



a metaverse company

A Metaverse Company

一元宇宙公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of A Metaverse Company with effect from 16 October 2024 are set out below:

Executive Directors

Mr. LIU Dong (*Chairman*)

Mr. LIU Zongjun (*Chief Executive Officer*)

Mr. HE Han

Ms. YANG Qinyan

Independent Non-executive Directors

Mr. LAM Kai Yeung

Mr. KWOK Pak Shing

Mr. HUANG Bo

The Board has established three committees and the members of these committees are set out as follows:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. LIU Dong	–	M	M
Mr. LAM Kai Yeung	C	–	–
Mr. KWOK Pak Shing	M	C	M
Mr. HUANG Bo	M	M	C

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the People’s Republic of China, 16 October 2024