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. Li Haitao, *Chief Executive Officer*
Dr. Chen Jianqiu
Mr. Jia Liqun

Independent Non-Executive Directors
Mr. Liu Tonghui
Ms. Yin Meiqun
Mr. Ye Jianmu

The Board has set up 3 committees, namely Audit Committee, Nomination Committee, Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Mengzhe	–	C	–
Ms. Wang Yingqian	–	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: 11 March 2026