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RoboTechnik Intelligent Technology Co., Ltd.
羅博特科智能科技股份有限公司

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

(Stock Code: 03757)

ANNOUNCEMENT RELATING TO THE PLAN FOR REPURCHASE OF A SHARES OF THE COMPANY THROUGH CENTRALIZED PRICE BIDDING

RoboTechnik Intelligent Technology Co., Ltd. (the "**Company**") convened the 11th meeting of the fourth session of the board (the "**Board**") of directors (the "**Directors**") on 27 October 2026 and the second extraordinary general meeting of 2026 ("**EGM**") on 20 November 2026, at which the resolution on the repurchase of A shares of the Company ("**A Share(s)**") through centralized price bidding (the "**A Share Repurchase Plan**") was considered and approved.

A SHARE REPURCHASE PLAN

(I) Purpose of Implementing the A Share Repurchase Plan

Based on the confidence in the future development of the Company and the recognition of the value of the Company, and in order to enhance investors' confidence and safeguard the interests of investors, as well as taking into consideration the Company's operating conditions, business prospect, financial position and future capital utilization plan, the Company proposes to repurchase A Shares by using its own funds or self-raised funds (including special loans for repurchase from financial institutions). All A Shares repurchased under the A Share Repurchase Plan shall be cancelled and the registered share capital of the Company shall be reduced accordingly.

(II) Method of the Proposed Repurchase of A Shares

The repurchase of A Shares will be implemented through centralized price bidding under the trading system of the Shenzhen Stock Exchange.

(III) Period for Repurchase of A Shares

1. The repurchase period shall be within 12 months from the date of the EGM considering and approving the A Share Repurchase Plan ("**A Share Repurchase Period**").

2. The A Share Repurchase Period shall expire in advance upon occurrence of any one of the following circumstances within the A Share Repurchase Period:

   (1) if the amount of funds used for repurchase of A Shares reaches the maximum limit, the A Share Repurchase Plan shall be deemed to be completed and the A Share Repurchase Period shall expire in advance on that date;

   (2) if the amount of funds used for repurchase of A Shares reaches the minimum limit, the A Share Repurchase Period may be deemed to be completed and expire in advance with the approval of the Company's management;

   (3) if the Board resolves to terminate the A Share Repurchase Plan, the A Share Repurchase Period shall expire in advance on the date of the Board's resolution on the termination of the A Share Repurchase Plan.

   The management of the Company will, pursuant to the authorization granted by the general meeting, make and implement share repurchase decisions at appropriate times during the repurchase period, taking into account market conditions.

3. During the implementation period of the repurchase of A Shares, if the A Shares are suspended from trading for 10 or more consecutive trading days due to the contemplation of major matters, the implementation of the A Share Repurchase Plan will be postponed correspondingly after the resumption of trading of A Shares and disclosure will be made in a timely manner, provided that, the extended period shall not exceed the maximum period specified by China Securities Regulatory Commission and the Shenzhen Stock Exchange.

4. The Company shall not repurchase A Shares under the following circumstances:

   (1) from the date of occurrence of a material event that may have a significant impact on the trading price of the Company's A Shares, or during the decision-making process, until the date of disclosure in accordance with laws; and

   (2) under other circumstances as stipulated by the China Securities Regulatory Commission and the Shenzhen Stock Exchange.

5. The orders of the repurchase of A Shares must comply with the following requirements:

   (1) the order price must not be the price corresponding to the daily price limit for the Company's A Shares;

   (2) the orders must not be placed during the Shenzhen Stock Exchange's opening and closing auction sessions or on trading days when there are no price limits;

   (3) other requirements stipulated by the China Securities Regulatory Commission and the Shenzhen Stock Exchange.

(IV) Repurchase Price of A Shares

The repurchase price of A Shares will be no more than RMB803.46 (inclusive) per share ("**Repurchase Price of A Shares**"), i.e. not exceeding 150% of the average trading price of the Company's A Shares for the last 30 trading days prior to the Board's resolution approving the A Share Repurchase Plan. The specific repurchase price shall be determined during the repurchase implementation period, taking into account, among others, the price of the Company's A Shares prevailing in the secondary market, financial condition and operating condition of the Company.

During the A Share Repurchase Period, if the Company implements ex-entitlement and ex-dividend events such as payment of cash dividend, distribution of bonus shares or capitalization of capital reserve fund, the Company will adjust the upper limit of Repurchase Price of A Shares correspondingly pursuant to the relevant requirements of the China Securities Regulatory Commission and Shenzhen Stock Exchange with effect from the ex-entitlement and ex-dividend date.

(V) Class of Shares to be Repurchased, Use of the A Shares to be Repurchased, Total Amount of Funds, Number of A Shares Proposed to be Repurchased, Proportion in the Company's Total Share Capital

Class of Shares to be Repurchased: RMB-denominated ordinary shares (A Shares) issued by the Company.

Use of the A Shares to be repurchased: cancellation of the repurchased A Shares and a corresponding reduction in the Company's registered share capital.

Total amount of funds for the repurchase of A Shares: RMB50 million (inclusive) to RMB100 million (inclusive).

Number of A Shares to be repurchased and the proportion in the Company's total share capital: based on the lower limit of the amount for the repurchase of A Shares of RMB50 million and the upper limit of the Repurchase Price of A Shares of RMB803.46 per share, the number of A Shares to be repurchased is approximately 62,231 shares, representing approximately 0.0345% of the total share capital of the Company as of the date of this announcement. Based on the upper limit of the amount for the repurchase of A Shares of RMB100 million and the upper limit of the Repurchase Price of A Shares of RMB803.46 per share, the number of A Shares to be repurchased is approximately 124,461 shares, representing approximately 0.0690% of the total share capital of the Company as of the date of this announcement (the specific number of A Shares to be repurchased and the proportion in the Company's total share capital are subject to the actual repurchase of A Shares upon the completion of the repurchase of A Shares or the expiry of the A Share Repurchase Period).

(VI) Source of Funds for the Repurchase of A Shares

The Company's own funds or self-raised funds (including special loans for repurchase from financial institutions). The Company decided to proceed with the share repurchase after conducting a comprehensive analysis of its liabilities-to-assets ratio, interest-bearing debt, and cash flow, as well as its future capital utilization plans. Implementing the share repurchase will not increase the Company's financial risk nor affect its normal business operations.

ANALYSIS ON THE IMPACT OF THE A SHARE REPURCHASE PLAN ON THE COMPANY

In view of the Company's operations, financial position, research and development activities, ability to meet its debt obligations and future development, the A Share Repurchase Plan will not have a material adverse impact on the Company's operations, financial position, research and development and future development. Upon implementation of the A Share Repurchase Plan, the shareholding distribution of the Company will still meet the listing requirements and will not result in a change in the control of the Company.

RISK WARNING

The A Share Repurchase Plan of the Company may contain the following risks:

1. if the price of the Company's shares continuously exceeds the maximum price under the A Share Repurchase Plan, there is a risk that the A Share Repurchase Plan may not be implemented or may be partially implemented;

2. if the Company does not have sufficient funds to implement the A Share Repurchase Plan, there is a risk that the A Share Repurchase Plan may not be implemented or may be partially implemented;

3. there is a risk that the A Share Repurchase Plan may fail to be implemented due to significant events that have a material impact on the Company's A share price, a resolution of the Board to terminate the A Share Repurchase Plan, or the Company failing to satisfy the share repurchase conditions under applicable laws and regulations; or

4. if material changes occur in the operations, financial position or external objective conditions of the Company, there is a risk that the A Share Repurchase Plan may be changed or terminated in accordance with relevant regulations.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
RoboTechnik Intelligent Technology Co., Ltd.
Mr. Dai Jun
Chairman of the Board, Executive Director

Suzhou, the PRC, 24 November 2026

As at the date of this announcement, Directors of the Company are: (i) Mr. Dai Jun, Mr. Torsten Vahrenkamp, Ms. Li Liangyu and Mr. Zhu Huaqiao as executive Directors, and (ii) Mr. Yan Houmin, Mr. Chen Lihu and Mr. Zhu Zhaobin as independent non-executive Directors.