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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)**

**ANNOUNCEMENT**  
**CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING**

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 Partial Offer to acquire 13.02% equity interest in the Target Company; and (ii) the announcements of the Company dated January 19, 2026, February 11, 2026 and February 13, 2026 (the “**Announcements**”) 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.

**CHANGE OF DATE OF EGM**

The Board announces that the EGM scheduled to be held at 4:00 p.m. on Thursday, March 26, 2026 will be rescheduled to 4:00 p.m. on Tuesday, March 10, 2026. The venue of the EGM will remain unchanged and 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.

## CHANGE OF BOOK CLOSURE PERIOD

Due to the rescheduling of the EGM, the book closure period has been adjusted and the register of members of the Company will be closed from Thursday, March 5, 2026 to Tuesday, March 10, 2026. Shareholders whose name appear on the register of members of the Company on Tuesday, March 10, 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 Wednesday, March 4, 2026.

By Order of the Board

**UBTECH ROBOTICS CORP LTD**

**Jian ZHOU**

*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, February 16, 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.*