

# SHENZHEN DOBOT CORP LTD

## 深圳市越疆科技股份有限公司

(the “Company”)

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

(Stock Code: 2432)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of the Company and their respective roles and functions in the Board and the Board committees are set out below:

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategy Committee</b>
<b>Executive Directors</b>				
Mr. Liu Peichao <i>(Chairman of the Board and general manager)</i>				C
Mr. Wang Yong		M		M
Mr. Lang Xulin			M	
<b>Non-executive Director</b>				
Mr. Jing Liang	M			
<b>Independent Non-executive Directors</b>				
Mr. Li Yibin	M	C		M
Mr. Ng Jack Ho Wan	C		M	
Dr. Hou Linlin		M	C	

*Notes:*

C Chairman or chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, December 20, 2024