



Mech-Mind Robotics Technologies Co., Ltd.
梅卡曼德（雄安）機器人科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09615)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Mech-Mind Robotics Technologies Co., Ltd. (the “**Company**”) are set out below:

Executive Directors

Mr. Shao Tianlan (邵天蘭)
Mr. Fu Ao (付翱)
Dr. Ding Youshuang (丁有爽)
Ms. Yang Pei (楊培)

Non-executive Directors

Ms. Gong Yuan (公元)

Independent Non-executive Directors

Dr. Liu Ming (劉民)
Dr. Tan Weijia (譚維佳)
Dr. Zhang Qiusheng (張秋生)

The Board has three committees. The table below sets out details of membership of these committees.

Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Directors			
Mr. Shao Tianlan		M	C
Mr. Fu Ao			
Dr. Ding Youshuang			
Ms. Yang Pei			
Ms. Gong Yuan			
Dr. Liu Ming	M	M	M
Dr. Tan Weijia	M	C	M
Dr. Zhang Qiusheng	C		

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, August 31, 2026