

Excelland Robotics (Wuxi) Co. Ltd.
優地機器人（無錫）股份有限公司

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

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of the Company are set out below.

Executive Directors

Mr. Lu Ying

Mr. Gu Zhenjiang

Ms. Liu Wei

Ms. Niu Yue

Non-executive Director

Mr. Zhang Yufu

Independent Non-executive Directors

Mr. Zou Bo

Mr. Guo Huaijiang

Mr. Cheung Yik Man

Directors	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Lu Ying	—	—	M	C
Mr. Gu Zhenjiang	—	—	—	M
Ms. Liu Wei	—	M	M	—
Ms. Niu Yue	—	—	—	—
Mr. Zhang Yufu	—	—	—	M
Mr. Zou Bo	M	C	C	—
Mr. Guo Huaijiang	C	M	M	—
Mr. Cheung Yik Man	M	—	M	-

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 September 2026