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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of RoboSense Technology Co., Ltd are set out below:

Executive Directors

Dr. Qiu Chunxin (*Chairman of the Board, Executive Director and Chief Executive Officer*)

Mr. Liu Letian (*Executive Director and Chief Technology Officer*)

Mr. Qiu Chunchao (*Executive Director and Executive President*)

Non-executive Director

Dr. Zhu Xiaorui (*Non-Executive Director and Scientific Advisor*)

Independent non-executive Directors

Mr. Feng Jianfeng

Mr. Liu Ming

Mr. Ng Yuk Keung

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Qiu Chunxin			Chairman
Mr. Liu Letian			
Mr. Qiu Chunchao			
Dr. Zhu Xiaorui	Member	Member	
Mr. Feng Jianfeng		Chairman	Member
Mr. Liu Ming	Member	Member	
Mr. Ng Yuk Keung	Chairman		Member

Hong Kong, February 9, 2024