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**UBTECH ROBOTICS CORP LTD**  
**深圳市優必選科技股份有限公司**

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

**(Stock Code: 9880)**

**(1) POLL RESULTS OF THE 2025 THIRD EXTRAORDINARY GENERAL MEETING HELD ON JUNE 27, 2025;**  
**(2) APPOINTMENT OF THE THIRD SESSION OF THE BOARD;**  
**(3) RETIREMENT OF DIRECTORS;**  
**AND**  
**(4) CHANGE OF AUTHORIZED REPRESENTATIVE**

References are made to the circular (the “**Circular**”) and the notice of UBTECH ROBOTICS CORP LTD (the “**Company**”) both dated June 12, 2025 in relation to the 2025 third extraordinary general meeting of the Company (the “**EGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that the EGM was convened and held at JIMU Conference Room, 25/F, Building C1, Nanshan Smart Park, No. 1001 Xueyuan Avenue, Nanshan District, Shenzhen, PRC on Friday, June 27, 2025.

As at the date of the EGM, the total number of Shares in issue was 441,777,923 Shares, comprising 70,665,977 Domestic Shares and 371,111,946 H Shares, among which the trustee of the H Share incentive scheme adopted by the Company on September 12, 2024, held 815,950 unvested H Shares, was required to abstain and did abstain from voting on all the resolutions proposed at the EGM. Thus, as at the date of the EGM, there were a total of 440,961,973 Shares, comprising 70,665,977 Domestic Shares and 370,295,996 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat.

Save as disclosed above, as at the date of the EGM, none of the Shareholders was required to abstain from voting on any resolution proposed at the EGM pursuant to the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any resolutions proposed at the EGM.

The H share registrar of the Company, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All Directors attended the EGM.

The poll results of the proposed resolutions at the EGM were as follows:

<b>ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD</b>		<b>NUMBER OF VOTES</b>
1.	To consider and approve the:	
	1.01 re-election of Mr. Zhou Jian as an executive Director for the Third Session of the Board.	190,175,573
	1.02 re-election of Mr. Xiong Youjun as an executive Director for the Third Session of the Board.	192,011,641
	1.03 election of Mr. Deng Feng as an executive Director for the Third Session of the Board.	192,011,641
2.	To consider and approve the:	
	2.01 re-election of Mr. Xia Zuoquan as a non-executive Director for the Third Session of the Board.	199,618,131
	2.02 re-election of Mr. Zhou Zhifeng as a non-executive Director for the Third Session of the Board.	199,618,131
	2.03 election of Mr. Lu Kuan as a non-executive Director for the Third Session of the Board.	176,798,659

<b>ORDINARY RESOLUTIONS VOTED BY CUMULATIVE VOTING METHOD</b>		<b>NUMBER OF VOTES</b>
3.	To consider and approve the:	
	3.01 election of Ms. Dong Xiuqin as an independent non-executive Director for the Third Session of the Board.	192,021,844
	3.02 election of Mr. Xiong Hui as an independent non-executive Director for the Third Session of the Board.	192,021,844
	3.03 election of Mr. Yao Xin as an independent non-executive Director for the Third Session of the Board.	192,021,844
	3.04 election of Professor He Jia as an independent non-executive Director for the Third Session of the Board.	186,431,396

As the number of votes for exceeded half of the total numbers of votes with valid voting rights at the EGM, the resolutions numbered 1 (1.01 to 1.03) to 3 (3.01 to 3.04) were duly passed as ordinary resolutions of the Company.

### **APPOINTMENT OF THE THIRD SESSION OF THE BOARD**

Immediately following the approval by the Shareholders at the EGM, the Board is pleased to announce that, Mr. Zhou Jian, Mr. Deng Feng and Mr. Xiong Youjun have been appointed as executive Directors of the Third Session of the Board; Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Lu Kuan have been appointed as non-executive Directors of the Third Session of the Board; and Professor He Jia, Mr. Yao Xin, Ms. Dong Xiuqin and Mr. Xiong Hui have been appointed as independent non-executive Directors of the Third Session of the Board.

As stated in the announcement of the Company dated June 12, 2025 (the “**Announcement**”), the Company held a meeting of the Company’s employees, at which Mr. Liu Ming was elected as an employee representative Director of the Third Session of the Board. Mr. Liu Ming will serve as an employee representative Director and executive Director, and together with other Directors shall form the Third Session of the Board.

The Directors of the Third Session of the Board shall hold office for a term of three years with effect from the date of election at the EGM to the expiry of the term of the Third Session of the Board.

Please refer to the Announcement and the Circular for the details of the Directors of the Third Session of the Board required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change in the brief biographical details of each of the Directors and other information relating to their appointments.

The Board has five Board committees (i.e. audit committee, remuneration and appraisal committee, nomination committee, ESG and sustainability committee and strategy committee of the Board). The Company will convene the first meeting of the third session of the Board as soon as possible, during which members and chairperson of five Board committees will be elected. The Company will announce the composition of the Board committees in due course.

## **RETIREMENT OF DIRECTORS**

After the Directors of the Third Session of the Board held office, (i) Ms. Wang Lin retired as an executive Director and ceased to be a member of the ESG and sustainability committee of the Board (the “**ESG and Sustainability Committee**”); (ii) Mr. Chen Qiang retired as a non-executive Director; (iii) Mr. Zhao Jie ceased to serve as an independent non-executive Director, and ceased to be the chairperson of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the strategy committee of the Board (the “**Strategy Committee**”); (iv) Mr. Xiong Chuxiong retired as an independent non-executive Director, and ceased to be the chairperson of the audit committee of the Board (the “**Audit Committee**”) and a member of each of the remuneration and appraisal committee of the Board (the “**Remuneration and Appraisal Committee**”) and the ESG and Sustainability Committee; (v) Mr. Poon Fuk Chuen retired as an independent non-executive Director, and ceased to be the chairperson of the Remuneration and Appraisal Committee and a member of the Audit Committee; and (vi) Mr. Leung Wai Man, Roger retired as an independent non-executive Director and ceased to be a member of each of the Audit Committee and the Nomination Committee, took effect immediately. Each of Ms. Wang Lin, Mr. Chen Qiang, Mr. Zhao Jie, Mr. Xiong Chuxiong, Mr. Poon Fuk Chuen and Mr. Leung Wai Man, Roger has confirmed that he/she has no disagreement with the Board and there is no other matter relating to his/her retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders. The Board would like to express its sincere gratitude to Ms. Wang Lin, Mr. Chen Qiang, Mr. Zhao Jie, Mr. Xiong Chuxiong, Mr. Poon Fuk Chuen and Mr. Leung Wai Man, Roger for their contributions to the Company.

## **CHANGE OF AUTHORIZED REPRESENTATIVE**

Following her retirement as an executive Director, Ms. Wang Lin also ceased to act as an authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Listing Rules with immediate effect. The Board further announces that Mr. Deng Feng has been appointed as the Authorized Representative with immediate effect following his appointment as an executive Director as approved by the Shareholders at the EGM.

By order of the Board  
**UBTECH ROBOTICS CORP LTD**  
**Jian ZHOU**

*Chairman, Executive Director and Chief Executive Officer*

Shenzhen, the PRC, June 27, 2025

*As at the date of this announcement, the Board comprises (i) Mr. Zhou Jian, Mr. Liu Ming, Mr. Deng Feng and Mr. Xiong Youjun as executive directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Lu Kuan as non-executive directors; and (iii) Professor He Jia, Mr. Yao Xin, Ms. Dong Xiuqin and Mr. Xiong Hui as independent non-executive directors.*