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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 ANNUAL GENERAL MEETING HELD ON FRIDAY, 29 MAY, 2026

References are made to the (i) circular of OneRobotics (Shenzhen) Co., Ltd. (the “**Company**”) dated 8 May, 2026 (the “**Circular**”) and (ii) the notice of the 2025 annual general meeting of the Company dated 8 May, 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 AGM was held at 11:00 a.m. on Friday, 29 May, 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 AGM. All other Directors of the Company attended the AGM.

As at the date of the AGM, 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 AGM, 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 AGM.

As at the date of the AGM, the Company had a total of 225,356,100 H shares in issue, holders of which were entitled to attend and vote at the AGM. There were no shares the holder of which is required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM. There were no shares entitling the holder to attend the AGM and abstain from voting in favour of the proposed resolutions at the AGM 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 AGM.

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		For	Against	Abstain
1.	To consider and approve the Report of the Board (the “ Board ”) of Directors (the “ Directors ”) of the Company for 2025.	197,834,610 (100.0000%)	0 (0.0000%)	0 (0.0000%)
2.	To consider and approve the annual report of the Company for 2025.	197,834,610 (100.0000%)	0 (0.0000%)	0 (0.0000%)
3.	To consider and approve the re-appointment of the auditor of the Company for 2026 and the authorisation of the Board to determine the specific matters, including but not limited to its remuneration, in relation to such re-appointment.	197,834,610 (100.0000%)	0 (0.0000%)	0 (0.0000%)
4.	To consider and approve the authorisation of the Board to determine the remuneration of the Directors.	197,834,610 (100.0000%)	0 (0.0000%)	0 (0.0000%)
SPECIAL RESOLUTIONS		For	Against	Abstain
5.	To consider and approve the granting of a general mandate to the Board during the Relevant Period to issue, allot and deal with additional shares (whether H Shares or securities convertible into such shares, options, warrants or similar rights to subscribe for shares of the Company), provided that the aggregate number of shares so issued, allotted and dealt with shall not exceed 20% of the total number of H Shares of the Company in issue (excluding any treasury shares).	195,899,550 (99.0219%)	1,935,060 (0.9781%)	0 (0.0000%)

SPECIAL RESOLUTIONS		NUMBER OF VOTES (APPROXIMATE % OF THE TOTAL NUMBER OF VOTES CAST)		
		For	Against	Abstain
6.	To consider and approve the granting of a general mandate to the Board to repurchase H Shares of the Company not exceeding 10% of the total number of issued H Shares (excluding any treasury shares).	197,834,610 (100.0000%)	0 (0.0000%)	0 (0.0000%)
7.	To consider and approve the amendments to the Articles of Association of the Company.	197,834,610 (100.0000%)	0 (0.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of the ordinary resolutions Nos. 1 to 4 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 Nos. 5 to 7 set out above, such resolutions were duly passed as special 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 AGM.

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

Chairman of the Board, Executive Director and Chief Executive Officer

Shenzhen, 29 May, 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.