



SenseTime Group Inc.

商汤集团股份有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Codes: 0020 (HKD Counter) and 80020 (RMB Counter))

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of SenseTime Group Inc. with effect from June 26, 2025 are set out below:

Executive Directors

Dr. XU Li (*Executive Chairman of the Board*)

Dr. WANG Xiaogang

Dr. LIN Dahua

Mr. YANG Fan

Mr. WANG Zheng

Non-executive Director

Ms. FAN Yuanyuan

Independent non-executive Directors

Prof. XUE Lan

Mr. LYN Frank Yee Chon

Mr. CHIU Duncan

The Board has four Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. XU Li		M	M	
Dr. WANG Xiaogang				
Dr. LIN Dahua				
Mr. YANG Fan				
Mr. WANG Zheng				
Ms. FAN Yuanyuan	M		M	
Prof. XUE Lan		M	C	C
Mr. LYN Frank Yee Chon	C	C	M	M
Mr. CHIU Duncan	M		M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 26, 2025