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Robotics

Shanghai Seer Intelligent Technology Co., Ltd.

上海仙工智能科技股份有限公司

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

(Stock code: 06106)

**(1) PROPOSED CHANGE OF REGISTERED OFFICE IN THE PRC
AND
(2) PROPOSED AMENDMENTS TO THE ARTICLES OF
ASSOCIATION**

This announcement is made by Shanghai Seer Intelligent Technology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

PROPOSED CHANGE OF REGISTERED OFFICE IN THE PRC

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce to shareholders of the Company (the “**Shareholders**”) that it has resolved to change the address of the registered office of the Company in the People's Republic of China (the “**PRC**”) to Room 319, 3rd Floor, No. 2, Lane 2000, Xinqin Road, Pilot Free Trade Zone, Shanghai, the PRC (the “**Proposed Change of Address**”). The Proposed Change of Address shall take effect upon the completion of the registration procedures with the relevant governmental authorities in the PRC.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Following the Proposed Change of Address, the Board proposed to make corresponding amendments to the existing articles of association of the Company (the “**Articles of Association**”) and to incorporate other miscellaneous amendments (the “**Proposed Amendments**”).

Details of the Proposed Amendments are set out below (deleted texts are presented in strikethrough and additional texts are presented in underline):

Original Article of the Articles of Association	Amended Article of the Articles of Association
Article 3 The Company was filed with the China Securities Regulatory Commission (hereinafter referred to as the “CSRC”) on May 11, 2026, and approved by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Stock Exchange”) on [•] for the initial issuance of [•] overseas listed foreign shares (hereinafter referred to as “H Shares”) to the public, including [•] H Shares issued upon the exercise of the over-allotment option, which were listed on the Main Board of the Hong Kong Stock Exchange on [•].	Article 3 The Company was filed with the China Securities Regulatory Commission (hereinafter referred to as the “CSRC”) on May 11, 2026, and approved by The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “Hong Kong Stock Exchange”) on June 23, 2026 for the initial issuance of 10,497,300 overseas listed foreign shares (hereinafter referred to as “H Shares”) to the public, including [•] H Shares issued upon the exercise of the over-allotment option, which were listed on the Main Board of the Hong Kong Stock Exchange on June 24, 2026.
Article 5 Domicile of the Company: Building, No. 11, Lane 2777, Jinxiu East Road, Pilot Free Trade Zone, China (Shanghai) The domicile of the Company shall be subject to the address registered and filed with the company registration authority. Post Code: 201206	Article 5 Domicile of the Company: <u>Room 319, 3rd Floor, No. 2, Lane 2000, Xinjinqiao Road, Pilot Free Trade Zone, China (Shanghai)</u> The domicile of the Company shall be subject to the address registered and filed with the company registration authority. Post Code: 201206
Article 6 The registered capital of the Company is RMB100 million.	Article 6 The registered capital of the Company is RMB110,497,300.

Article 21 The Company obtained filing confirmation from the CSRC on May 11, 2026 and the approval from the Hong Kong Stock Exchange on [•] to issue no more than [•] H Shares to investors. An aggregate of [•] domestic unlisted shares held by the Company's shareholders shall be converted into overseas-listed shares and listed on the Hong Kong Stock Exchange upon completion of full conversion. If the over-allotment option is not exercised, following completion of the aforesaid H Share offering and conversion of domestic unlisted shares into H Shares, the Company's share capital structure shall be as follows: the total number of the Company's shares shall be [•], all of which are ordinary shares ranking pari passu in respect of all rights and obligations, comprising [•] domestic unlisted shares accounting for [•]% of the Company's total ordinary shares and [•] H Shares accounting for [•]% of the Company's total ordinary shares; If the over-allotment option is exercised in full, following completion of the aforesaid H Share offering and conversion of domestic unlisted shares into H Shares, the Company's share capital structure shall be as follows: the total number of the Company's shares shall be [•], all of which are ordinary shares, comprising [•] domestic unlisted shares accounting for [•]% of the Company's total ordinary shares and [•] H Shares accounting for [•]% of the Company's total ordinary shares.	Article 21 The Company obtained filing confirmation from the CSRC on May 11, 2026 and the approval from the Hong Kong Stock Exchange on June 23, 2026 to issue no more than 38,333,332 H Shares to investors. An aggregate of 100,000,000 domestic unlisted shares held by the Company's shareholders shall be converted into overseas-listed shares and listed on the Hong Kong Stock Exchange upon completion of full conversion. If the over-allotment option is not exercised, fFollowing completion of the aforesaid H Share offering and conversion of domestic unlisted shares into H Shares, the Company's share capital structure shall be as follows: the total number of the Company's shares shall be 110,497,300, all of which are ordinary shares ranking pari passu in respect of all rights and obligations., comprising [•] domestic unlisted shares accounting for [•]% of the Company's total ordinary shares and [•] H Shares accounting for [•]% of the Company's total ordinary shares; If the over-allotment option is exercised in full, following completion of the aforesaid H Share offering and conversion of domestic unlisted shares into H Shares, the Company's share capital structure shall be as follows: the total number of the Company's shares shall be [•], all of which are ordinary shares, comprising [•] domestic unlisted shares accounting for [•]% of the Company's total ordinary shares and [•] H Shares accounting for [•]% of the Company's total ordinary shares.
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Article 208 The Articles of Association shall, after being deliberated and approved by the Company's general meeting, come into effect and be implemented on the date on which the Company's issuance of H shares is filed with the CSRC and listed on the Hong Kong Stock Exchange. From the date on which the Articles of Association take effect, the Company's previous Articles of Association shall automatically become void.	Article 208 The Articles of Association shall, after being deliberated and approved by the Company's general meeting, come into effect and be implemented on the date on which the Company's issuance of H shares is filed with the CSRC and listed on the Hong Kong Stock Exchange. From the date on which the Articles of Association take effect, the Company's previous Articles of Association shall automatically become void.
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Save for the Proposed Amendments, other articles of the Articles of Association will remain unchanged.

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the Extraordinary General Meeting and will come into effect after obtaining all necessary approvals, authorizations or registration (if applicable) from or filing with the relevant government or regulatory authorities.

GENERAL

The English version of the Proposed Amendments is an unofficial translation of its Chinese version and is provided for reference only. In case of any discrepancy, the Chinese version shall prevail.

A circular containing, among other things, details of the Proposed Amendments and a notice of Extraordinary General Meeting and other information as required under the Listing Rules will be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (<https://seer-robotics.ai/en>) in due course in accordance with the requirements of the Listing Rules.

Further announcement(s) will be made by the Company when the Proposed Change of Address becomes effective.

By order of the Board
Shanghai Seer Intelligent Technology Co., Ltd.
Mr. Zhao Yue
Chairman of the Board and Executive Director

Shanghai, 24 July 2026

As at the date of this announcement, the Board comprises (i) Mr. Zhao Yue, Ms. Ding Xia, Mr. Ye Yangsheng and Mr. Wang Qun as executive directors; (ii) Dr. Cheng Lin, Dr. Liu Yong and Mr. Chen Fei as independent non-executive directors.