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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)

BOOK CLOSURE PERIOD FOR 2026 EXTRAORDINARY GENERAL MEETING

The 2026 extraordinary general meeting (the “EGM”) of OneRobotics (Shenzhen) Co., Ltd. (the “**Company**”) is proposed to be convened and held on Wednesday, 22 April, 2026.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 17 April 2026 to Wednesday, 22 April 2026, both dates inclusive, during which period no transfer of shares can be registered. In order to qualify for attending the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 16 April 2026. The record date for attending and voting at the EGM is 22 April 2026.

Details including the meeting date and location of the EGM will be set out in the circular and the notice of such meeting to be issued by the Company in due course.

By order of the Board
OneRobotics (Shenzhen) Co., Ltd.
臥安機器人(深圳)股份有限公司
Mr. Li Zhichen

Chairman of the Board, Executive Director and Chief Executive Officer

Shenzhen, 27 March, 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.