

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.



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)

**POLL RESULTS OF THE 2026 FIRST
EXTRAORDINARY GENERAL MEETING HELD
ON THURSDAY, 2 APRIL 2026**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the 2026 first extraordinary general meeting (the “**EGM**”) of SHENZHEN DOBOT CORP LTD (the “**Company**”) both dated 18 March 2026 in relation to, among others, the A Share Offering. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

EGM

The Board is pleased to announce that the EGM was convened and 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.

As at the date of the EGM, the total number of Shares in issue was 439,955,400 Shares, comprising 46,156,853 Domestic Shares and 393,798,547 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat. Shareholders and proxies who attended the EGM held in aggregate 191,046,209 Shares with voting right, representing approximately 43.42% of the entire issued share capital of the Company as at the date of the EGM.

As at the date of the EGM, none of the Shareholders was required to abstain from voting at the EGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The H share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

The EGM was convened by the Board and chaired by Mr. Liu Peichao, the chairman of the Board and an executive Director. The voting at the EGM was taken by way of poll. The following Director attended the EGM in person: Mr. Liu Peichao, Mr. Wang Yong and Mr. Jiang Yu. The following Directors attended the EGM by electronic means: Mr. Lang Xulin, Mr. Ng Jack Ho Wan, Mr. Li Yibin and Dr. Hou Lingling.

The convening and holding of the EGM was in accordance with the applicable PRC laws and regulations, the Listing Rules and the Articles of Association.

POLL RESULTS

The poll results of the proposed resolutions at the EGM were as follows:

SPECIAL RESOLUTIONS ^(Note)		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution in relation to the A Share Offering and listing of the A Shares.	/		
1.1	Class of A Shares.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
1.2	Par value of each A Share.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
1.3	Number of A Shares to be issued.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
1.4	Method of pricing.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
1.5	Method of issuance.	190,875,258 (99.910519%)	158,950 (0.083199%)	12,001 (0.006282%)
1.6	Target subscribers.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
1.7	Place of listing of the A Shares.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)

SPECIAL RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
1.8	Specific listing requirements.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
1.9	Timing of the A Share Offering.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
1.10	Method of underwriting.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
1.11	Strategic placement.	190,887,259 (99.916800%)	158,950 (0.083200%)	0 (0.000000%)
1.12	Validity period of the resolutions.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
SPECIAL RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
2.	To consider and approve the resolution in relation to the use of proceeds from the A Share Offering and projects feasibility.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
3.	To consider and approve the resolution in relation to the authorisation to the Board and persons authorised by it to deal with related 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.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
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.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
5.	To consider and approve the 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.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)

SPECIAL RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
6.	To consider and approve the 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.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
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.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
SPECIAL RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the resolution in relation to the Company's undertakings and relevant restraining measures in connection with the A Share Offering.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
ORDINARY RESOLUTION <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
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.	190,887,258 (99.916800%)	158,950 (0.083199%)	1 (0.000001%)
SPECIAL RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
10.	To consider and approve the resolution in relation to the proposed amendments to 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.	183,509,742 (96.055160%)	6,976,352 (3.651657%)	560,115 (0.293183%)

SPECIAL RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
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.	179,904,905 (94.168267%)	11,141,303 (5.831732%)	1 (0.000001%)
11.2	The revised Rules of Procedures for Board meetings.	179,904,905 (94.168267%)	11,141,303 (5.831732%)	1 (0.000001%)
ORDINARY RESOLUTIONS <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
11.3	The revised Policy for Independent Directors.	179,904,905 (94.168267%)	11,141,303 (5.831732%)	1 (0.000001%)
11.4	The revised Policy for the Management of Related (Connected) Party Transactions.	179,904,905 (94.168267%)	11,141,303 (5.831732%)	1 (0.000001%)
11.5	The revised Policy for the Administration of External Guarantees.	179,904,905 (94.168267%)	11,141,303 (5.831732%)	1 (0.000001%)
11.6	The revised Policy for the Administration of External Investments.	179,904,905 (94.168267%)	11,141,303 (5.831732%)	1 (0.000001%)
11.7	The Management Measures for the Use of Proceeds.	191,020,808 (99.986704%)	25,400 (0.013295%)	1 (0.000001%)
SPECIAL RESOLUTION <i>(Note)</i>		NUMBER OF VOTES AND APPROXIMATE PERCENTAGE OF TOTAL VOTING SHARES AT THE EGM (%)		
		FOR	AGAINST	ABSTAIN
12.	To consider and approve the resolution in relation to the proposed amendments to the Articles of Association relating to the change in scope of business.	191,020,808 (99.986704%)	25,400 (0.013295%)	1 (0.000001%)

Note: Please refer to the Notice for full text of the resolutions.

As more than two-thirds of the votes were cast in favour of the above special resolutions numbered 1.1 to 1.12, 2 to 8, 10, 11.1 to 11.2 and 12, such resolutions were duly passed as special resolutions of the Company by way of poll at the EGM.

As more than half of the votes were cast in favour of the above ordinary resolutions numbered 9 and 11.3 to 11.7, such resolutions were duly passed as ordinary resolutions of the Company by way of poll at the EGM.

Following the passing of the resolution proposed at the EGM, the resolutions in relation to the A Share Offering shall be valid for 12 months from the date of its adoption at the EGM. If the A Share Offering could not be completed within such period of time and the Company intends to proceed with the A Share Offering, the Company will seek further approval from the Shareholders at a general meeting for an extension of the validity period of the resolutions.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

For the full text of the latest Articles of Association, please refer to the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (www.dobot.cn (with respect to Chinese version) and www.dobot-robots.com (with respect to English version)). Shareholders should be aware that the English version of the Articles of Association is a translation from the Chinese version. In the case of any discrepancy between the two versions, the Chinese version shall prevail.

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, 2 April 2026

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