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Hong Kong Robotics Group Holding Limited
港仔機器人集團控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 370)

VOLUNTARY ANNOUNCEMENT – STRATEGIC PARTNERSHIP AGREEMENT

This announcement is made by Hong Kong Robotics Group Holding Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) on a voluntary basis. The board (“**Board**”) of directors of the Company (the “**Director(s)**”) would like to update the shareholders and potential investors of the Company on the latest business developments of the Group.

The Board is pleased to announce that, on 2 April 2026, the Company entered into a strategic partnership agreement (the “**Agreement**”) with NVTHK Limited (“**NVTHK**”).

Pursuant to the Agreement, the Group and NVTHK jointly develop and implement a financing business model for real-world assets (“**RWA**”) with a focus on robotics, primarily emphasizing the issuance, distribution, and market development of robotics RWA.

NVTHK is a company incorporated in Hong Kong with limited liability. NVTHK, as a full-stack business solutions provider, has the capability to provide the Group with strategic, technical and operational advisory services in relation to blockchain initiatives, including RWA tokenization frameworks, distributed ledger infrastructure and related platform architecture.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, NVTHK and its ultimate beneficial owner(s) is an independent third party for the purpose of the Rule Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

REASONS FOR AND BENEFITS OF ENTERING INTO THE AGREEMENT

The Board believes that the potential cooperation under the Agreement, if implemented, will enable the Group to establish a comprehensive robotics RWA platform to provide RWA tokenization services for robotics assets owned by the Group, as well as robotics and robotics assets owned by the Group's customers and other third parties. Acting as the business developer and initiator for the relevant business, the Group is primarily responsible for identifying robotics RWA assets, attracting clients, and ensuring the security of robotics market projects.

As such, the Board is of the view that entering into the Agreement is in the interests of the Company and its shareholders as a whole.

Detailed implementation of the Agreement will be subject to the negotiation and execution of the definitive agreement by both parties. The Company will keep its shareholders and potential investors informed of any material development in connection with the Agreement by way of further announcement(s) (if applicable) as and when appropriate in compliance with the requirements of the Listing Rules.

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

By Order of the Board
Hong Kong Robotics Group Holding Limited
Mr. Li Haitao
Executive Director

Hong Kong, 2 April 2026

As at the date of this announcement, the Board comprises two non-executive Directors, namely, Mr. Li Mengzhe (Chairman) and Mr. Qiu Yiyong (Deputy Chairman), four executive Directors, namely, Ms. Wang Yingqian (Deputy Chairman), Mr. Li Haitao (Chief Executive Officer), Mr. Jia Liqun, and Mr. Chen Jianqiu, and three independent non-executive Directors, namely, Mr. Liu Tonghui, Ms. Yin Meiqun, and Mr. Ye Jianmu.