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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)

VOLUNTARY ANNOUNCEMENT – BUSINESS UPDATE ON THE DELIVERY OF THE FIRST BATCH OF EMBODIED INTELLIGENT SECURITY ROBOTS

This announcement is made by Hong Kong Robotics Group Holding Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) on a voluntary basis. The board (“**Board**”) of directors of the Company (the “**Director(s)**”) would like to update the shareholders and potential investors of the Company on the latest business development of the Group. Reference is made to the announcement of the Company dated 2 July 2025 in relation to the procurement of embodied intelligent security robots by Tonwell Security from Hong Kong Robotics, a non-wholly owned subsidiary of the Company (the “**Procurement Announcement**”). Unless otherwise specified, defined terms used in this announcement shall have the same means as those defined in the Procurement Announcement.

The Board is pleased to announce that on 29 December 2025, Hong Kong Robotics and Tonwell Security entered into a product delivery agreement (the “**Product Delivery Agreement**”) of the embodied intelligent security robots.

Pursuant to the Product Delivery Agreement, Hong Kong Robotics and Tonwell Security agreed that the first batch of 100 units of the embodied intelligent security robot, which have met all configuration and parameter requirements as established for the tested and finalized robot, will be delivered within three months from the date of the Product Delivery Agreement.

The selling price of embodied intelligent security robot remains at RMB300,000 per unit as stated in the Procurement Announcement.

Hong Kong Robotics will provide the following after-sales services, including but not limited to installation, furnishing operational guidance, regular on-site inspection, recording and analyzing run-time data, and supporting daily operations, after the acceptance of the products by Tonwell Security.

This announcement should be read in conjunction with the Procurement Announcement. All other information and content set out in the Procurement Announcement remains unchanged.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Hong Kong Robotics Group Holding Limited
Mr. Li Haitao
Executive Director

Hong Kong, 29 December 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 (Chief Executive Officer), and three independent non-executive Directors, namely, Mr. Liu Tonghui, Ms. Yin Meiqun and Mr. Ye Jianmu.