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DOBOT

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of SHENZHEN DOBOT CORP LTD (the “**Company**”) will be held at Meeting Room, 24/F, Building 2, Chongwen Park, Nanshan Smart Park, No. 3370 Liuxian Avenue, Fuguang Community, Taoyuan Sub-district, Nanshan District, Shenzhen, the PRC on Thursday, 2 April 2026 at 10 a.m., or any adjournment thereof, for the purpose of considering and, if thought fit, passing the following resolutions:

AS SPECIAL RESOLUTIONS

1. To consider and approve the resolution in relation to the proposal of the Company’s application of initial public offering (the “**A Share Offering**”) and listing of its Renminbi ordinary shares (the “**A Share(s)**”).
 - 1.1 Class of A Shares.
 - 1.2 Par value of each A Share.
 - 1.3 Number of A Shares to be issued.
 - 1.4 Method of pricing.
 - 1.5 Method of issuance.
 - 1.6 Target subscribers.
 - 1.7 Place of listing of the A Shares.
 - 1.8 Specific listing requirements.

- 1.9 Timing of the A Share Offering.
- 1.10 Method of underwriting.
- 1.11 Strategic placement.
- 1.12 Validity period of the resolutions.
2. To consider and approve the resolution in relation to the use of proceeds from the A Share Offering and projects feasibility.
 3. To consider and approve the resolution in relation to the authorisation to the board (the “**Board**”) of directors (the “**Directors**”) of the Company and persons authorised by it to deal with matters in connection with the Company’s application for the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.
 4. To consider and approve the resolution in relation to the plan for undertaking accumulated unrecovered loss prior to the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.
 5. To consider and approve resolution in relation to the price stabilising plan for the A Shares within three years after the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.
 6. To consider and approve resolution in relation to the dividend return plan for shareholders within three years after the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.
 7. To consider and approve the resolution in relation to the impacts and remedial measures on dilution of immediate return from the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.
 8. To consider and approve the resolution in relation to the public undertakings and relevant restraining measures in documents in connection with the A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.

AS ORDINARY RESOLUTION

9. To consider and approve the resolution in relation to the engagement of intermediaries for the proposed A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.

AS SPECIAL RESOLUTIONS

10. To consider and approve the resolution in relation to the proposed amendments to the articles of association of the Company (the “**Articles of Association**”) relating to the proposed A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.

11. To consider and approve the proposed adoption of or amendments to the governance policies of the Company applicable after A Share Offering and listing of A Shares on the ChiNext Market of the Shenzhen Stock Exchange.

11.1 The revised Rules of Procedures for General Meetings of the Company (股東會議事規則).

11.2 The revised Rules of Procedures for Board meetings (董事會議事規則).

AS ORDINARY RESOLUTIONS

11.3 The revised Policy for Independent Directors (獨立董事工作制度).

11.4 The revised Policy for the Management of Related (Connected) Party Transactions (關聯(連)交易管理制度).

11.5 The revised Policy for the Administration of External Guarantees (對外擔保管理制度).

11.6 The revised Policy for the Administration of External Investments (對外投資管理制度).

11.7 The Management Measures for the Use of Proceeds (募集資金使用管理辦法).

AS SPECIAL RESOLUTIONS

12. To consider and approve the proposed amendments to the Articles of Association relating to the change in scope of business.

By order of the Board
SHENZHEN DOBOT CORP LTD
深圳市越疆科技股份有限公司

Mr. Liu Peichao

Chairman of the Board, Executive Director and General Manager

Shenzhen, 18 March 2026

As at the date of this notice, the Board comprises (i) Mr. Liu Peichao, Mr. Wang Yong and Mr. Jiang Yu as executive Directors; (ii) Mr. Lang Xulin as a non-executive Director; and (iii) Mr. Li Yibin, Mr. Ng Jack Ho Wan and Dr. Hou Lingling as independent non-executive Directors.

Notes:

1. Resolutions to be submitted at the EGM shall be voted on by poll.
2. The record date for the purpose of ascertaining the eligibility of the holders of H shares to attend and vote at the EGM is on Friday, 27 March 2026. In order to be eligible to attend and vote at the EGM, holders of H Shares must lodge all completed transfer documents accompanied by the relevant share certificates with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong on or before 4:30 p.m. on Friday, 27 March 2026.
3. Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.
4. The form of proxy must be signed by the Shareholder or by an authorised person appointed by the Shareholder in writing. If the Shareholder is a legal person, it must be stamped with the seal of the legal person or signed by a director or duly authorised attorney. If the form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
5. In order to be valid, in the case of holders of H Shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authorisation document on behalf of the appointer, a notarially certified copy of that power of attorney or other authorisation document, must be deposited with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the EGM.

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.

Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof should he/she/it so wish. In this case, the power of attorney will be deemed to have been revoked.

6. 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. 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.
7. The EGM is expected to last for no more than half a day. Shareholders or their proxies attending the EGM are responsible for their own transportation and accommodation expenses.
8. All times refer to Hong Kong local time, except as otherwise stated.