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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of RoboSense Technology Co., Ltd are set out below:

Executive Directors

Dr. Qiu Chunxin *(Chairman of the Board, Executive Director and Chief Scientist)*
Mr. Liu Letian *(Executive Director and Chief Technology Officer)*
Mr. Qiu Chunchao *(Executive Director and Chief Executive Officer)*

Non-executive Director

Dr. Zhu Xiaorui *(Non-Executive Director and Scientific Advisor)*

Independent non-executive Directors

Mr. Liu Ming
Mr. Ng Yuk Keung
Ms. Yang Rixin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees			
	Audit Committee	**Remuneration Committee**	**Nomination Committee**	**Environmental, Social and Governance Committee**
Dr. Qiu Chunxin			Chairman	Chairman
Mr. Liu Letian				Member
Mr. Qiu Chunchao				Member
Dr. Zhu Xiaorui	Member	Member		
Mr. Liu Ming	Member	Member		
Mr. Ng Yuk Keung	Chairman		Member	
Ms. Yang Rixin		Chairman	Member	

Shenzhen, July 30, 2025