



**UBTECH ROBOTICS CORP LTD**  
**深圳市優必選科技股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 9880)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of UBTECH ROBOTICS CORP LTD (the “**Company**”) are set out below.

**Executive directors**

Mr. Zhou Jian (周劍) (*Chairman of the Board and Chief Executive Officer*)

Mr. Xiong Youjun (熊友軍)

Ms. Wang Lin (王琳)

Mr. Liu Ming (劉明)

**Non-executive directors**

Mr. Xia Zuoquan (夏佐全)

Mr. Zhou Zhifeng (周志峰)

Mr. Chen Qiang (陳強)

**Independent non-executive directors**

Mr. Zhao Jie (趙杰)

Mr. Xiong Chuxiong (熊楚熊)

Mr. Poon Fuk Chuen (潘福全)

Mr. Leung Wai Man, Roger (梁偉民)

The Board has five committees. The table below details membership of these committees.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>ESG and Sustainability Committee</b>	<b>Strategy Committee</b>
Mr. Zhou Jian (周劍)		M	M		C
Mr. Xiong Youjun (熊友軍)					M
Ms. Wang Lin (王琳)				M	
Mr. Liu Ming (劉明)				C	
Mr. Xia Zuoquan (夏佐全)					
Mr. Zhou Zhifeng (周志峰)					
Mr. Chen Qiang (陳強)					
Mr. Zhao Jie (趙杰)			C		M
Mr. Xiong Chuxiong (熊楚熊)	C	M		M	
Mr. Poon Fuk Chuen(潘福全)	M	C			
Mr. Leung Wai Man, Roger (梁偉民)	M		M		

*Notes:*

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

People's Republic of China

December 28, 2023