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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)

ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The 2026 third extraordinary general meeting (the "**EGM**") of UBTECH ROBOTICS CORP LTD (the "**Company**") is proposed to be convened and held on Wednesday, August 26, 2026.

In order to determine the list of shareholders of the Company (the "**Shareholders**") who will be entitled to attend and vote at the EGM, the registers of members of the Company will be closed from Friday, August 21, 2026 to Wednesday, August 26, 2026 (both dates inclusive), during which period no transfer of shares of the Company will be effected. Shareholders whose names appear on the registers of members of the Company on Wednesday, August 26, 2026 shall be entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 7/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration before 4:30 p.m. on Thursday, August 20, 2026.

Details including the meeting date and location of the EGM will be set out in the circular and the notice of such meeting to be issued by the Company in due course.

By Order of the Board
UBTECH ROBOTICS CORP LTD
Jian ZHOU
Chairman, Executive Director and Chief Executive Officer

Shenzhen, the PRC, August 7, 2026

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