



**DOBOT**

**SHENZHEN DOBOT CORP LTD**

**深圳市越疆科技股份有限公司**

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

*Notes:*

C Chairman or chairlady of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 December 2025