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翼 菲 科 技

**ROBOTPHOENIX INTELLIGENT TECHNOLOGY CO., LTD.**

**浙江翼菲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: 6871)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Robotphoenix Intelligent Technology Co., Ltd. (浙江翼菲智能科技股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, June 5, 2026 for the purposes of, among other matters, considering and approving the accountants’ report prepared by Ernst & Young relating to the audited consolidated financial statements of the Group for the three years ended December 31, 2025, and transacting any other business.

By order of the Board

**Robotphoenix Intelligent Technology Co., Ltd.**

**Dr. Zhang Sai**

*Executive Director, Chairman of the Board and President*

Hong Kong, May 22, 2026

*As at the date of this announcement, the Board comprises (i) Dr. Zhang Sai, Mr. Zhang Zichao, Mr. Sun Tongliang and Mr. Dou Zhiyuan as executive directors; (ii) Mr. Wang Maike, Mr. Lee Shen Kai and Mr. Song Pengfei as non-executive directors; and (iii) Mr. Xiong Minghua, Ms. Zhou Shuang, Ms. Zhao Fengmei and Mr. Wu Qingyao as independent non-executive directors.*