



Horizon Robotics
地平线*

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 9660)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Horizon Robotics (the “**Company**”) are set out below.

Executive Directors

Dr. Kai Yu
Dr. Chang Huang
Ms. Feiwen Tao
Dr. Liming Chen

Non-executive Directors

Mr. Liang Li
Mr. Qin Liu
Dr. André Stoffels
Dr. Juehui Zhang

Independent non-executive Directors

Dr. Jun Pu
Mr. Yingqiu Wu
Dr. Katherine Rong XIN
Dr. Ya-Qin Zhang

The Board has four committees. The table below details membership of these committees.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Dr. Jun Pu		C			M
Dr. Katherine Rong XIN		M	M	M	
Dr. Ya-Qin Zhang		M	C		C
Dr. Kai Yu			M	M	
Mr. Yingqiu Wu				C	M

Notes:

C – Chairman of the relevant Board committees

M – Members of the relevant Board committees

Hong Kong, October 24, 2024

* *for identification purpose only*