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robosense

ROBOSENSE TECHNOLOGY CO., LTD

速騰聚創科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2498)

## CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of RoboSense Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from July 30, 2025, Mr. Feng Jianfeng (“**Mr. Feng**”) has resigned as an independent non-executive director of the Company, the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the nomination committee of the Board (the “**Nomination Committee**”) due to his other work commitments.

Mr. Feng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Feng for his contributions to the Company during his tenure of office as an independent non-executive director of the Company.

### APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from July 30, 2025, Ms. Yang Rixin (“**Ms. Yang**”) has been appointed as an independent non-executive director of the Company, the chairman of the Remuneration Committee and a member of the Nomination Committee.

Ms. Yang Rixin (楊日昕), aged 54, had extensive experience in the finance and wealth management industries. She worked as a general manager in sales and trading in the East China region of Everbright Securities Company Limited (光大證券股份有限公司), a company listed on the Stock Exchange (stock code: 6178) from December 2000 to November 2011, a general manager of the wealth management division of Huatai Securities Co., Ltd. (華泰證券股份有限公司), a company listed on the Stock Exchange (stock code: 6886) and the Shanghai Stock Exchange (stock code: 601688) from November 2011 to April 2014, and a vice president of Zhongshan Securities Co., Ltd. (中山證券有限責任公司) from May 2014 to October 2024.

Ms. Yang obtained an executive master of business administration from Harbin Institute of Technology (哈爾濱工業大學) in China in October 2000, and a doctorate degree in finance and management from University of Geneva in Switzerland in July 2020.

Ms. Yang has entered into a letter of appointment with the Company for an initial term of three years commencing from July 30, 2025 (subject always to re-election as and when required under the Memorandum and Articles of Association of the Company). Either party has the right to give not less than one month's written notice to terminate the agreement. Ms. Yang is entitled to a director's fee of RMB250,000 per annum, which has been determined with reference to the recommendation of the Remuneration Committee based on her qualifications, experience and the prevailing market conditions.

Ms. Yang has confirmed that (i) she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Listing Rules, (ii) she does not have any past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment. There are also no other matters required to be disclosed under Rule 3.14 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, Ms. Yang: (i) did not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Listing Rules); (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no information that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Yang for joining the Board.

By order of the Board  
**RoboSense Technology Co., Ltd**  
**Dr. Qiu Chunxin**  
*Chairman of the Board, Executive Director and  
Chief Scientist*

Shenzhen, July 30, 2025

*As at the date of this announcement, the executive Directors are Dr. Qiu Chunxin, Mr. Liu Letian and Mr. Qiu Chunchao; the non-executive Director is Dr. Zhu Xiaorui; and the independent non-executive Directors are Mr. Liu Ming, Mr. Ng Yuk Keung and Ms. Yang Rixin.*