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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)

POLL RESULTS OF THE 2025 ANNUAL SHAREHOLDERS' MEETING HELD ON MONDAY, JUNE 29, 2026

References are made to the notice (the "**Notice**") of 2025 Annual Shareholders' Meeting (the "**2025 ASM**") dated June 8, 2026 and the circular to the shareholders of the Company dated June 8, 2026 (the "**Circular**") of SHENZHEN LDROBOT CO., LTD (the "**Company**"). Unless otherwise required by the context, capitalized terms used in this announcement shall have the same meanings as defined in the Circular and the Notice.

The Board is pleased to announce that the 2025 ASM was held at 2:00 p.m., Hong Kong time, on Monday, June 29, 2026 by way of electronic means. All ordinary and special resolutions proposed at the 2025 ASM were duly passed.

A total of 4 Shareholders and proxies attended the 2025 ASM, holding or representing an aggregate of 252,064,900 Shares carrying voting rights, representing approximately 75.62% of the total number of issued Shares carrying voting rights as at the date of the 2025 ASM.

As of the date of the 2025 ASM, the total number of issued Shares was 333,333,400 H Shares, which was the total number of Shares entitling Shareholders to attend and vote in favour of, against or in abstention on the resolutions proposed at the 2025 ASM. There was no Shareholder who was required to abstain from voting under the Listing Rules on any resolution proposed at the 2025 ASM, nor any Shareholder who was entitled to attend the 2025 ASM but was required to abstain from voting in favour of any resolution proposed at the 2025 ASM pursuant to Rule 13.40 of the Listing Rules. No Shareholder has indicated in the Circular that he or she intends to vote against or in abstention in respect of any resolution proposed at the 2025 ASM.

Accordingly, the total number of Shares entitling the holder to attend and vote on the resolutions numbered 1 to 9 proposed at the 2025 ASM was 333,333,400 H Shares. As at the date of this announcement, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS), and (ii) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the 2025 ASM.

In accordance with the provisions of the Listing Rules, voting on the ordinary and special resolutions proposed at the 2025 ASM was conducted by way of poll. The voting results in respect of the ordinary and special resolutions proposed at the 2025 ASM are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES CAST AND APPROXIMATE PERCENTAGE (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the Board of Directors for 2025 of the Company.	252,064,900 (100%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the proposed profit distribution plan for 2025 of the Company.	252,064,900 (100%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve directors' remuneration plan for 2026.	252,064,900 (100%)	0 (0.00%)	0 (0.00%)
4.	To consider and approve the proposed re-appointment of the auditor for 2026 and authorise the Board to fix the remuneration of the auditor.	252,064,900 (100%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the proposal for application to banks for the integrated credit facilities for 2026.	252,064,900 (100%)	0 (0.00%)	0 (0.00%)
6.	To consider and approve the proposal for purchase of structured deposits for 2026.	252,059,100 (99.99%)	5,800 (0.01%)	0 (0.00%)
7.	To consider and approve the proposal for purchase of foreign exchange derivatives for 2026.	252,064,900 (100%)	0 (0.00%)	0 (0.00%)

SPECIAL RESOLUTIONS		NUMBER OF VOTES CAST AND APPROXIMATE PERCENTAGE (%)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to issue additional H Shares.	252,059,100 (99.99%)	5,800 (0.01%)	0 (0.00%)
9.	To consider and approve the proposed grant of general mandate to the Board of Directors of the Company to repurchase H Shares.	252,064,900 (100%)	0 (0.00%)	0 (0.00%)

Notes:

1. For the purpose of calculating the result of the resolutions, all the votes for, against and abstain shall be regarded as voting rights.

2. Any discrepancies in the table between the total and the sum of the amounts listed are due to rounding.

3. The full text of the above Resolutions are set out in the Notice and the Circular.

The ordinary resolutions Nos. 1 to 7 above have been duly passed as ordinary resolutions with more than half of valid votes held by Shareholders (including proxies) attending the 2025 ASM cast in favour thereof.

The special resolutions Nos. 8 to 9 above have been duly passed as special resolutions with more than two-thirds of valid votes held by Shareholders (including proxies) attending the 2025 ASM cast in favour thereof.

As of the date of the ASM, the total number of Shares issued by the Company (excluding any treasury H Shares) was 333,333,400 H Shares. The general mandate under the special resolution Nos. 8 and 9 will be determined with reference to such number of Shares accordingly.

The Company’s H Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the 2025 ASM. Two shareholder representatives elected at the 2025 ASM also participated in the vote counting and scrutinising pursuant to Article 91 of the Articles of Association.

All Directors of the Company, namely Mr. Zhou Wei, Mr. Guo Gaihua, Mr. Zhang Jun, Dr. Huang Xi, Mr. Cheng Hao, Dr. Yan Hongyu and Mr. Hong Kam Le attended the 2025 ASM via electronic means.

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

Hong Kong, June 29, 2026

As at the date of this announcement, the Board comprises Mr. ZHOU Wei, Mr. GUO Gaihua and Mr. ZHANG Jun as executive directors, Dr. HUANG Xi as non-executive director, and Mr. CHENG Hao, Dr. YAN Hongyu and Mr. HONG Kam Le as independent non-executive directors.