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Guangdong Huayan Robotics Co., Ltd.
廣東華沿機器人股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1021)

ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED DECEMBER 31, 2025

This announcement is made by Guangdong Huayan Robotics Co., Ltd. (the “**Company**”) pursuant to the Note to Rule 13.49(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The shareholders and potential investors of the Company are reminded that as prescribed by Rule 13.49(1) of the Listing Rules, the preliminary results of the Company and its subsidiaries (the “**Group**”) for the year ended December 31, 2025 have been included in Appendix IIA “UNAUDITED PRELIMINARY FINANCIAL INFORMATION FOR THE YEAR ENDED DECEMBER 31, 2025” to the prospectus of the Company dated March 20, 2026, and are available for viewing on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.huayan-robotics.com).

The annual report of the Group for the year ended December 31, 2025 will be published on the aforementioned websites of the Stock Exchange and the Company and will be dispatched to the shareholders of the Company on or before April 30, 2026 by their selected means of receiving corporate communications.

By order of the Board
Guangdong Huayan Robotics Co., Ltd.
Mr. Wang Guangneng
Executive Director and Chairman of the Board

Guangdong, the PRC
March 30, 2026

As at the date of this announcement, the directors of the Company are: (i) Mr. Wang Guangneng, Mr. Zhang Guoping and Mr. Zhang Yingtao as executive directors; (ii) Dr. Fang Bin as non-executive director; and (iii) Dr. Wang Yihua, Dr. Huang Kai and Ms. Gao Li as independent non-executive directors.