



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 (the “**Board**”) of directors (the “**Director(s)**”) of SHENZHEN DOBOT CORP LTD and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Strategy Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Executive Directors				
Mr. Liu Peichao <i>(Chairman of the Board and general manager)</i>	C			
Mr. Jiang Yu <i>(Employee representative Director)</i>			M	
Mr. Liu Zhufu	M			
Non-executive Director				
Mr. Lang Xulin		M		M
Independent Non-executive Directors				
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

Shenzhen, 2 July 2026