

SuperRobotics Holdings Limited

超人智能控股有限公司

(formerly known as SuperRobotics Limited 超人智能有限公司)

(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. Su Zhituan (*Chairman*)

Mr. Sun Ziqiang (*Vice-chairman*)

Non-Executive Directors:

Mr. Fan Yu

Independent Non-Executive Directors:

Mr. Chu Kin Wang, Peleus

Mr. Tam B Ray, Billy

Dr. Wang Dangxiao

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
Su Zhituan			Member	Member
Tam B Ray, Billy		Member		Member
Chu Kin Wang, Peleus		Chairman	Chairman	Chairman
Wang Dangxiao		Member	Member	

Hong Kong, 17 December 2020