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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 incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 9880)**

### **POLL RESULTS OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING HELD ON FEBRUARY 8, 2024 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice of UBTECH ROBOTICS CORP LTD (the “**Company**”) both dated January 24, 2024 in relation to the 2024 first extraordinary general meeting of the Company (“**EGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **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 Thursday, February 8, 2024.

As at the date of the EGM, the total number of Shares in issue was 418,142,824 Shares, comprising 299,967,325 Domestic Shares and 118,175,499 H Shares, which entitled the holders to attend the EGM and vote for or against the resolution proposed thereat.

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 and supervisors of the Company attended the EGM.

## POLL RESULTS

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on engaging PricewaterhouseCoopers Zhong Tian LLP as the Company's external auditor for the year 2023.	251,105,450 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the resolution on the Company's application for credit limit from relevant banks.	247,258,130 (98.47%)	3,847,320 (1.53%)	0 (0.00%)
SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
3.	To consider and approve the resolution on the change of registered capital of the Company, the revision of the Articles of Association and industrial and commercial registration.	251,105,450 (100.00%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the resolution on providing guarantees for wholly-owned subsidiaries, non-wholly owned subsidiaries and indirect subsidiaries.	246,720,480 (98.46%)	3,847,320 (1.54%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the ordinary resolutions No. 1 and No. 2 set out above, such resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes were cast in favour of the special resolutions No. 3 and No. 4 proposed at the EGM, such resolutions were duly passed as special resolutions.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Proposed Amendments have been approved by the Shareholders by way of a special resolution at the EGM and have become effective on February 8, 2024. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company.

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

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, February 8, 2024

*As at the date of this announcement, the Board comprises (i) Mr. Zhou Jian, Mr. Xiong Youjun, Ms. Wang Lin and Mr. Liu Ming as executive directors; (ii) Mr. Xia Zuoquan, Mr. Zhou Zhifeng and Mr. Chen Qiang as non-executive directors; and (iii) Mr. Zhao Jie, Mr. Xiong Chuxiong, Mr. Poon Fuk Chuen and Mr. Leung Wai Man, Roger as independent non-executive directors.*

\* *For identification purposes only*