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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)

- (1) PROPOSED CHANGE OF REGISTERED ADDRESS AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(2) CHANGE OF EXECUTIVE DIRECTOR;
(3) RESIGNATION OF CHIEF FINANCIAL OFFICER;
(4) APPOINTMENT OF FINANCIAL DIRECTOR;
(5) CHANGE IN COMPOSITION OF BOARD COMMITTEE;
AND
(6) RECORD DATE FOR EXTRAORDINARY GENERAL MEETING**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of SHENZHEN DOBOT CORP LTD (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

PROPOSED CHANGE OF REGISTERED ADDRESS IN THE PRC AND PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that it has approved the change of registered address of the Company in the People's Republic of China (the “**PRC**”) to Room 101, Building 4, Honghualing Smart Manufacturing Industrial Park, 1213 Liuxian Avenue, Pingshan Community, Taoyuan Subdistrict, Nanshan District, Shenzhen, the PRC (subject to final approval by the relevant administrative authorities) (the “**Change of Registered Address**”). In view of the Change of Registered Address, the Board proposes to amend the articles of association of the Company (the “**Articles of Association**”) as set out below (the “**Proposed Amendments**”). The Change of Registered Address and the Proposed Amendments to the Articles of Association are subject to the approval of the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting to be convened by the Company (the “**EGM**”).

Article No.	Original articles ^(Note)	Amended articles ^(Note)
Article 4	Domicile of the Company: Room 1003, Building 2, Chongwen Park, Nanshan Smart Park, No. 3370 Liuxian Avenue, Fuguang Community, Taoyuan Sub-district, Nanshan District, Shenzhen Postal Code: 518055	Domicile of the Company: Room 1003, Building 2, Chongwen Park, Nanshan Smart Park, No. 3370 Liuxian Avenue, Fuguang Community, Taoyuan Sub-district, Nanshan District, Shenzhen <u>Room 101, Building 4, Honghualing Smart Manufacturing Industrial Park, 1213 Liuxian Avenue, Pingshan Community, Taoyuan Subdistrict, Nanshan District, Shenzhen</u> Postal Code: 518055 <u>518000</u>

Note: The Proposed Amendments were prepared in the Chinese language and the English translation is for reference only. In case of any discrepancy between the English translation and the Chinese version of the Articles of Association, the Chinese version shall prevail.

The proposed Change of Registered Address, the Proposed Amendments and authorisation to the Board (and person(s) authorised by the Board) to handle the filing procedures will be proposed for the Shareholders to consider and approve at the EGM. The Change of Registered Address shall take effect upon the completion of registration procedures with the relevant administrative authorities, whereas the Proposed Amendments shall become effective upon passing the relevant resolution(s) by the Shareholders at the EGM.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

The Board hereby announces that Mr. Wang Yong (“**Mr. Wang**”) has tendered his resignation as an executive Director of the second session of the Board, the chief financial officer and deputy general manager of the Company and all other directorships within the Company’s subsidiaries as he would like to devote more time to his personal commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the development of the Company during his tenure of office.

PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that, after taking into consideration recommendation from the nomination committee of the Company, it has resolved to appoint Mr. Liu Zhufu (“**Mr. Liu**”) as an executive Director, and a member of the strategy committee (the “**Strategy Committee**”) of the Company. The proposed appointment of Mr. Liu as an executive Director (the “**Director’s Appointment**”) and a member of the Strategy Committee will be subject to the approval of the Shareholders at the EGM by way of an ordinary resolution.

The biographical details of Mr. Liu are set out as follows:

Mr. Liu Zhufu, aged 38, is the deputy general manager of the Group, primarily responsible for overseeing the Global Business Support Division of the Group. Mr. Liu is also the general manager of certain subsidiaries of the Company. Mr. Liu joined the Company in December 2015 and successively served as the R&D director, industry development director and general manager of industrial department.

Prior to joining the Group, Mr. Liu served as a control algorithm engineer in Hedy Medical Device Company Limited (廣州七喜醫療設備有限公司), a limited liability company engaging in the medical equipment business. Mr. Liu also worked in Guangzhou ZHIYUAN Electronics Co., Ltd. (廣州致遠電子有限公司), an industrial Internet product and solution provider.

Mr. Liu Zhufu obtained a bachelor’s degree in automation from Shandong University in June 2011.

Subject to the approval of the Shareholders at the EGM, the Company will enter into a service contract with Mr. Liu. The initial term of service will commence on the date on which the ordinary resolution regarding the Director’s Appointment is passed at the EGM and expire at the expiration of the term of the second session of the Board. Mr. Liu will not receive any remuneration in his capacity as an executive Director. He will receive a basic salary and performance-based bonus, determined with reference to his positions, length of service and performance appraisal results. The emolument of Mr. Liu is determined in accordance with the remuneration policy of the Company, as well as by reference to his duties and responsibilities with the Company and the prevailing market condition.

As at the date of this announcement, save as disclosed above, Mr. Liu (i) has not held any other position with the Company or other members of the Group; (ii) has not held any directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (iii) has no other major appointments or professional qualifications; and (iv) does not have any relationships with any Director, member of senior management, substantial shareholder or controlling shareholder (having the meaning ascribed to it under the Listing Rules) of the Company. Mr. Liu is interested in 500,000 share options exchangeable into shares of the Company. Save as disclosed above, he does not have any interest in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the Director's Appointment which is required to be disclosed under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules, nor there is any other matter relating to such appointment which needs to be brought to the attention of the Shareholders or the Stock Exchange.

APPOINTMENT OF FINANCIAL DIRECTOR

The Board is also pleased to announce that Ms. Ouyang Xiaojuan (“**Ms. Ouyang**”) has been appointed as the financial director of the Company with effect from 10 June 2026.

Ms. Ouyang Xiaojuan, aged 35, is primarily responsible for the financial affairs of the Group. Ms. Ouyang joined the Company in September 2018 and had served as the cost supervisor and financial manager of the Group. Prior to joining the Group, Ms. Ouyang served as a cost accountant at Shenzhen Beijiwang Fengtai Technology Co., Ltd* (深圳市北極王豐泰科技有限公司).

Ms. Ouyang graduated from Central South University in 2010, majoring in accounting. She was awarded the Intermediate Accountant Certificate (中級會計師資格證) in December 2014, and was recognised as a non-practicing certified public accountant in China as approved by the Shenzhen Institute of Certified Public Accountants in July 2019.

The Board would like to extend its warm welcome to Ms. Ouyang on her new appointment.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Following the resignation of Mr. Wang, he has ceased to be a member of the Strategy Committee. Subject to the Director's Appointment being approved by the Shareholders at the EGM, Mr. Liu will be appointed as a member of the Strategy Committee.

GENERAL

The EGM will be convened and held on Thursday, 2 July 2026 for the Shareholders to consider and, if thought fit, approve the resolutions on the Change of Registered Address, Proposed Amendments to the Articles of Association and Director's Appointment.

The record date for the purpose of ascertaining the eligibility of the Shareholders to attend and vote at the EGM is on Thursday, 25 June 2026. In order to be eligible to attend and vote at the EGM, the Shareholders 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 Thursday, 25 June 2026.

A circular containing, among others, further details of the Change of Registered Address, the Proposed Amendments to the Articles of Association, the Director's Appointment and the notice of EGM, together with a form of proxy for use at the EGM, will be despatched to the Shareholders in due course.

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, 10 June 2026

As at the date of this announcement, the Board comprises (i) Mr. Liu Peichao 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.

* *For identification purposes only*