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Shenzhen Camsense Technologies Co., Ltd.

深圳市歡創科技股份有限公司

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

(Stock Code: 6802)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shenzhen Camsense Technologies Co., Ltd. are set forth below:

Mr. Wang Jian (王健) (*Chairperson of the Board, executive Director and co-general manager*)
 Mr. Zhou Kun (周琨) (*Executive Director and general manager*)
 Mr. Huang Shuguang (黃署光) (*Executive Director, chief financial officer and vice general manager*)
 Ms. Qiu Lin (丘琳) (*Executive Director*)
 Ms. Li Shangran (李尚然) (*Non-executive Director*)
 Mr. Liu Xinpeng (劉鑫鵬) (*Non-executive Director*)
 Mr. Dong Shengtang (董勝堂) (*Independent non-executive Director*)
 Mr. Conrad Yan (甄偉傑) (*Independent non-executive Director*)
 Mr. Liang Wenzhao (梁文昭) (*Independent non-executive Director*)

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

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee
Mr. Wang Jian (王健)			Member	Chairperson
Mr. Zhou Kun (周琨)				Member
Mr. Huang Shuguang (黃署光)				
Ms. Qiu Lin (丘琳)				
Ms. Li Shangran (李尚然)	Member	Member		
Mr. Liu Xinpeng (劉鑫鵬)				
Mr. Dong Shengtang (董勝堂)	Member		Chairperson	
Mr. Conrad Yan (甄偉傑)		Chairperson	Member	Member
Mr. Liang Wenzhao (梁文昭)	Chairperson	Member		

Hong Kong, September 29, 2026