

SuperRobotics Holdings Limited

超人智能控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8176)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of SuperRobotics Holdings Limited are set out below:

Executive Directors:

Mr. Su Zhituan (*Chairman*)

Non-Executive Directors:

Mr. Fan Yu

Independent Non-Executive Directors:

Ms. Han Xiao

Mr. Tam B Ray, Billy

Ms. Zhao Yang

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Su Zhituan			Member	Member
Tam B Ray, Billy		Member		Member
Han Xiao		Chairman	Chairman	Chairman
Zhao Yang		Member	Member	

Hong Kong, 30 December 2021