

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)

**CHANGE OF JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of SHENZHEN DOBOT CORP LTD (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 March 2026 (the “**Announcement**”), in relation to, among others, the appointment of Mr. Ni Yaoqing (“**Mr. Ni**”) as the secretary to the board of directors (the “**Board**”) of the Company with effect from 13 March 2026.

RESIGNATION OF JOINT COMPANY SECRETARY

The Board hereby announces that Mr. Wang Yong (王勇先生) (“**Mr. Wang**”) has tendered his resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) due to internal adjustment of work arrangement with effect from 2 April 2026, but will continue to serve as an executive Director, the chief financial officer and deputy general manager.

Mr. Wang has confirmed that he has no disagreement with the Board and there are no matters relating to his change in work arrangements that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board further announces that Mr. Ni has been appointed as the Joint Company Secretary with effect from 2 April 2026.

Please refer to the Announcement for the biography of Mr. Ni. The biographical details of Ms. Ching are set out as follows:

Ms. Ching Shuk Wah Shirley (程淑華), is our joint company secretary. Ms. Ching is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited, a corporate service provider, responsible for assisting in providing company secretarial services.

Ms. Ching obtained a bachelor's degree in business administration from the University of Western Sydney in Australia in November 2004 and a master's degree in corporate governance from the Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong) in November 2020. Ms. Ching is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Although Mr. Ni did not possess the relevant qualification as required under the Rules 3.28 and 8.17 of the Listing Rules, having considered Mr. Ni's background and experience, the Board is of the opinion that Mr. Ni is capable of performing his duties as joint company secretary of the Company. The Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Mr. Ni as a Joint Company Secretary for a term of three years commencing from the date of his appointment (the “**Waiver Period**”).

The Waiver was granted on the conditions that (i) Mr. Ni must be assisted by Ms. Ching throughout the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

The Waiver applies to Mr. Ni's appointment only. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Before the end of the Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Mr. Ni, having had the benefit of Ms. Ching's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board wishes to take this opportunity to extend a warm welcome to Mr. Ni on his new appointment as the Joint Company Secretary.

By order of the Board
SHENZHEN DOBOT CORP LTD
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 a non-executive Director; and (iii) Mr. Li Yibin, Mr. Ng Jack Ho Wan and Dr. Hou Lingling as independent non-executive Directors.