IMPORTANT NOTE REGARDING REDACTION

Sensitive personal information contained in this document has been redacted. The reason for such redaction is to protect the personal privacy of the individual in accordance with the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong).
The Company and its directors and the Independent Financial Adviser to the Company consider the remaining information adequate for the purpose of disclosing the nature and significance of the document, and for the Company to fulfill its relevant disclosure obligations under the Codes on Takeovers and Mergers and Share Buy-backs.

Date: 23 June 2026

Miss Chen Lei
[redacted]

Dear Miss Chen,

Appointment as an independent non-executive director of Shentong Robot Education Group Company Limited (the "Company")

We write to confirm our appointment of your goodself as an independent non-executive director of the Company ("**INED**").

Your appointment shall be for an initial fixed term of One (1) year commencing from date of this letter subject to retirement and re-election under the Articles of Association of the Company. You shall be entitled a director's fee of HK$100,000 per annum. You will also be fully reimbursed for all reasonable out-of-pocket expenses you incurred in discharging your duties on production of appropriate proofs of payment. The Company's procedures require you to obtain its authorisation in advance for any item of expenditure that are to be reasonably incurred by you and any expenses to be reasonably incurred overseas or for foreign travel.

You are recommended to seek professional advice on whether the amount of any remuneration payable to you as an INED is subject to Hong Kong salaries tax and/or tax in any other jurisdiction and, if so, to include the details of such remuneration in your salaries tax return and/or relevant tax return.

The directors of the Company are prohibited under the Rules (the "**Listing Rules**") Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from voting at or being counted towards quorum of directors' meeting in respect of any resolution in which they are interested subject to certain exceptions as set out therein. In addition, it is a requirement of the Listing Rules that your goodself, as an INED, should not undertake any management function, nor have any past or present financial or other interests in the Company or any past or present connection with any connected persons (as defined in the Listing Rules) of the Company including the directors, the chief executive and/or substantial shareholder (as defined in the Listing Rules) of the Company or any of their respective associates (as defined in the Listing Rules). A holding of not more than one per cent. of the issued share capital of the Company is, however, permitted, so long as the shareholding is and was not acquired as a gift or with any financial assistance from any director, the chief executive and/or substantial shareholder (as defined in the Listing Rules) of the Company or any of their respective associates (as defined in the Listing Rules).

You shall faithfully and diligently perform such functions and exercise such powers as are appropriate to your position as an INED and to ensure that sufficient time and attention are being given to the affairs of the Company. These will include (but not limited to) attending board meetings and general meetings of the Company and meetings of any board committees of which you become a member. Code on Corporate Governance Practices contained in Appendix 15 to the Listing Rules sets out the functions of non-executive directors including (a) participating in board meetings of the Company to bring an independent judgment to bear on issues of strategy, policy, performance, accountability, resources, key appointments and standard of conduct; (b) taking the lead where potential conflicts of interests arise; (c) serving on the audit, remuneration, nomination and other governance committees, if invited; and (iv) scrutinizing the Company's performance in achieving agreed corporate goals and objectives, and monitoring the reporting of performance. As an INED, you will also be members of the audit committee and remuneration committee and other special committee of the Company with the responsibilities set out under the respective terms of reference to be adopted by the board of directors of the Company from time to time.

In the discharge of your duties and functions as an INED, you shall observe and comply with all reasonable directions from, and all laws, rules and regulations applicable to, and the Articles of Association of, the Company including, without prejudice to the generality of the foregoing, all laws and regulations from time to time in force with respect to confidentiality, dealings in shares and notifications required to be made by a director to the Company and/or any other regulatory body. You shall fulfill the fiduciary duties and the duties of skill, care and diligence to a standard commensurate with the standard established by the applicable laws, rules and regulations. In addition, you shall observe, and use your best endeavours to procure that the Company observes and complies with the rules and regulations of the Stock Exchange and the Hong Kong Codes on Takeovers and Mergers and Share Repurchases.

By accepting the appointment herein, you will be deemed to have represented to the Company your representations to the Stock Exchange made in the Form A (Declaration, Undertaking and Acknowledgement with regard to directors) that you will observe and comply with the above requirements to act as an INED.

The terms of this letter of appointment is governed by and shall be construed in accordance with the laws of the Hong Kong Special Administrative Region of the People's Republic of China.

Please confirm your acceptance of appointment as an INED by signing, dating and returning to us the attached duplicate of this letter.

Yours faithfully,
For and on behalf of the Company

Name: Mr. Bao Yueqing
Title: Chief Executive Officer and Executive Director

Confirmed and Agreed by

陈蕾

Name: Miss Chen Lei