



Hong Kong Robotics Group Holding Limited
港仔機器人集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 370)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Hong Kong Robotics Group Holding Limited are set out below.

Non-Executive Director

Mr. Li Mengzhe, *Chairman*

Mr. Qiu Yiyong, *Deputy Chairman*

Executive Directors

Ms. Wang Yingqian, *Deputy Chairman*

Mr. Li Haitao, *Chief Executive Officer*

Independent Non-Executive Directors

Mr. Liu Tonghui

Ms. Yin Meiqun

Mr. Ye Jianmu

The Board has set up 3 committees, namely Audit Committee, Nomination Committee, Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Li Mengzhe	–	C	–
Ms. Wang Yingqian	–	M	–
Mr. Liu Tonghui	M	M	C
Ms. Yin Meiqun	C	M	M
Mr. Ye Jianmu	M	M	M

Note:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Date: 16 October 2025