



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 9 April 2025 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

Mr. SONG Dawei

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, 9 April 2025