

# 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 Zhituan (*Chairman*)

Mr. Sun Ziqiang (*Vice-chairman*)

#### **Non-Executive Directors:**

Mr. Fan Yu

#### **Independent Non-Executive Directors:**

Ms. Han Xiao

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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Su Zhituan			Member	Member
Tam B Ray, Billy		Member		Member
Han Xiao		Chairman	Chairman	Chairman
Wang Dangxiao		Member	Member	

Hong Kong, 30 November 2021