SHENZHEN LDROBOT CO., LTD
深圳樂動機器人股份有限公司

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

(Stock Code: 1236)

NOTICE OF THE 2025 ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN THAT the 2025 annual Shareholders' meeting (the "**2025 ASM**") of SHENZHEN LDROBOT CO., LTD (the "**Company**") will be held at 2:00 p.m., on Monday, June 29, 2026 electronically to consider and, if thought fit, to pass the following resolutions. Unless the content otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated June 8, 2026:

ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors for 2025.

2. To consider and approve the profit distribution plan for 2025.

3. To consider and approve the Directors' remuneration plan for 2026.

4. To consider and approve the re-appointment of auditor for 2026 and authorise the Board to fix the remuneration of the auditor.

5. To consider and approve the proposal for application to banks for the integrated credit facilities for 2026.

6. To consider and approve the proposal for purchase of structured deposits for 2026.

7. To consider and approve the proposal for purchase of foreign exchange derivatives for 2026.

SPECIAL RESOLUTIONS

8. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

   "**THAT**:

   (1) the Board be granted an unconditional general mandate to issue, allot or sell additional H Shares (including sale or transfer of treasury shares) in the capital of the Company, and to make or grant offers, agreements and options which might require the exercise of such powers during or after the end of the Relevant Period (as defined below) in accordance with all applicable laws, rules and regulations, in respect thereof, subject to the following conditions:

      (a) the aggregate amount of H Shares allotted and issued or agreed conditionally or unconditionally to be allotted and issued by the Board pursuant to the mandate above, otherwise than pursuant to:

         (i) a Rights Issue (as defined below);

         (ii) the exercise of options under a share option scheme of the Company; and

         (iii) any scrip dividend scheme or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company,

         shall not exceed 20% of the aggregate number of total H Shares of the Company (excluding treasury shares, if any) in issue as at the date of passing this resolution; and

      (b) the Board will only exercise its power under such mandate in accordance with the Company Law of the PRC and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") (as the same may be amended from time to time) and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained;

For the purpose of this resolution:

"H Shares" means ordinary shares in the share capital of the Company with nominal value of RMB0.10 each, which is/are listed on the Stock Exchange and subscribed for and traded in Hong Kong dollars;

"Relevant Period" means the period from the passing of this resolution until the earliest of:

A. the conclusion of the next annual shareholders' meeting of the Company;

B. the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or other applicable laws to be held; or

C. the revocation or variation of the authority given under the above-mentioned resolution by a special resolution of the Shareholders in an extraordinary shareholders' meeting;

"Rights Issue" means an offer of shares open for a period fixed by the directors to holders of shares of the Company or any class thereof on the register on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognized regulatory body or any stock exchange).

(2) subject to the Board resolving to issue H Shares pursuant to sub-paragraph (1) of this resolution, the Board be authorised to:

(a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new H Shares or sale or transfer of treasury shares including, without limitation, determining the time and place of issue, making all necessary applications to the relevant authorities, and entering into an underwriting agreement (or any other agreements);

(b) determine the use of proceeds and to make all necessary filings and registrations with the relevant authorities in the PRC, Hong Kong and/or any other places and jurisdictions (as appropriate); and

(c) increase the registered capital of the Company in accordance with the actual increase of capital by issuing H Shares pursuant to sub-paragraph (1) of this resolution, to register the increase of capital with the relevant authorities in the PRC, Hong Kong and/or any other places and jurisdiction (as appropriate) and to make such amendments to the articles of association of the Company as it thinks fit so as to reflect the increase and any other resultant changes in the registered capital of the Company."

9. To consider and, if thought fit, pass with or without amendments, the following resolution as a special resolution:

"**THAT**:

(a) the general mandate that H Shares in issue of the Company are repurchased by the Board of Directors at its discretion and in a timely manner, subject to the fluctuation and changes of the capital markets and the share price of the Company during the Relevant Period (as defined below) in accordance with all applicable laws, rules and regulations;

(b) the total Number of repurchase of H Shares that were publicly issued by the Company shall not exceed 10% of the total number of the Company's H Shares (excluding treasury shares, if any) in issue as at the date of passing of this resolution at the 2025 ASM (i.e. the total Number of H Shares repurchased shall not exceed 10% of the total number of H Shares in issue as at the date of passing of this resolution at the 2025 ASM).

The funds of repurchase are funds which fulfill the requirements of regulatory policies and regulations, including internal resources. The articles of association of the Company confer the Company rights to repurchase H Shares. The funds of repurchase include internal resources of the Company that can be legally allocated for such purpose in accordance with the articles of association and applicable PRC laws, rules and regulations;

(c) to formulate, approve and implement specific repurchase plan, including but not limited to the price, type, batch, amount and time of execution of the repurchase of shares, as well as to handle the relevant procedures, such as notifying the creditors of the Company and publishing announcements and dealing with matters relating to the exercise of their rights by creditors (if involved) in accordance with the provisions of the Company Law of the People's Republic of China and the articles of association, and signing other documents or agreements relevant to the repurchase of shares;

(d) if applicable, carry out the cancellation procedures for repurchased H Shares, reduce the registered capital, and make amendments which it deems appropriate to the articles of association of the Company to reflect the relevant provisions such as the total share capital and shareholding structure of the Company, and carry out the relevant statutory registrations and filings procedures at home and abroad; or if applicable, carry out the necessary procedures for converting the repurchased H Shares as treasury shares, and make amendments which it deems appropriate to the articles of association of the Company to reflect the relevant provisions such as the total share capital and shareholding structure of the Company, and carry out the relevant statutory registrations and filings procedures at home and abroad;

(e) if there are new provisions in laws and regulations or from the securities regulatory authorities relating to the share repurchase policies, or if there are changes in market conditions, unless it is required under the relevant laws and regulations, requirements of the regulators or the articles of association of the Company for a re-vote by the shareholders' meeting(s), the Board may adjust the plan for repurchase and continue to deal with relevant matters of repurchase of shares in accordance with requirements of relevant laws and regulations and regulators as well as the market conditions and the actual situation of the Company; and

(f) for the purpose of this resolution:

"H Shares" means ordinary shares in the share capital of the Company with nominal value of RMB0.10 each, which is/are listed on the Stock Exchange and subscribed for and traded in Hong Kong dollars;

"Relevant Period" means the period from the passing of this resolution until the earliest of:

i. the conclusion of the next annual shareholders' meeting of the Company;

ii. the expiration of the period within which the next annual shareholders' meeting of the Company is required by the articles of association of the Company or other applicable laws, rules and regulations to be held; or

iii. the revocation or variation of the authority given under the above-mentioned resolution by a special resolution of the Shareholders in an extraordinary shareholders' meeting."

By order of the Board
SHENZHEN LDROBOT CO., LTD
Mr. Zhou Wei
Chairman of the Board

Hong Kong, June 8, 2026

Notes:

1. CLOSURE OF REGISTER OF MEMBERS, ELIGIBILITY FOR ATTENDING THE 2025 ASM

Shareholders are advised that the register of members will be closed from Tuesday, June 23, 2026 to Monday, June 29, 2026 (both days inclusive). Shareholders whose names appear on the register of members of the Company on Monday, June 29, 2026 are entitled to attend and vote at the 2025 ASM. Shareholders who wish to attend the 2025 ASM but have not registered the transfer documents should deposit the transfer documents together with the relevant share certificates at the H share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Monday, June 22, 2026.

2. PROXY

Shareholders are requested to provide a valid email address of himself/herself/itself or his/her/its proxy (except if the chairman of the 2025 ASM is appointed as proxy) for the proxy to receive the login access code to participate online in Vistra eVoting Portal.

Shareholders will be able to attend the 2025 ASM, vote and submit questions online via the designated website (https://evoting.vistra.com) by using the username and password provided on the notification letter sent by the Company.

Non-registered holders whose H Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend the 2025 ASM, vote and submit questions online. In this regard, they should consult directly with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their H shares are held (as the case may be) (collectively the "**Intermediary**") and instruct the Intermediary to appoint them as proxy or corporate representative to attend and vote at the 2025 ASM electronically and in doing so, they will be asked to provide their email address, before the time limit required by the relevant Intermediary.

Details regarding the eVoting Portal including the login details will be emailed to them by the H share registrar of the Company, Tricor Investor Services Limited.

Any member entitled to attend and vote at the 2025 ASM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more H shares may appoint more than one proxy to represent him and vote on his behalf at the 2025 ASM. A proxy need not be a member. In addition, a proxy or proxies representing a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise. To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarial certified copy of that power or authority, must be deposited at the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, or via the designated website (https://evoting.vistra.com) by using the username and password provided on the notification letter sent by the Company as soon as possible but in any event not less than 24 hours before the time appointed for holding the 2025 ASM or adjourned or postponed meeting (as the case may be).

The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorized in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorized on its behalf.

Completion and delivery of the form of proxy will not preclude a member of the Company from attending and voting via the Vistra eVoting Portal at the 2025 ASM or any adjournment or postponement thereof should such member so wish, and in such event, the instrument appointing a proxy shall be deemed revoked.

3. PROCEDURES FOR VOTING AT THE 2025 ASM

According to Rule 13.39(4) of the Listing Rules, any vote of shareholders at the 2025 ASM must be taken by poll.

As at the date of this notice, the Board of Directors comprises: (i) Mr. Zhou Wei, Mr. Guo Gaihua and Mr. Zhang Jun as executive Directors; (ii) Dr. Huang Xi as non-executive Director; and (iii) Mr. Cheng Hao, Dr. Yan Hongyu and Mr. Hong Kam Le as independent non-executive Directors.