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OneRobotics

OneRobotics (Shenzhen) Co., Ltd.

臥安機器人（深圳）股份有限公司

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

(Stock Code: 6600)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 22 APRIL, 2026

References are made to the (i) circular of OneRobotics (Shenzhen) Co., Ltd. (the “**Company**”) dated 2 April, 2026 (the “**Circular**”) and (ii) the notice of the 2026 extraordinary general meeting of the Company dated 2 April, 2026 (the “**Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board is pleased to announce that the EGM was held at 3:00 p.m. on Wednesday, 22 April, 2026 at Edison Meeting Room, 16/F, Qiancheng Commercial Center, No. 5 Haicheng Road, Mabu Community, Xixiang Street, Bao'an District, Shenzhen, Guangdong Province, the PRC. Mr. Li Zhichen, the chairman of the Board and executive Director, chaired the EGM. All other Directors of the Company attended the EGM.

As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS), and as such no voting rights of treasury shares were exercised at the EGM, and there were no repurchased shares which are pending cancellation and should be excluded from the total number of Shares in issue for the purpose of the EGM.

As at the date of the EGM, the Company had a total of 225,356,100 H shares in issue, holders of which were entitled to attend and vote at the EGM. There were no shares the holder of which is required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. There were no shares entitling the holder to attend the EGM and abstain from voting in favour of the proposed resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. No parties have stated their intention in the Notice to vote against the proposed resolutions or to abstain from voting at the EGM.

The resolutions at the EGM were put to vote by way of poll, the results of which are as follows:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		For	Against	Abstain
1.	To consider and approve the proposed adoption of the 2026 H Share Incentive Scheme.	200,002,500 (99.0754%)	1,866,445 (0.9246%)	0 (0%)
2.	To consider and approve the proposed authorisation to the Board and/or the Delegatee(s) to handle matters pertaining to the 2026 H Share Incentive Scheme.	200,002,500 (99.0754%)	1,866,445 (0.9246%)	0 (0%)
ORDINARY RESOLUTIONS		For	Against	Abstain
3a.	To consider and approve the proposed purchase of structured deposits and other wealth management products.	201,831,432 (99.9814%)	37,413 (0.0185%)	100 (0.0001%)
3b.	To consider and approve the proposed authorisation to the chairman of the Board or his delegatee, the Chief Financial Officer to sign, execute and deliver all documents in relation to the purchase of structured deposits and wealth management products within the authorized scope.	201,831,432 (99.9814%)	37,413 (0.0185%)	100 (0.0001%)

As more than two-thirds of the votes were cast in favour of the special resolutions Nos. 1 to 2 set out above, such resolutions were duly passed as special resolutions. As more than 50% of the votes were cast in favour of the ordinary resolutions Nos. 3a to 3b set out above, such resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, acted as the scrutineer in respect of the voting at the EGM.

By order of the Board
OneRobotics (Shenzhen) Co., Ltd.

Mr. LI Zhichen

Chairman of the Board, Executive Director and Chief Executive Officer

Shenzhen, 22 April, 2026

As at the date of this announcement, the Board comprises (i) Mr. Li Zhichen, Mr. Pan Yang, Mr. Hu Zhidong and Ms. Yang Minghui as executive Directors; (ii) Prof. Li Zexiang and Prof. Ko Ping Keung as non-executive Directors; and (iii) Ms. Li Hui, Dr. Leung Suk Wai Winnie and Prof. Wang Yong as independent non-executive Directors.