



Horizon Robotics

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

(Stock code: 9660)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Horizon Robotics (the “**Company**”) are set out below.

Executive Directors

Dr. Kai Yu

Dr. Chang Huang

Dr. Jian Xu

Dr. Liming Chen

Non-executive Directors

Mr. Liang Li

Mr. Qin Liu

Dr. André Stoffels

Mr. Jianjun Zhang

Independent non-executive Directors

Dr. Jun Pu

Mr. Yingqiu Wu

Dr. Katherine Rong XIN

Dr. Ya-Qin Zhang

The Board has four committees. The table below details membership of these committees.

Board Committee				
Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. Jun Pu	C			M
Dr. Katherine Rong XIN	M	M	M	
Dr. Ya-Qin Zhang	M	C		C
Dr. Kai Yu		M	M	
Mr. Yingqiu Wu			C	M

Notes:

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, August 27, 2025