Hong Kong Robotics Group Holding Limited
港仔機器人集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 370)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Hong Kong Robotics Group Holding Limited are set out below.

Non-Executive Director
Mr. LI Mengzhe, *Chairman*
Mr. Qiu Yiyong, *Deputy Chairman*

Executive Directors
Ms. WANG Yingqian, *Deputy Chairman*
Mr. QIN Jie, *Chief Executive Officer*
Mr. LI Haitao

Independent Non-Executive Directors
Mr. LIU Tonghui
Ms. YIN Meiqun
Mr. YE Jianmu

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Executive Committee. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee
Mr. LI Mengzhe	–	C	–	–
Ms. WANG Yingqian	–	M	–	–
Mr. QIN Jie	–	–	–	C
Mr. LI Haitao	–	–	–	M
Mr. LIU Tonghui	M	M	C	–
Ms. YIN Meiqun	C	M	M	–
Mr. YE Jianmu	M	M	M	–

Note:
C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Date: 23 September 2025