

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING
AND
FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of UBTECH ROBOTICS CORP LTD (the “**Company**”) dated December 24, 2025 (the “**Announcement**”) in relation to the major transaction of the Company relating to the acquisition of 29.99% equity interest in the Target Company listed on the Shenzhen Stock Exchange and voluntary Partial Offer to acquire 13.02% equity interest in the Target Company; and (ii) the announcement of the Company dated January 19, 2026 in relation to the delay in despatch of circular. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

BOOK CLOSURE PERIOD FOR EGM

The Board hereby announces that the EGM will be held at the Company’s conference room at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC at 4:00 p.m. on Thursday, March 5, 2026. The register of members of the Company will be closed from Monday, March 2, 2026 to Thursday, March 5, 2026, both days inclusive, in order to determine the eligibility of Shareholders who are entitled to attend and vote at the EGM. Shareholders whose name appear on the register of members of the Company on Thursday, March 5, 2026 will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with 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), no later than 4:30 p.m. on Friday, February 27, 2026.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Acquisition; (ii) financial information and other information of the Target Group; (iii) the unaudited pro forma financial information of the Group; (iv) other information required under the Listing Rules; and (v) a notice of the EGM, is expected to be dispatched to the Shareholders in due course.

As additional time is required to finalize certain information to be included in the Circular, the despatch date of the Circular will be further postponed to a date on or before February 13, 2026.

By Order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU

Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, February 11, 2026

As at the date of this announcement, the Board comprises (i) Mr. Zhou Jian, Mr. Liu Ming, Mr. Deng Feng and Mr. Xiong Youjun as executive directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Lu Kuan as non-executive directors; and (iii) Professor He Jia, Mr. Yao Xin, Ms. Dong Xiuqin and Mr. Xiong Hui as independent non-executive directors.