

# SuperRobotics Limited

## 超人智能有限公司

(formerly known as SkyNet Group Limited (航空互聯集團有限公司))

(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 Limited are set out below:

#### Executive Directors:

Mr. Cai Zhaoyang (*Chairman and Chief Executive Officer*)

Mr. Zhang Chong

Mr. Zhang Chongdi

Dr. Andrew Goldenberg

#### Independent Non-Executive Directors:

Mr. Tam B Ray, Billy

Mr. Chu Kin Wang, Peleus

Mr. Tse Joseph

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Cai Zhaoyang				
Zhang Chong			Member	Member
Zhang Chongdi				
Andrew Goldenberg				
Tam B Ray, Billy		Member		Member
Chu Kin Wang, Peleus		Chairman	Chairman	Chairman
Tse Joseph		Member	Member	

Hong Kong, 31 October 2017