

OneRobotics

OneRobotics (Shenzhen) Co., Ltd.
臥安機器人(深圳)股份有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of OneRobotics (Shenzhen) Co., Ltd. are set out below:

Executive Directors

Mr. Li Zhichen
Mr. Pan Yang
Mr. Hu Zhidong
Ms. Yang Minghui

Non-executive Directors

Prof. Li Zexiang
Prof. Ko Ping Keung

Independent non-executive Directors

Ms. Li Hui
Dr. Leung Suk Wai Winnie
Prof. Wang Yong

There are three Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees		
	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Li Zhichen		M	C
Mr. Pan Yang			
Mr. Hu Zhidong		M	
Ms. Yang Minghui			
Prof. Li Zexiang			
Prof. Ko Ping Keung	M		
Ms. Li Hui	C	M	
Dr. Leung Suk Wai Winnie		M	M
Prof. Wang Yong	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

29 December 2025