



Shentong Robot Education Group Company Limited 神通機器人教育集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8206)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shentong Robot Education Group Company Limited are set out below:

Executive Directors

Mr. He Chenguang (Chairman)

Mr. Bao Yueqing (Chief Executive Officer)

Independent Non-Executive Directors

Mr. Yip Tai Him

Ms. Han Liqun

Ms. Chen Lei

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board committee	Audit committee	Remuneration committee	Nomination committee
Mr. He Chenguang		-	-	C
Mr. Yip Tai Him		C	C	M
Ms. Han Liqun		M	M	M
Ms. Chen Lei		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 23 June 2023