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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors of OneRobotics (Shenzhen) Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, March 24, 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and transacting any other business.

By order of the Board
OneRobotics (Shenzhen) Co., Ltd.
Mr. Li Zhichen
Chairman of the Board, Executive Director and Chief Executive Officer

Shenzhen, 11 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.