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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 Scientist*)

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

Mr. Qiu Chunchao (*Executive Director and Chief Executive Officer*)

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 four 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	Environmental, Social and Governance Committee
Dr. Qiu Chunxin			Chairman	Chairman
Mr. Liu Letian				Member
Mr. Qiu Chunchao				Member
Dr. Zhu Xiaorui	Member	Member		
Mr. Feng Jianfeng		Chairman	Member	
Mr. Liu Ming	Member	Member		
Mr. Ng Yuk Keung	Chairman		Member	

Hong Kong, March 27, 2024