

LDROBOT

SHENZHEN LDROBOT CO., LTD

深圳樂動機器人股份有限公司

(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 SHENZHEN LDROBOT CO., LTD (the “**Company**”) are set out below:

Executive Directors

Mr. Zhou Wei (*Chairman of the Board*)

Mr. Guo Gaihua

Mr. Zhang Jun

Non-executive Directors

Dr. Huang Xi

Independent non-executive Directors

Mr. Cheng Hao

Dr. Yan Hongyu

Mr. Hong Kam Le

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 Committee	Nomination Committee
Mr. Zhou Wei		M	C
Mr. Guo Gaihua			
Mr. Zhang Jun			
Dr. Huang Xi			
Mr. Cheng Hao	M	C	M
Dr. Yan Hongyu	C		M
Mr. Hong Kam Le	M	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, May 8, 2026