, please refer to the circular of the Company dated June 12, 2025 (the “**Circular**”). Unless the context requires otherwise, the terms used in this notice of EGM shall have the same meaning as those used in the Circular.
2. 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 and form of proxy. 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.
3. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more person(s) (if the Shareholder holds two or more Shares), whether (each of) such person is a Shareholder or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the EGM.

The instrument appointing a proxy must be signed by the shareholder or his/her attorney duly authorised in writing. For a corporate shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorised in writing.

If the power of attorney of the proxy is signed by the authorised person of the appointer under a power of attorney or other authorisation document(s) given by the appointer, such power of attorney or other authorisation document(s) shall be notarised and served at the same time as the power of attorney. To be valid, the form of proxy, together with a notarially certified copy of the power of attorney or other authorisation document(s), must be delivered to the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H Shareholders), or the registered office of the Company at Room 2201, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Changyuan Community, Taoyuan Street, Nanshan District, Shenzhen, PRC (for Domestic Shareholders) not later than 24 hours before the designated time for the holding of the EGM (i.e. not later than 4:00 p.m. on Thursday, June 26, 2025) or any adjournment thereof (as the case may be).

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.

After the completion and return of the form of proxy and the power of attorney, you can attend and vote in person at the EGM or any adjournment thereof should you so wish. In this case, the power of attorney will be deemed to have been revoked.

4. According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the resolutions to be proposed at the EGM will be voted on by poll. Results of the poll voting will be posted on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.ubtrobot.com](http://www.ubtrobot.com)) upon the conclusion of the EGM.
5. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.
6. Important:
  - a. Cumulative voting shall be adopted for voting in respect of resolutions 1.01 to 1.03, 2.01 to 2.03 and 3.01 to 3.04 regarding the election of non-independent non-executive Directors (including executive Directors and non-executive Directors) and independent non-executive Directors at the EGM, with (i) resolutions 1.01 to 1.03 and 2.01 to 2.03 as one resolution group; and (ii) resolutions 3.01 to 3.04 as another resolution group, for separate voting. For each resolution group, the number of votes you are entitled to shall be equal to the number of shares you hold multiplied by the number of Directors to be elected under such resolution group. For example: If you hold 100 shares, and the number of Directors to be elected under resolution no. 1.01 to 1.03 and 2.01 to 2.03 is six, the total number of votes you are entitled to for voting in respect of resolution no. 1 and 2 as a resolution group shall be 600 votes (i.e., 100 shares x 6 = 600 voting shares). While the number of Directors to be elected under resolution no. 3.01 to 3.04 is four, the total number of votes you are entitled to for voting in respect of resolution no. 3.01 to 3.04 as another resolution group shall be 400 votes (i.e., 100 shares x 4 = 400 voting shares).
  - b. For each resolution group, you may cast all your votes on one candidate under such resolution group if you wish, or cast any portion of your votes on different candidates under such resolution group in any combination, or abstain from voting. For example, if you are holding 100 shares, the total number of your votes regarding resolution no. 1.01 to 1.03 and 2.01 to 2.03 as a resolution group is 600, you may choose to cast the 600 votes equally amongst all the candidates under such resolution

group, or to cast all your 600 votes to a certain candidate under such resolution group, etc. After the end of the voting, the votes will be counted cumulatively in respect of each sub-resolution under such resolution group, respectively.

- c. For each resolution group, you should cast your votes to the extent of the total number of votes held by you (i.e. the total number of shares held by you multiplied by the total number of Directors to be elected under such resolution group). Please note that the number of votes you cast for a certain candidate/all candidates under the same resolution group shall not exceed the aggregate number of votes to which you are entitled under such resolution group. When the total number of votes you cast on a certain candidate/all candidates under the same resolution group exceeds the total number of votes to which you are entitled under such resolution group, all the votes cast by you in respect of such resolution group shall be invalid and you will be deemed as having abstained from voting. When the total number of votes you cast on a certain candidate/all candidates under the same resolution group is less than the total number of votes to which you are entitled under such resolution group, such votes shall be valid and the uncast votes will be regarded as abstained votes.

*As of the date of this notice, 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.*