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robosense

ROBOSENSE TECHNOLOGY CO., LTD

速騰聚創科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2498)

CHANGE OF NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of RoboSense Technology Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from September 28, 2026, Dr. Zhu Xiaorui (“**Dr. Zhu**”) has resigned as a non-executive director of the Company, a member of the audit committee of the Board (the “**Audit Committee**”) and a member of the remuneration committee of the Board (the “**Remuneration Committee**”) as Dr. Zhu would like to devote more time for her personal commitments.

Dr. Zhu has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Dr. Zhu for her valuable contributions to the Company during her tenure of office as a non-executive director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from September 28, 2026, Mr. Yao Haibo (“**Mr. Yao**”) has been appointed as a non-executive director of the Company, a member of the Audit Committee and a member of the Remuneration Committee.

Mr. Yao Haibo (姚海波), aged 47, currently serves as senior director of investment at Shenzhen Xiyuan Robotics Co., Ltd. (深圳市曦元機器人有限公司). Mr. Yao worked for Kinzon Capital (昆仲資本) as a founding partner from July 2016 to August 2026. Mr. Yao served as the Shenzhen Chief Representative at IDG Capital from January 2008 to October 2013, and as the Managing Director at Fosun International Limited (a company listed on the Stock Exchange (stock code: 656) from October 2013 to June 2016. Earlier in his career, in January 2005, Mr. Yao co-founded Vnetoo Technology Development (Shenzhen) Co., Ltd. (互聯天下科技發展(深圳)有限公司), which was subsequently acquired by Beijing Philisense Technology Co., Ltd. (北京飛利信科技股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 300287)) in December 2007. Mr. Yao also worked for China Great Wall Technology Group (長城科技集團) responsible for software R&D from September 2001 to January 2003. Mr. Yao has been serving as an independent director and chairman of the nomination committee of Shenzhen Dawei Innovation Technology Co., Ltd. (深圳市大為創新科技股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 002213)) since June 2023.

As a highly recognized investor with nearly 20 years of experience in venture capital, strategic planning and corporate development, Mr. Yao has been consecutively awarded with “Top 50 investor” by ChinaVenture and Jiemian News (界面新聞) from 2022 to 2025. He also received the “Equity Investment Golden Bull Award” from China Securities Journal (中國證券報) in 2025, and the “Annual Investor Golden Eagle Award” from Securities Times (證券時報) in 2023 and 2025.

Mr. Yao obtained an executive master degree in business administration from Cheung Kong Graduate School of Business in 2017, a master’s degree in science (information technology) from the University of Malta in 2005, and a bachelor’s degree in science from Tianjin Polytechnic University (天津工業大學) in 2001. Mr. Yao obtained the Fund Practitioner Qualification Certificate (中國證券投資基金業從業證書) issued by the Asset Management Association of China in 2017.

Mr. Yao has entered into a letter of appointment with the Company for an initial term of three years commencing from September 28, 2026 (subject always to re-election as and when required under the Memorandum and Articles of Association of the Company). Either party has the right to give not less than one month’s written notice to terminate the agreement. Mr. Yao will receive an annual director’s fee of RMB250,000 in connection with the performance of his duties as a non-executive Director having considered his experience, qualification and expected contribution to the Board.

As at the date of this announcement, save as disclosed above, Mr. Yao: (i) did not have any other relationship with any other director, senior management or substantial or controlling shareholders of the Company (within the definition of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)); (ii) did 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) did not hold any other position with the Group and any member of the Group; (iv) had not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (v) had no other major appointment or professional qualification; and (vi) had no information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Yao for joining the Board.

By order of the Board
RoboSense Technology Co., Ltd
Dr. Qiu Chunxin
*Chairman of the Board, Executive Director
and Chief Scientist*

Shenzhen, September 28, 2026

As at the date of this announcement, the executive Directors are Dr. Qiu Chunxin, Mr. Liu Letian and Mr. Qiu Chunchao; the non-executive Director is Mr. Yao Haibo; and the independent non-executive Directors are Mr. Liu Ming, Mr. Ng Yuk Keung and Ms. Yang Rixin.