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 ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Shenzhen Camsense Technologies Co., Ltd. (the "**Company**") are set out below.

Executive Directors
Mr. Wang Jian *(Chairman of the Board)*
Mr. Zhou Kun
Mr. Huang Shuguang
Dr. Chen Yue

Non-executive Directors
Ms. Li Shangran
Mr. Liu Xinpeng

Independent Non-executive Directors
Mr. Dong Shengtang
Mr. Liang Wenzhao
Mr. Conrad Yan

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Mr. Wang Jian		M		C
Mr. Zhou Kun				M
Mr. Huang Shuguang				
Dr. Chen Yue				
Ms. Li Shangran	M		M	
Mr. Liu Xinpeng				
Mr. Dong Shengtang	M	C		
Mr. Liang Wenzhao	C		M	
Mr. Conrad Yan		M	C	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, November 13, 2026