

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 (“**Board**”) of directors (the “**Director(s)**”) of SuperRobotics Holdings Limited are set out below:

Executive Directors:

Mr. So Man Pan

Mr. Su Zhenhui

Non-Executive Director:

Ms. Li Jiaqi

Independent Non-Executive Directors:

Mr. Tam B Ray, Billy

Mr. Xu Guojun

Mr. Chan Koon Fat

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
Mr. So Man Pan			Member	Member
Mr. Tam B Ray, Billy		Member		Member
Mr. Chan Koon Fat		Chairman	Chairman	Chairman
Mr. Xu Guojun		Member	Member	

Hong Kong, 30 June 2026