



RoboTechnik Intelligent Technology Co., Ltd.

羅博特科智能科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03757)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of RoboTechnik Intelligent Technology Co., Ltd. are set forth below:

Mr. Dai Jun (戴軍) (*Chairman, Executive Director, the Director representing the Company in the execution of its affairs and CEO*)

Mr. Torsten Heiko Vahrenkamp (Torsten Vahrenkamp) (*Executive Director*)

Ms. Li Liangyu (李良玉) (*Executive Director*)

Mr. Zhu Huaqiao (朱華僑) (*Executive Director*)

Mr. Yan Houmin (嚴厚民) (*Independent non-executive Director*)

Mr. Chen Lihu (陳立虎) (*Independent non-executive Director*)

Mr. Zhu Zhaobin (朱兆斌) (*Independent non-executive Director*)

The composition of each of the four Board committees is set forth in the table below:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy Committee
Mr. Dai Jun (戴軍)			Member	Chairman
Mr. Torsten Vahrenkamp				Member
Ms. Li Liangyu (李良玉)		Member		
Mr. Zhu Huaqiao (朱華僑)				
Mr. Yan Houmin (嚴厚民)	Member	Member	Chairman	Member
Mr. Chen Lihu (陳立虎)	Member	Chairman		
Mr. Zhu Zhaobin (朱兆斌)	Chairman		Member	

Hong Kong, 28 September 2026