

SuperRobotics Holdings Limited

超人智能控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8176)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of SuperRobotics Holdings Limited are set out below:

Executive Directors:

Mr. Su Zhenhui

Mr. Feng Zheng

Independent Non-Executive Directors:

Ms. Han Xiao

Mr. Tam B Ray, Billy

Mr. Xu Guojun

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Su Zhenhui | | | Member | Member |
| Tam B Ray, Billy | | Member | | Member |
| Han Xiao | | Chairman | Chairman | Chairman |
| Xu Guojun | | Member | Member | |

Hong Kong, 19 April 2024