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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)

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the announcements of SHENZHEN DOBOT CORP LTD (the “**Company**”) dated 6 November 2025 and 13 November 2025 (the “**Announcements**”) in relation to the Placing of new H Shares under General Mandate. Unless otherwise required by the context, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company has completed the Placing. Upon completion of the Placing, given that the Company’s total share capital has increased to 439,955,400 Shares, the Company proposed to change the registered capital of the Company in and make corresponding amendments to the articles of association of the Company (the “**Articles of Association**”). The specific amendments to the Articles of Association are as follows:

Article No.	Original articles	Amended articles
Article 5	The registered capital of the Company is RMB423,295,400.	The registered capital of the Company is RMB439,955,400.
Article 18	The total number of shares of the Company is 423,295.4 thousand shares with a nominal value of RMB1 each.	The total number of shares of the Company is 439,955.4 thousand shares with a nominal value of RMB1 each.

The amended Articles of Association have been approved by the Shenzhen Administration for Market Regulation and came into effect on 25 November 2025. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.dobot.cn (with respect to Chinese version) and www.dobot-robots.com (with respect to English version)).

By order of the Board
SHENZHEN DOBOT CORP LTD
Mr. Liu Peichao
*Chairman of the Board, Executive Director
and General Manager*

Shenzhen, 25 November 2025

As at the date of this announcement, the Board comprises (i) Mr. Liu Peichao, Mr. Wang Yong and Mr. Lang Xulin as executive directors; (ii) Mr. Jing Liang as non-executive director; and (iii) Mr. Li Yibin, Mr. Ng Jack Ho Wan and Dr. Hou Lingling as independent non-executive directors.