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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT 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 February 9, 2024, Dr. Lu Cewu (“**Dr. Lu**”) has resigned as an independent 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**”) due to his other work commitments.

Dr. Lu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his 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. Lu for his contributions to the Company during his tenure of office as an independent non-executive director of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from February 9, 2024, Mr. Liu Ming (“**Mr. Liu**”) has been appointed as an independent non-executive director of the Company, a member of the Audit Committee and Remuneration Committee.

Mr. Liu Ming (劉民), aged 53, served as an assistant professor at the Department of Systems Engineering and Engineering Management of the Chinese University of Hong Kong from August 1996 to August 1999, and a tenured professor at the Department of Finance of the Chinese University of Hong Kong since August 1999 till now. He served as an associate professor at the University of Missouri Columbia from August 2001 to August 2003, and served as an associate director of Shenzhen Finance Institute, CUHK(SZ) (深圳高等金融研究院(香港中文大學(深圳)高等金融研究院)) from January 2017 to June 2020. He has also served as the director of the EMBA program of the Chinese University of Hong Kong since August 2021.

He served as an independent director of Sichuan Jinding (Group) Co., Ltd. (四川金頂(集團)股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600678) from June 2017 to April 2023, an independent director of Shenzhen Ecobeauty Co., Ltd. (深圳美麗生態股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 000010) from January 2019 to May 2022. He has also served as an independent director of CR Yuanta Fund Management Co., Ltd. (華潤元大基金管理有限公司) since March 2019 and China Development Bank Financial Leasing Co., Ltd. (國銀金融租賃股份有限公司), a company listed on the Stock Exchange (stock code: 1606) since August 2023.

Mr. Liu obtained a bachelor’s degree in engineering management from the University of Science and Technology of China (中國科技大學) in July 1989, a master’s degree in statistics from Duke University, the U.S., in June 1995 and a doctoral degree in economics from Duke University, the U.S., in June 1996. Mr. Liu obtained the qualification certificate as independent director from the Shanghai Stock Exchange in April 2017.

Mr. Liu has entered into a letter of appointment with the Company for an initial term commencing from February 9, 2024 until the third annual general meeting of the Company since the date of listing of the Company (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. Liu is entitled to a director’s fee of RMB250,000 per annum, which has been determined with reference to the recommendation of the Remuneration Committee based on his qualifications, experience and the prevailing market conditions.

Mr. Liu has confirmed that (i) he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) as regards each of the factors referred to in Rule 3.13 (1) to (8) of the Listing Rules, (ii) he does not have any past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect his independence at the time of his appointment. There are also no other matters required to be disclosed under Rule 3.14 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, Mr. Liu: (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 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; (iii) did not hold any other position with any member of the Group; (iv) had not held any directorship in any other companies listed 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 Rules 13.51(2) of the Listing Rules nor any other matter 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. Liu for joining the Board.

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

Shenzhen, February 9, 2024

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 Dr. Zhu Xiaorui; and the independent non-executive directors are Mr. Feng Jianfeng, Mr. Liu Ming and Mr. Ng Yuk Keung.