

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)

Shareholders' Communication Policy

CHAPTER 1 GENERAL PROVISIONS

Article 1 OneRobotics (Shenzhen) Co., Ltd. (the “Company”) has formulated this Shareholders' Communication Policy (the “Policy”) in accordance with applicable laws and regulations, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the articles of association of the Company (the “Articles of Association”).

Article 2 This Policy aims to ensure that shareholders and the investment community have equal and timely access to the Company's publicly available information, enabling them to exercise their rights on an informed basis, and to enhance communication with the Company. The investment community includes potential investors and analysts.

CHAPTER 2 GENERAL POLICY

Article 3 The board of directors (the “Board”) will maintain ongoing communication with shareholders and the investment community, review the implementation and effectiveness of this Policy at least annually, and disclose its conclusions and the basis for those conclusions in the corporate governance report as required.

Article 4 The Company communicates information to shareholders through financial reports, shareholders' general meetings, announcements, circulars and the Company's website, among other channels, and seeks shareholders' views and suggestions.

CHAPTER 3 SHAREHOLDER COMMUNICATION CHANNELS

Article 5 Shareholders' General Meetings

Shareholders' general meetings, including annual shareholders' general meetings and extraordinary shareholders' general meetings, are the principal forum for direct communication between the Company and its shareholders.

The Company encourages shareholders to attend and vote at shareholders' general meetings. Shareholders who are unable to attend may appoint proxies to attend and vote on their behalf.

The Company will make appropriate arrangements for, and review, the procedures for shareholders' general meetings to facilitate shareholder participation.

The chairman of the Board, the chairpersons of the Board committees or their representatives, appropriate members of management and the external auditor will attend annual shareholders' general meetings to answer shareholders' questions.

Notices of meetings, circulars and related materials will be provided in advance in accordance with the Articles of Association and the Listing Rules.

Article 6 Shareholder Enquiries

Shareholders with enquiries relating to share registration, transfers or dividends may contact the Company's H Share Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited. Shareholders holding shares through intermediaries may contact the relevant intermediaries.

Shareholders and the investment community may enquire about the Company's publicly available information at any time.

Shareholders may submit enquiries, views and suggestions by email to ir@onerobot.com or by writing to the Company Secretary at 40/F, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong. The Company Secretary will refer the matter to the Board, the relevant committee or management, as appropriate to its nature.

Article 7 Company Website

The Company's website (www.onerobot.com) contains an investor relations section, where relevant information is updated regularly.

Annual reports, interim reports, announcements, circulars, notices of shareholders' general meetings and other information published by the Company on the HKEXnews website (www.hkexnews.hk) will also be made available on the Company's website as required.

The Company's website also provides press releases and other publications issued by the Company from time to time.

Article 8 Corporate Communications

The Company provides Corporate Communications in both English and Chinese by electronic means in accordance with Rule 2.07A of the Listing Rules. Shareholders may request printed copies in English, Chinese or both languages free of charge. Details of the request arrangements are set out on the Company's website. Actionable Corporate Communications will be sent to shareholders individually. Where valid electronic contact details have not been obtained, printed copies will be sent and the relevant contact details will be solicited.

Article 9 Communication with the Capital Markets

The Company may maintain communication with the capital markets through results briefings, meetings with investors and analysts, roadshows and media interviews.

When communicating externally, authorised personnel shall comply with applicable disclosure requirements and the Company's Information Disclosure Management System, and shall not selectively disclose unpublished inside information.

CHAPTER 4 SHAREHOLDER PRIVACY

Article 10 The Company respects shareholders' privacy and handles shareholder information in accordance with applicable laws and regulations. Shareholder information will not be disclosed without the shareholders' consent, except where disclosure is permitted or required by laws and regulations.

Article 11 In the event of any inconsistency between this Policy and applicable laws and regulations, the Listing Rules or the Articles of Association, those provisions shall prevail.