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**Hong Kong Robotics Group Holding Limited**  
**港仔機器人集團控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 370)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHIEF EXECUTIVE OFFICER  
AND  
AUTHORISED REPRESENTATIVE  
AND  
APPOINTMENT OF CHIEF EXECUTIVE OFFICER  
AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hong Kong Robotics Group Holding Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) hereby announces that, Mr. Qin Jie (“**Mr. Jie**”) has resigned to be the executive Director due to his other personal commitments with effective from 15 October 2025. Immediately following his resignation, Mr. Jie will cease to be Chief Executive Officer and one of the authorised representatives (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited as well. Mr. Jie has confirmed that he has no disagreement with the Board and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Li Haitao (“**Mr. Li**”), the executive Director of the Company, has been appointed as the Chief Executive Officer and the Authorised Representative in place of Mr. Jie with effective from 15 October 2025.

Please refer to the annual report 2024/25 of the Company for the biographical details of Mr. Li. As at the date of this announcement, there has been no change in such information.

Mr. Li has entered into a service contract with the Company for his role as an executive Director but no specific service contract will be entered into in respect of his appointment as the Chief Executive Officer and the Authorised Representative, and he will not receive remuneration for his capacity as the Chief Executive Officer and the Authorised Representative.

As at the date of this announcement, Mr. Li personally held 3,000,000 shares in the Company, representing approximately 0.14% of the entire issued share capital of the Company.

Mr. Li confirms that, and to the best knowledge of the Company, save as disclosed above, as at the date of this announcement: i) he had no relationship with any of the Directors, senior management or substantial or controlling Shareholders of the Company, nor did he hold any other position in the Group; ii) he had not held any directorships in other public companies listed in Hong Kong or overseas in the past three years; iii) he did not have any other major appointments and professional qualifications; iv) he did not have and was not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporation which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and v) there was no other matter with respect to his appointment that needs to be brought to the attention of the holders of securities of the Company and there was no information relating to him that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation for the valuable contribution of Mr. Jie during his tenure of directorship, and sincerely welcome Mr. Li to accept the new appointment.

By Order of the Board  
**Hong Kong Robotics Group Holding Limited**  
**Mr. Ng Cheuk Him**  
*Company Secretary*

Hong Kong, 15 October 2025

*As at the date of this announcement, the Board comprises two non-executive Directors, namely, Mr. Li Mengzhe (Chairman) and Mr. Qiu Yiyong (Deputy Chairman), two executive Directors, namely Ms. Wang Yingqian (Deputy Chairman) and Mr. Li Haitao, and three independent non-executive Directors, namely, Mr. Liu Tonghui, Ms. Yin Meiqun and Mr. Ye Jianmu.*