



## Shanghai Seer Intelligent Technology Co., Ltd.

### 上海仙工智能科技股份有限公司

(A joint stock company established in the People's Republic of China with limited liability)

(Stock code: 06106)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Seer Intelligent Technology Co., Ltd. (上海仙工智能科技股份有限公司) (the “**Company**”) are set out below:

### Executive Directors

Mr. Zhao Yue (趙越) (*Chairman of the Board and chief executive officer*)

Ms. Ding Xia (丁霞)

Mr. Ye Yangsheng (葉楊笙)

Mr. Wang Qun (王群)

### Independent Non-executive Directors

Dr. Cheng Lin (程林)

Dr. Liu Yong (劉勇)

Mr. Chen Fei (陳飛)

The Board has three committees. The table below provides membership information of these committees.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhao Yue (趙越)		C	M
Ms. Ding Xia (丁霞)		M	
Mr. Ye Yangsheng (葉楊笙)			
Mr. Wang Qun (王群)			
Dr. Cheng Lin (程林)	C	M	M
Dr. Liu Yong (劉勇)	M	M	C
Mr. Chen Fei (陳飛)	M	M	

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

June 23, 2026