



ROKAE (SHANDONG) ROBOTICS GROUP INC.

珞石(山東)機器人集團股份有限公司

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

(Stock code: 3752)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Rokae (Shandong) Robotics Group Inc. (珞石(山東)機器人集團股份有限公司) (the “**Company**”) are set out below:

Executive Directors

Mr. Tuo Hua (唐華) (*Chairman of the Board*)

Mr. Tang Shengtian (唐聖添)

Dr. Wang Hao (王皓)

Mr. Song Bin (宋斌)

Mr. Zhang Lei (張雷)

Non-executive Directors

Dr. Yu Shihua (喻世華)

Independent Non-executive Directors

Mr. Zhang Peilin (章培林)

Ms. Zhang Rui (章睿)

Ms. Chan Maria

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

Director	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Tuo Hua (唐華)			M	C
Mr. Tang Shengtian (唐聖添)				
Dr. Wang Hao (王皓)				
Mr. Song Bin (宋斌)				
Mr. Zhang Lei (張雷)				
Dr. Yu Shihua (喻世華)				
Mr. Zhang Peilin (章培林)		M	C	M
Ms. Zhang Rui (章睿)		C		M
Ms. Chan Maria		M	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, July 8, 2026