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Horizon Robotics

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock code: 9660)

CHANGE OF DIRECTORS AND AUTHORIZED REPRESENTATIVE

This announcement is made by Horizon Robotics (the “**Company**”, together with its subsidiaries, the “**Group**”) under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

Resignation of Executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that Ms. Feiwen Tao (“**Ms. Tao**”) has tendered her resignation as an executive Director with effect from August 27, 2025, due to personal health reason.

Ms. Tao has confirmed that she has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Tao for her contribution to the Company during her tenure of office.

Resignation of Non-Executive Director

The Board hereby announces that Dr. Juehui Zhang has tendered his resignation as a non-executive Director with effect from August 27, 2025, due to reaching retirement age.

Dr. Juehui Zhang has confirmed that he has no disagreement with the Board and that there are no matters that need to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Dr. Juehui Zhang for his contribution to the Company during his tenure of office.

Appointment of Executive Director

The Board is pleased to announce that Dr. Jian Xu (“**Dr. Xu**”) has been appointed as an executive Director with effect from August 27, 2025.

The biographical details of Dr. Xu are set out below:

Dr. Xu, aged 50, joined our Group in November 2020 and currently serves as the chief ecosystem officer of the Company, focusing on the construction of the computing platform ecosystem for robots. Since February 2023, Dr. Xu has been serving as a director of Chongqing Changxian Intelligent Technology Co., Ltd. (重慶長線智能科技有限責任公司), a joint venture of the Company. Dr. Xu has extensive experience in the field of intelligent vehicles and intelligent driving. He is a council member of the China Association of Automobile Manufacturers and a senior member of the China Society of Automotive Engineers.

Dr. Xu obtained a Bachelor of Engineering degree in International Business Management from Tongji University in July 1998, a Master of Management degree in Management Science and Engineering from Tongji University in March 2001, and a Doctorate in Management in Management Science and Engineering from Tongji University in May 2012.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong), Dr. Xu has a personal interest in 2,646,480 shares of the Company and 2,369,190 unvested awarded shares of the Company, both in relation to Class B ordinary shares of the Company.

Appointment of Non-Executive Director

The Board is pleased to announce that Mr. Jianjun Zhang (“**Mr. Zhang**”) has been appointed as a non-executive Director with effect from August 27, 2025.

The biographical details of Mr. Zhang are set out below:

Mr. Jianjun Zhang, aged 53, has been serving as the general manager of the quality and technology management department of SAIC Motor Corporation Limited (上海汽車集團股份有限公司) since January 2024. Prior to this, he worked as a workshop technician in the manufacturing department of Shanghai Tobacco Industrial Machinery Factory (上海煙草工業機械廠) from July 1995 to August 1997; from September 1997 to May 1999, he served as a production manager of the manufacturing department of Meituo First Label (Shanghai) Co., Ltd. (美妥第一標籤(上海)有限公司); from May 1999 to September 2007, he served as a project engineer of the manufacturing department of Shanghai General Motors Co., Ltd. (上海通用汽車有限公司); from September 2007 to December 2014, he successively served as a project manager, project director, and deputy manager of the strategy and business planning department of SAIC Motor Corporation Limited (上海汽車集團股份有限公司); from December 2014 to January 2018, he successively served as the deputy manager, manager, and senior director of the investment planning office of the planning department of SAIC Motor Corporation Limited (上海汽車集團股份有限公司). He served as the deputy general manager of the planning department of SAIC Motor Corporation Limited (上海汽車集團股份有限公司) from February 2018 to August 2018 and subsequently served as the general manager of the investment department of Shanghai Automotive Industry Group Co., Ltd. (上海汽車工業(集團)總公司) from August 2018 to January 2024.

Mr. Zhang received his bachelor's degree in mechanical design and manufacturing in July 1995 from Shanghai University (上海大學).

Each of Dr. Xu and Mr. Zhang has respectively entered into a service contract and a letter of appointment with the Company for a term of three years commencing from the date of his appointment as a Director, subject to the re-election at the first annual general meeting of the Company after his appointment, retirement and rotation requirements pursuant to the articles of association of the Company. Dr. Xu is not entitled to receive any annual director's fee from the Company. Dr. Xu was paid RMB1,680,000 as wages and salaries and RMB420,000 as discretionary bonuses in 2024. Dr. Xu is eligible to participate in the Company's share incentive plans. The emoluments of Dr. Xu are subject to revision in the future by the decision of the Board with reference to his background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions based on the recommendation of the remuneration committee of the Company. Mr. Zhang will not receive any director's fee from the Company in his capacity as a non-executive Director.

Save as disclosed in this announcement, as of the date of this announcement, to the best knowledge and belief of the Board and having made all reasonable enquiries, each of Dr. Xu and Mr. Zhang (i) has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any interest in the securities of the Company (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (iii) does not hold any other positions in the Company or its subsidiaries; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as each respectively defined in the Listing Rules) of the Company.

Save as disclosed in this announcement, there are no other matters which need to be brought to the attention of the shareholders of the Company and/or the Stock Exchange in relation to the appointment of Dr. Xu and Mr. Zhang or any other information that need to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Dr. Xu and Mr. Zhang.

Change of Authorized Representative

The Board announces that Ms. Tao ceased to be an authorized representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Listing Rules with effect from August 27, 2025 and Dr. Xu has been appointed as an Authorized Representative with effect from August 27, 2025.

By order of the Board
Horizon Robotics
Dr. Kai Yu
Chairman and Executive Director

Hong Kong, August 27, 2025

As of the date of this announcement, the Board comprises (i) Dr. Kai Yu, Dr. Chang Huang, Dr. Jian Xu and Dr. Liming Chen as executive Directors; (ii) Mr. Liang Li, Mr. Qin Liu, Dr. André Stoffels and Mr. Jianjun Zhang as non-executive Directors; and (iii) Dr. Jun Pu, Mr. Yingqiu Wu, Dr. Katherine Rong XIN and Dr. Ya-Qin Zhang as independent non-executive Directors.