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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)**

**NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2026 first extraordinary general meeting (the “EGM”) of UBTECH ROBOTICS CORP LTD (the “Company”) will be convened and held 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 Tuesday, March 10, 2026 to consider and, if thought fit, approve the following resolution:

**ORDINARY RESOLUTION**

1. the resolution regarding the acquisition of shares in Zhejiang Fenglong Electric Co.,Ltd.: approving, confirming and ratifying the share transfer agreement dated December 24, 2025 (the “Share Transfer Agreement”) entered into between the Company, Zhejiang Chengfeng Investment Co., Ltd.\* (浙江誠鋒投資有限公司), Mr. Dong Jiangang (董劍剛), Ms. Li Caixia (厲彩霞) and Ningbo Fengchi Investment Co., Ltd.\* (寧波鋒馳投資有限公司) in relation to the acquisition of not less than 43.00% equity interest in Zhejiang Fenglong Electric Co., Ltd. (浙江鋒龍電氣股份有限公司) by way of share transfer and partial offer by the Company, and the transactions contemplated thereunder; and the authorisation to any one of the directors of the Company (the “Director(s)”), or any other person authorised by the board of Director(s) (the “Board”) from time to time, for and on behalf of the Company, among other matters, to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and to do all such acts, matters and things and take all such steps as he or she or they may

in his or her or their absolute discretion consider to be necessary, expedient, desirable or appropriate to give effect to and implement the Share Transfer Agreement and the transactions contemplated thereunder and all matters incidental to, ancillary to or in connection thereto, including agreeing and making any modifications, amendments, waivers, variations or extensions of the Share Transfer Agreement or the transactions contemplated thereunder be and are hereby approved, ratified and confirmed.

By order of the Board

**UBTECH ROBOTICS CORP LTD**

**Jian ZHOU**

*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, February 16, 2026

*Notes:*

1. For details of the resolution to be approved in the EGM, please refer to the circular of the Company dated February 16, 2026 (the “**Circular**”). Unless the context requires otherwise, the terms used in this notice of EGM shall have the same meaning as those used in the Circular.
2. The register of members of the Company will be closed from Thursday, March 5, 2026 to Tuesday, March 10, 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 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.
3. Individual Shareholders who wish to attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual Shareholders shall produce their effective proof of identity and form of proxy. A corporate shareholder should attend the meeting by its legal representative or proxy appointed by the legal representative. A legal representative who wishes to attend the meeting should produce his/her identity card or other valid documents evidencing his/her capacity as a legal representative. If appointed to attend the meeting, the proxy should produce his/her identity card and an authorisation instrument duly signed by the legal representative of the corporate shareholder.

4. Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more person(s) (if the Shareholder holds two or more Shares), whether (each of) such person is a Shareholder or not, as his/her/its proxy or proxies to attend and vote on his/her/its behalf at the EGM.

The instrument appointing a proxy must be signed by the shareholder or his/her attorney duly authorised in writing. For a corporate shareholder, the proxy instrument must be affixed with the common seal or signed by its director or attorney duly authorised in writing.

If the power of attorney of the proxy is signed by the authorised person of the appointer under a power of attorney or other authorisation document(s) given by the appointer, such power of attorney or other authorisation document(s) shall be notarised and served at the same time as the power of attorney. To be valid, the form of proxy, together with a notarially certified copy of the power of attorney or other authorisation document(s), must be delivered to 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), or the registered office of the Company at Room 2201, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Changyuan Community, Taoyuan Street, Nanshan District, Shenzhen, PRC (for Domestic Shareholders) not later than 24 hours before the designated time for the holding of the EGM (i.e. not later than 4:00 p.m. on Monday, March 9, 2026) or any adjournment thereof (as the case may be).

In case of registered joint holders of any Shares, any one of the registered joint holders can vote on such Shares at the EGM in person or by proxy as if he/she is the only holder entitled to vote. If more than one registered joint holders attend the EGM in person or by proxy, only the vote of the person whose name appears first in the register of members of the Company relating to such Shares (in person or by proxy) will be accepted as the sole and exclusive vote of the joint holders.

After the completion and return of the form of proxy and the power of attorney, you can attend and vote in person at the EGM or any adjournment thereof should you so wish. In this case, the power of attorney will be deemed to have been revoked.

5. According to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, the resolution to be proposed at the EGM will be voted on by poll. Results of the poll voting will be posted on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.ubtrobot.com](http://www.ubtrobot.com)) upon the conclusion of the EGM.
6. Shareholders attending the EGM are responsible for their own transportation and accommodation expenses.

*As at the date of this notice, 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.*