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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the “**AGM**”) of Robotphoenix Intelligent Technology Co., Ltd. (the “**Company**”) will be convened and held at Building E, Digital Economy Industrial Park (Nanwan Zhigu), No. 1261, Jinhai Avenue, Yuhuan Economic Development Zone, Yuhuan, Taizhou, Zhejiang Province, PRC, on Monday, June 29, 2026 at 2:00 p.m. to consider and, if thought fit, to approve the following matters:

ORDINARY RESOLUTIONS

- (1) To receive, consider and adopt the accountant’s report for the year ended December 31, 2025;
- (2) To consider and approve the re-appointment of Ernst & Young as the auditor of the Company for the year ended December 31, 2026 and that will hold office until the conclusion of the next annual general meeting of the Company and to authorize the management of the Company to fix its remuneration;

SPECIAL RESOLUTIONS

- (3) To consider and approve the proposal regarding the grant of a general mandate to the Board of Directors to issue Shares; and
- (4) To consider and approve the proposal regarding the grant of a general mandate to the Board of Directors to repurchase Shares.

By order of the Board

Robotphoenix Intelligent Technology Co., Ltd.

Dr. Zhang Sai

Executive Director, Chairman of the Board and President

Hong Kong, June 5, 2026

Notes:

1. All resolutions at the AGM will be voted on by way of a poll in accordance with the Listing Rules (except for the Chairman's decision to vote by a show of hands for resolutions relating to administrative matters). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.robotphoenix.com) after the AGM in accordance with the Listing Rules.
2. For the purpose of ascertaining the right to attend and vote at the AGM, the register of Shareholders of the Company will be closed from Wednesday, June 24, 2026 to Monday, June 29, 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the AGM, unregistered holders of the Company's Shares must ensure that all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, June 23, 2026.
3. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and vote in his/her stead provided that each proxy so appointed represents the respective number of shares held by the shareholder as specified in the relevant form of proxy. A proxy need not be a shareholder of the Company.
4. Individual Shareholders who wish to attend the AGM in person should present their identity cards or other valid identification or proof of identity and shareholding account cards. Proxies of individual Shareholders should present their valid identification documents and forms of proxy. A corporate Shareholder shall be represented at the meeting by its legal representative or by a proxy appointed by the legal representative. The legal representative intending to attend the meeting should produce his/her identity card or other valid proof of legal representative status. If appointed to attend the meeting, the proxy shall present his identity card and an authorization duly signed by the legal representative of the corporate Shareholder.
5. The instrument appointing a proxy shall be signed by the Shareholder or by his attorney duly authorized in writing. In the case of a Shareholder which is a corporation, the instrument appointing a proxy shall be under its common seal or shall be signed by its director or by its duly authorized representative in writing. In the case of an instrument of proxy purporting to be signed by a person authorized by the appointor, the power of attorney or other authority under which it is signed shall be notarially certified and shall be delivered at the same time as the instrument of proxy.

To be valid, the form of proxy together with a notarially certified copy of the power of attorney or other authority must be deposited at the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 24 hours prior to the time appointed for the holding of the AGM or any adjournment thereof (i.e. before 2:00 p.m. on Sunday, June 28, 2026).

Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint registered holders be present at the AGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share, either personally or by proxy, shall alone be accepted as representing the joint holder. The vote of the person whose name stands first in the register of members of the Company in respect of such share (whether in person or by proxy) shall be accepted as the only vote on behalf of the joint holder.

Completion and return of the form of proxy and the instrument of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish. In such event, the instrument of proxy shall be deemed to be revoked.

6. Shareholders attending the AGM are responsible for their own travelling and accommodation expenses.
7. In the event of any inconsistency between the English and Chinese versions of this notice, the Chinese version shall prevail.

As at the date of this notice, 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.