



Guangdong Huayan Robotics Co., Ltd.

廣東華沿機器人股份有限公司

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

(Stock Code: 1021)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Guangdong Huayan Robotics Co., Ltd. are set out below:

Mr. Wang Guangneng (王光能)	(Executive Director, chairperson of the Board and general manager)
Mr. Zhang Guoping (張國平)	(Executive Director and chief technology officer)
Mr. Zhang Yingtao (張應濤)	(Executive Director, chief financial officer and Board secretary)
Dr. Fang Bin (房斌)	(Non-executive Director)
Dr. Wang Yihua (王義華)	(Independent non-executive Director)
Dr. Huang Kai (黃凱)	(Independent non-executive Director)
Ms. Gao Li (高麗)	(Independent non-executive Director)

The composition of each of the three Board committees is set forth in the table below:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Guangneng (王光能)		Member	Member
Mr. Zhang Guoping (張國平)			
Mr. Zhang Yingtao (張應濤)			
Dr. Fang Bin (房斌)			
Dr. Wang Yihua (王義華)	Chairperson	Chairperson	Chairperson
Dr. Huang Kai (黃凱)	Member		
Ms. Gao Li (高麗)	Member	Member	Member

Hong Kong, March 27, 2026