Excelland Robotics (Wuxi) Co. Ltd.
優地機器人(無錫)股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 3231)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Excelland Robotics (Wuxi) Co. Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 30 September 2026 for the purpose of, among other matters, considering and approving the Company's interim report for the six months ended 30 June 2026, along with its publication and the consideration of the payment of an interim dividend (if any), and to transact any other business.

By order of the Board
Excelland Robotics (Wuxi) Co. Ltd.
(優地機器人(無錫)股份有限公司)
Mr. LU Ying
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 18 September 2026

As at the date of this announcement, the Board comprises (i) Mr. LU Ying, Mr. GU Zhenjiang, Ms. LIU Wei and Ms. NIU Yue as executive Directors; (ii) Mr. ZHANG Yufu as non-executive Director; (iii) Mr. ZOU Bo, Mr. GUO Huaijiang and Mr. CHEUNG Yik Man as independent non-executive Directors.