



翼 菲 科 技

ROBOTPHOENIX INTELLIGENT TECHNOLOGY CO., LTD.

浙江翼菲智能科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6871)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Robotphoenix Intelligent Technology Co., Ltd. (浙江翼菲智能科技股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Dr. Zhang Sai (張賽) (*Chairman of the Board*)

Mr. Zhang Zichao (張子超)

Mr. Sun Tongliang (孫同亮)

Mr. Dou Zhiyuan (竇志遠)

Non-executive Directors

Mr. Lee Shen Kai (李笙凱)

Mr. Wang Maike (王麥克)

Mr. Song Pengfei (宋鵬飛)

Independent Non-executive Directors

Mr. Xiong Minghua (熊明華)

Ms. Zhou Shuang (周爽)

Ms. Zhao Fengmei (趙鳳梅)

Mr. Wu Qingyao (吳慶耀)

The Board has four committees. The table below provides membership information of these committees.

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy Committee
Dr. Zhang Sai (張賽)				C
Mr. Zhang Zichao (張子超)				M
Mr. Sun Tongliang (孫同亮)				
Mr. Dou Zhiyuan (竇志遠)				
Mr. Lee Shen Kai (李笙凱)				M
Mr. Wang Maikē (王麥克)				M
Mr. Song Pengfei (宋鵬飛)				M
Mr. Xiong Minghua (熊明華)	M	M	M	
Ms. Zhou Shuang (周爽)	C	M	M	M
Ms. Zhao Fengmei (趙鳳梅)	M	C	M	
Mr. Wu Qingyao (吳慶耀)	M	M	C	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 15, 2026